MEETING MINUTES

Members Present: E. Johanningmeier (Chair) Bill Young (Vice Chair), Darlene Bruner, Ann Cranston-Gingras, Nell Faucette, Bob Dedrick, Joan Kaywell, Marie Byrd-Blake, Danielle Dennis, Jim Paul

Members Absent: Smita Mathur

Ex-Officios Present: Michael Stewart, Jeannie Kleinhammer-Tramill, Patty McHatton

Ex-Officios Absent: Colleen Kennedy, Harold Keller

Other Attendees: Anete Vasquez, Lora Crider, Council Support

1. Welcome.........................................................Erwin Johanningmeier
   a. Jim Paul, New At-Large Faculty Council Member

2. Review Minutes of the September 26, 2008 Meeting
   a. A motion to approve the meeting minutes as written was made by Joan Kaywell and seconded by Bob Dedrick and the minutes were passed unanimously.

3. Approval of Consent Agenda (attached)
   a. Motion to approve was made by Bill Young, seconded by Joan Kaywell and the consent agenda passed unanimously.

4. Dean’s Report
   a. Dean Kennedy was out of town and there was no Dean’s Report.

5. Committee Reports
   a. GPC Chair Report – Jeannie Kleinhammer-Tramill
      1. Summer Qualifying Examinations and Dissertation Defense Discussion was held at the last GPC meeting. While a motion was made to have no summer qualifying examinations or dissertation defense were to be held in the summer, the motion was tabled and sent back to the departments for further input.
      2. It was discussed that a consensus is not probably possible on this topic but sparked a discussion about factors that the GPC could take up such as formulizing the time faculty spend for assigned dissertation assignments and the 2-2 policy in the college compared to other sister AAU institutions.
      3. A list of the courses that might be considered to meet the Psych and Social Foundation Requirements and the Research and Measurement Requirements within the Doctoral Programs in the College of Education will be created.
b. **UPC Chair Report – Patty McHatton**
   1. There were updates on the IPEP Reports due to Pam Magasich.
   2. School Partnership Meetings
   3. 4th Annual Successful Latina/o Scholars Awards Dinner,
   4. Departments not meeting the 120 hour rule for compliance received letters and were asked to be brought into compliance.
   5. General Education Requirements have been reduced to 45 hours from the original 60 hours giving the departments greater flexibility.
   6. Gordon Rule Courses are to be re-certified and submitted soon or will lose their Gordon Rule status.
   7. SUS Deans recommended that the 9 hours required by the state not be waived for UF and FSU as they were under the new TEACH grant; and the Board of Governors did not accept the SUS Dean’s Recommendation and waived the 9 hour requirement for those in the TEACH grant. Now the question is raised if it is good for two, why isn’t it good for all? How does this impact the NCATE certification?

6. **Sub-Committees Reports**
   a. **Interdisciplinary Collaboration – Darlene Bruner**
      1. No report this month.
   b. **Election Committee – At-Large Faculty Council Member**
      1. Moved to the front of the agenda.
   c. **Governance Document from Childhood Education and Literacy Studies**
      1. Bob Dedrick reported that he and Smita Mathur reviewed the document and will be meeting with Dr. Brindley to discuss the feedback and will hopefully report to the council at the next meeting on the status of the document.

7. **New Business**
   a. The question was raised about the 2-2 load and how does the college administer this as there is no written policy. It was stated that the Faculty Senate is looking into this issue. The discussion was again directed that the GPC take up this issue and the formulization of credit for dissertation supervision.

8. **Adjournment**
   a. A motion to adjourn was made by Bob Dedrick and seconded by Ann Cranston-Gingras and the meeting was adjourned.

Handouts:
- September 26, 2008 Meeting Minutes
- Consent Agenda
Consent Agenda - Faculty Council
October 24, 2008

Active Links to the Approved Proposals in “blue” (to activate the link - hold down the CTRL key while clicking on the link. The approved proposal is listed as “Approved Proposal” with a link to a PDF file showing the final format of the proposal as approved by the GPC.

Undergraduate Program Committee-10/10/08
None

Graduate Program Committee-10/10/08

Course Approvals

Educational Leadership & Policy Studies.................................................................Leonard Burrello
EDA 6288- Principles of Educational Leadership: Socio-political Influences on Educational Leadership
http://www.coedu.usf.edu/main/CC/EDA6061.html
EDA 6192 – Educational Leadership
http://www.coedu.usf.edu/main/CC/EDA6192.html
EDG 6945 – Internship/Practicum in Educational Leadership
http://www.coedu.usf.edu/main/CC/EDG6945.html

Special Education.................................................................................................Phyllis Jones
EEX 6210 – Assistive Technology for Students with Low Incidence Disabilities in Special Education
http://www.coedu.usf.edu/main/CC/EEX6210.html

Program Changes

Secondary Education.............................................................................................Anete Vasquez
MAT: Science Education- Biology, Chemistry, Physics
http://www.coedu.usf.edu/main/CC/MATScienceEducation.html
MAT: Foreign Language Education
http://www.coedu.usf.edu/main/CC/MATForeignLanguageEducation.html
MAT: English Education
http://www.coedu.usf.edu/main/CC/MATEnglishEducation.html
MAT: Mathematics Education 5-9
MAT: Mathematics Education 6-12
MAT: Social Science Education
http://www.coedu.usf.edu/main/CC/MATSocialScienceEd.html

Special Education................................................................................................. Daphne Thomas
MA: Special Education: Exceptional Student Education
http://www.coedu.usf.edu/main/CC/MASpecEdExceptionalStudentEd.html
MAT: Special Education: Exceptional Student Education
http://www.coedu.usf.edu/main/CC/MASpecEdExceptStudentEd.html

Certificates

Secondary Education.............................................................................................Jane Applegate
Graduate Certificate in Teacher Education
http://www.coedu.usf.edu/main/CC/TeacherEducation.html

Special Education................................................................................................. Phyllis Jones
Graduate Certification Disabilities Education: Severe and/or Profound
http://www.coedu.usf.edu/main/CC/CertificateDisabilitiesEducation.html