COLLEGE OF EDUCATION  
Faculty Council  
October 26, 2007  
12:15 pm  
Meeting Minutes  

Members Present: David Allsopp, Ann Cranston-Gingras (Chair), Bobbie Greenlee (for Dr. Bruner), Joan Kaywell, Sherry Kragler, Patty McHatton, Weimin Mo, Paul Terry, Nancy Williams, Bill Young

Members Absent: Darlene Bruner, Erv Johanningmeier, Joann Eickhoff-Shemek, John Ferron, Victor Hernandez-Gantes

Ex-Officios Present: Colleen Kennedy, Mike Stewart

Ex-Officios Absent: Valerie Janesick

Other Attendees: Rebecca Wilkins

1. Call to Order and Welcome.............................Ann Cranston-Gingras

2. Approval of Minutes

3. Dean’s Report......................................................Dean Kennedy

   a. The Richardson’s Scholarship showcase was held October 22. Since 1985, 65 scholarships have been awarded to Special Education students at USF through the Laurie Ann, Cathy Lynn and Alice C. Richardson Endowed Scholarships. The Richardson Family has made a significant difference in Special Education. I was pleased to attend the event honoring the scholarship recipients and recognizing the Richardson family.

   b. Drs. Keller, Janesick, and Bruner are attending the Carnegie Forum on the Education Doctorate. Our department of Educational Leadership & Policy Studies is participating with over 21 institutions in this prestigious group who are considering future directions and preparation needed for educational leaders.

   c. Over 5 million in external grants was awarded to COEDU faculty in September and October. Grant recipients included George Batsche and Michael Curtis, Karen Moffitt, Roy Winkelman, Lisa Lopez, Marilyn Kline and Patricia Linder, and Michael Berson and Donna Elam. Funded projects included response to intervention work in the K-12 schools, diagnostic evaluation work in the schools, incorporating technology into science education, English language learning, adult education and family literacy, and civics education.

   d. We honored our dedicated faculty and staff members at the Annual Length of Service Awards Reception on October 24th. We had 32 honorees this year! Susan Granda led with 30 years of service!

   e. His Imperial Highness, Prince Selassie of Ethiopia visited the Stavros Center on October 25. A diverse group of nearly 100 people packed into the Stravros Center to hear the Prince speak about “Building a Future of Prosperity for Africa Through Education and Economic Development.” Prince Selassie answered questions from the audience in a very candid manner. Mike Ashley from TSR recorded the event and it will be posted on our USF on iTunes U site soon under “Speakers and Events.”
f. As you know, USF is changing its scheduling patterns to enhance space utilization. The department chairs met with Associate Deans Keller & Stewart to draft some feedback to the proposed change in scheduling. We indicated that in many ways the COEDU has already met the target for space utilization and due to the fact that we are a professional school, we need to continue to use the three hour block format of scheduling during daytime hours to meet clinical experience requirements. We also indicated that we offer a large number of courses in evenings, on Saturday, and online. We did agree to start courses at the times designated on the Proposed USF Class Schedule and to offer more courses on Friday. Mike Stewart and I edited the draft document developed by Associate Deans and Chairs and I forwarded it to Vice Provost Wilcox for consideration, noting that we are looking for a “win-win” solution. Chairs were asked to forward our input to the faculty.

4. **GPC Chair’s Report**............Ann Cranston-Gingras (for Valerie Janesick)
   a. Faculty Forum on Dissertations on November 9, 2007 at 11 a.m. in TECO
   b. Consent Agenda

5. **UPC Chair’s Report**.......................... Patty McHatton
   a. Reviewed and accepted polices for internship placement in Charter and Private Schools
   b. Set up 3 workgroups
      1. Graduation With Distinction – Nell Faucette
      2. Outstanding Undergraduate Teacher Award – Liliana Rodriguez
      3. Final Internship Evaluation Revisions – Julia White
      4. Possibility Outstanding Undergraduate Teaching Award for Graduate Student in the College
   c. Committee Co-chair – UPC has none

6. **Participation in Faculty Governance**..............Ann Cranston-Gingras
   a. Increase Participation/Barriers to Participation
   b. What can we do differently?
      5. We need consequences for those not doing their jobs on the sub-committees on moving proposals forward – provisions for subs- no reason to not meet
      6. Structure for creating incentives for spending more time – more allowance for service time (workload/course release time)
      7. Some faculty step up when they see a void – no major big issues pending
      8. Timing of elections should be better so people know enough ahead to plan workload
      9. Student Representatives – Is the Constitution complete?
   10. Chair/Departmental Representation
   11. Tweak Requirements for Standing for Office/Attendance
   12. Reward System for Service
   13. Different Forum for Course/Syllabus Review
   10. Survey Faculty about perceptions course/syllabus review and how to create a vibrant interactive governance structure
      (Tape beeped and stopped no more recording, not the end of the tape)

7. **Adjournment**
Secondary Education – new certificate and courses – Barbara Spector
Informal Science Institutions Marine & Environmental Education Certificate
Community Resources for Environmental Education..................................SCE7345
Environmental Site Explorations..................................................................SCE7346
Methods for Interpretive & Transformative Standards Based Education.........SCE7338
Update of Environmental Research Management Policies................................SCE7644

For informational purposes:

Secondary Education – termination of program
C&I in Interdisciplinary Education (Ph.D.) with a Concentration in Second Language Acquisition/Instructional Technology

Disclosure of Conviction (Graduate Students) see attached