Meeting Minutes

Welcome/Call to Order

Vice Chair Nell Faucette called the meeting to order. New members and substitutes were asked to introduce themselves and Nell gave an update on Bill Young’s current condition.

Review and Approval of the April 23, 2010 Meeting Minutes –parts 1 and 2

PART 1
Joan Kaywell made a motion to approve the meeting minutes and Valerie Janesick seconded the motion. The minutes were approved unanimously.

PART 2
Danielle Dennis made a motion to approve the meeting minutes and Bob Dedrick seconded the motion. The minutes were approved unanimously.

Approval of Consent Agenda

Valerie Janesick made a motion to approve the consent agenda and Joan Kaywell seconded the motion. The consent agenda was approved unanimously with no abstentions.

Dean’s Report

• Dean Kennedy reported that the Provost will be releasing the allocation of new positions to the colleges soon. The Dean remarked that faculty will need to be prepared to conduct very proactive searches to attract a well qualified and diverse pool of candidates due to the late start of searches this year.

• FL DOE recently full approved the MAT programs in Chinese, Russian, Latin and Italian. Also the MAT in Exceptional Student Education/ESOL/Reading was also approved.

• The Dean met with President Li from Ocean University to discuss the cooperative programs at USF with Ocean University and Nan Kai.

• Education Week recently published an article about Colleges of Education that are on the “cutting edge” in preparing teachers to teach online. The COEDU was featured given our
partnership with Florida Virtual Schools. The dean recognized Steve Sanders and TAG for developing options for students and practicing educators to become proficient in teaching online.

- Michael Berson is the Director of the iteach initiative in the COEDU. Students participating in this voluntary project will receive additional workshops and experiences designed to assist them in integrating mobile technologies into their teaching. COEDU faculty have been appointed as iteach Fellows and are working on the design and delivery of the iteach initiative. Dr. Berson is hosting several sessions to discuss the iteach initiative with faculty.

- Brighthouse is airing a public service announcement (PSA) for the USF COEDU Tutor-A-Bull Program. Under the leadership of Olin Mott, this PSA was created with community leaders such as: Leroy Selman, Former Mayor Dick Greco, Wade Boggs, Jim Dent, Rocky the Bull and the Michelin Man mascot. The Dorothy Thomas Foundation has made a very generous donation to the Tutor-A-Bull program.

- Dean Kennedy spoke at the African American History Conference that was held today in the TECO room. State Representatives Thompson and Reed were in attendance and were impressed by the COEDU’s efforts to prepare our teachers to be multiculturally competent and by the wealth of information the COEDU distributes on African American history on the FCIT website and on iTunes.

- Associate Dean Bruce Jones has distributed a flyer to COEDU faculty encouraging the participation of faculty and graduate students in the Research One College’s Presentation on October 14, 2010.

- Michael Stewart distributed a copy of the FLDOE’s “What’s Working” Lecture/Webinar Series. He encouraged faculty to watch and participate in the sessions.

- Michael Stewart is heading up the refurbishment of the EDU buildings. The windows are scheduled to be cleaned soon. During times of financial hardship, universities often defer maintenance. We are experiencing our share of deferred maintenance but are endeavoring to use COEDU funds to address critically needed improvements in our buildings. Faculty and staff are encouraged to report any maintenance issues to Kathleen White. Kathleen will be retiring soon and a search is underway to fill this important position.

**Committee Reports**

**GPC Chair Report**

Marcus Kilpatrick reported for Jane Applegate that the GPC received: 12 course proposals, 2 program change proposals and 2 certificate proposals. Marcus restated the current status of the C&I Core Differentiation process. The GPC hopes to vote on this issue in November with spring being the time for new program or program change proposals being submitted. The next forum is scheduled for Friday, October 8th at 1:30 pm with Special Education scheduled to present followed by an open discussion on the upcoming process.

**UPC Chair Report**
Rick Austin reported that the UPC received course proposals from: Early Childhood, Physical Education and Exercise Science, and Special Education. The majority of proposals received related to the revamping of the Special Education program.

Sub-Committees Reports

Faculty Council Constitution
Nell reported that the Faculty Council Constitution changes were approved by the Dean and have been sent to the Provost for approval.

Departmental Governance Documents
Nell reported that half of the departments have submitted and had their governance documents approved. The Secondary Education proposal is the suggested template that all departments should follow when creating their documents. Nell reported that the Psychological & Social Foundations governance document was ready for view and she asked for two volunteers to review the document. Valerie Janesick and Bill Black volunteered to review the document and get feedback to the department by the next meeting of the Faculty Council.

Brown Bag Tenure/TE Faculty Luncheons
Danielle Dennis reported that the Brown Bag Luncheons on Tenure and Promotion are continuing this year with the first one of the new academic year to be held on Friday, October 1st at 10:00 – 11:30 a.m. in EDU 219. Dr. Keller asked everyone to encourage tenure-earning faculty to attend.

New Business
The Faculty Council held an election for the Faculty Council Secretary. Valerie Janesick nominated Bob Dedrick and he accepted the nomination. By unanimous consent, he was elected to serve again as Faculty Council Secretary. The Faculty Council Secretary oversees the election of the Tenure and Promotion Committee and the Faculty Council At-Large position election.

Announcements- For the Good of the Order
There were no announcements.

Adjournment
The meeting was adjourned.

Original Attached Handouts:
Draft of the April 23, 2010 Meeting Minutes, parts 1 and 2
Consent Agenda, p. 2
USF: Unstoppable – Tutor – A 0 Bull Program
USF EDU’s iTeach Program
EDU’s Research One Week Invitation
FLDOE’s What’s Working Education Series