COLLEGE OF EDUCATION
Faculty Council
September 26, 2008
12:15 pm – EDU 219
Meeting Minutes

Members Present: E. Johanningmeier (Chair) Bill Young (Vice Chair), Darlene Bruner, Phyllis Jones (for Ann Cranston-Gingras), Haichun Sun (for Nell Faucette), Bob Dedrick, Joan Kaywell, Tary Wallace (for Marie Byrd-Blake), Smita Mathur, Danielle Dennis

Members Absent: TBA, At-Large Representative

Ex-Officios Present: Colleen Kennedy, Harold Keller, Michael Stewart, Jeannie Kleinhammer-Tramill, Patty McHatton

Other Attendees: Lora Crider, Council Support

1. Call to Order and Welcome.................................Erwin Johanningmeier

2. Approval of 04/25/08 Minutes
   a. Motion to Approve – Young, 2nd – Mathur, unanimously approved with 2 changes, take out the duplicate listing of David Allsopp’s name and correcting the spelling of Colleen Kennedy's first name.

3. Approval of Consent Agenda - none

4. Dean’s Report..................................................Dean Kennedy
   a. The college was able to secure 7 new faculty positions. This was both the good news and the bad news as the college fared very well among other colleges but needs far more than the seven positions received and approved for searches. 1 – Associate/Professor of SLAIT, 2-Associate/Professor of Science Education, 3 Associate/Professor – Mathematics Education, 4-Associate/Professor of Educational Leadership & Policy Studies, 5-Associate/Professor of Special Education, 6-Assistant/Associate for Classroom Assessment and 7-Instructor of Social Foundations.
   b. Budget- Another possible budget cut for state agencies may occur given Florida’s financial situation, but nothing is known for certain at this point. That makes it even more important that we focus on our priorities and use our scarce resources to the maximum extent. Faculty will soon be participating in USF’s Compact Planning process which is designed to align our actions/activities with USF’s strategic goals. Chairs will receive some training on the Compact Planning process and will work closely with faculty in departments to develop their plans. I intend to involve the Faculty Council in the Compact Planning process. Details re: this process are shown at: http://www.ods.usf.edu/plans/strategic/
   c. Celebration Lunch – Harold Keller and I hosted a celebration lunch for faculty who were recently promoted or who received tenure. They included: Bob Dedrick (Professor), David Allsopp (Professor), Sherman Dorn (Professor), and Weiman Mo (Tenure).
   d. IRB Training --- As part of faculty development and mentoring, Bob Dedrick, the COEDU representative on the USF IRB, volunteered to take faculty, particularly tenure-earning faculty, to the October 17th meeting of the IRB, so that faculty can understand how the IRB operates and its decision-making process in live context. Interested faculty should contact Bob and arrange transportation to the meeting.
5. **Committee Reports**

   a. **GPC Chair Report**..........................................................Jeannie Kleinhammer-Tramill
      1. Pilot Project for the Approval of Course Submission by using a Consent Agenda
      2. Big Picture issues presented by Faculty at the GPC Orientation Session Handout
      3. Discussion about Summer time for Dissertation and Qualifying Examinations

   b. **UPC Chair Report**..........................................................Patty McHatton
      1. Gave an overview of the UPC at their first meeting
      2. Report on the Final Internship Evaluation that is being piloted this fall
      3. Impact on Student Learning Data
      4. Both the OUTA and Graduation with Distinction Awards are in process

6. **Sub-Committee Updates**

   a. **Interdisciplinary Collaboration – Darlene Bruner**
      1. Identifying areas of collaboration and inviting others to participate inside the college.

7. **New Business**

   a. **Appointment of an Election Committee**
      1. Bob Dedrick will head the election committee. Darlene Bruner and Joan Kaywell will also serve as members of the committee.

   b. **Election of a A Vice-Chair/Parliamentarian**
      1. William Young will be the Vice-Chair this year.

   c. **Doctoral Exams and Defenses**
      1. Starting a discussion of how faculty can complete this in the summertime.
      2. In 2007 there were 28 defenses in 2008 40.
      3. How would eliminating this summer time affect hours to completion?
      4. How do the faculty best advise students?
      5. How does this affect Continuous enrollment?
      6. How will having no dissertations or qualifying examinations in the summer affect students?
      7. What is the big picture?
      8. Examining inconsistent polices. How do we best make the university aware of the special needs of the COEDU?
      9. Issue for the GPC to look into further.

   d. **Doctoral Committees**
      1. Examine the composition of the committees.
      2. Who has the say so on changing the composition of the committee?

   e. **Governance Document – Childhood Education and Literacy Studies**
      1. Bob Dedrick, Smita Mathur, Joan Kaywell and Ann Cranston-Gingras were appointed as a subcommittee.
      2. The sub-committee examine the document and give feedback.

10. **Adjournment**

    Darlene Bruner made a motion to adjourn the meeting and it was seconded by William Young.
    The meeting was adjourned by a unanimous vote.

**Handouts:**

April 25, 2008 Meeting Minutes
List of Faculty Council Members
List of Faculty Council Meetings
Copy of the Faculty Council Homepage
Copy of Governance Document from Childhood Education and Literacy Studies
Handout of the Big Picture Issues from Jeannie Kleinhammer-Tramill