Meeting Minutes

Welcome/Call to Order

Vice Chair Nell Faucette called the meeting to order. Jeannie Kleinhammer-Tramill introduced Greg Knollman, a PhD student from the Special Education Department and Presidential Fellow. Nell gave an update on Bill Young’s condition.

Review and Approval of the September 24, 2010 Meeting Minutes

Joan Kaywell made a motion to approve the meeting minutes with the editorial change and Bob Dedrick seconded the motion. The minutes were approved unanimously with no abstentions.

Approval of Consent Agenda

Chair Nell Faucette indicated the Consent Agenda would be voted on in two sections; Section one being everything but the motion to adopt the common core and curricular template for doctoral programs in the College. The second part would be the motion to adopt the common core and curricular template.

Part one – Danielle Dennis made a motion to approve the first part of the consent agenda and Barbara Shircliffe seconded the motion. The first part of the consent agenda was approved unanimously with no abstentions.

Part two – Jim Eison made a motion to approve the second part of the consent agenda and it was seconded by Bob Dedrick. Jane Applegate gave a recap of the discussion that lead to the approval of the common Core and curricular template for doctoral programs by GPC. After the discussion concluded, a vote was taken and the second part of the consent agenda was approved with one abstention by Barbara Shircliffe.

Dean’s Report

• Dean Kennedy reported that the Provost will be releasing the allocation of new faculty positions to the colleges sometime next week. The Dean remarked that we must go into immediate recruitment mode so that we can attract a highly qualified and diverse pool of candidates at this late start date.
FL DOE recently fully approved the MAT with ESOL programs in Chinese, Latin, Russian, and Italian.

The Dean met with President Li from Ocean University to discuss the Global Academic Partners programs USF has with Ocean University. Drs. Mike Stewart and Phil Smith also meet with President Li and his delegation.

Kim Tucker distributed a flyer from Education Week that highlighted the USF COEDU as being on the cutting edge of this new technology. She complimented Steve Sanders, Co-Chair of TAG and members of TAG in developing this new thrust for the COEDU which will make our students even more marketable.

Michael Berson is the Director of the iteach initiative in the COEDU. Students will participate in technology-rich experiences with mobile devices and other technology and receive a designation indicating their proficiency in using technology. Informational sessions are being held to explain this new initiative to faculty. The first cohort will begin in Spring semester.

Brighthouse has begun to air a 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. The Dorothy Thomas Foundation has joined in the Tutor-A-Bull effort has established a $100K endowment to support the 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 emphasis on multicultural teaching competence and high quality digital content on the iTunes and FCIT sites to teach African American history.

Bruce Jones distributed flyers to all the faculty encouraging participation in the Research One College’s Presentation on October 14, 2010.

Michael Stewart distributed a copy of the FLDOE’s "What’s Working Lecture Series" that are available online via webinars. He encouraged faculty to watch and participate in the sessions.

Michael Stewart is heading up the refurbishment of the EDU buildings. Soon the windows will be cleaned, de-cobwebbed and de-wasp’ed. Any problems you see/find in the building, please report to Kathleen White. A search is currently underway to fill Kathleen White's position due to her retirement.

**Committee Reports**

**GPC Chair Report**

Jane Applegate let her remarks about the adoption of the common core and curricular template stand as the GPC Report.
UPC Chair Report
Rick Austin reported that several courses have moved forward but the proposal from Special Education, due to its size, will take more time to be reviewed before it can be approved.

Sub-Committees Reports

Departmental Governance Documents
Nell reported that Valerie Janesick and Bill Black had reviewed the Psychological and Social Foundation governance document and had suggested changes to the department. After those changes were made, they felt the document was ready to move forward.
Nell made a motion on behalf of both Valerie Janesick and Bill Black that the document be approved. The motion was seconded by Jeannie Kleinhammer-Tramill. The vote was taken and the document passed unanimously. The department will now send their document forward to the Dean.

Brown Bag Tenure/TE Faculty Luncheons
Danielle Dennis reported that the next Brown Bag Luncheon on Tenure and Promotion will be held on November 12 at 1:30-3:30 pm in EDU 408A. The topic will be the Role of Grants in the Tenure Earning Process.

New Business
There was no new business to come forward.

Announcements- For the Good of the Order
Joan Kaywell thanked everyone for their good wishes on her recent marriage.

Adjournment
The meeting was adjourned.

Original Attached Handouts:
Draft of the September 24, 2010 Meeting Minutes
Consent Agenda, p. 2-3

Original Handouts passed out at the meeting:
Education in Action Luncheon Flyer
Higher Education Task Force on Teacher Preparation
2011 Faculty Recruitment Plan
EDU Research Collaborative Grant Program Winning Application
UPC

Courses
Childhood Education and Literacy Studies..............................................................Ilene Berson

Classroom Management and Guidance of Young Children....................................EEC 4604
Reviewed by Rick Austin and Haichun Sun

Programs
BS in Early Childhood Education...........................................................................Program Change
Reviewed by Rick Austin and Haichun Sun

The above were approved unanimously by the UPC on 10/15/10.

EDF 3514 Submission as a General Education Course
Psychological & Social Foundations Course – General Education – Social and Behavioral Sciences, Human Historical Context and Process – EDF 3514 – History of Education in the United States has been approved by the General Education Council for recertification of a General Education Course. No changes were made to the course.

The above item was on the UPC Agenda as an informational item on 10/15/10.

GPC

Courses:
Childhood Education & Literacy Studies...............................................................Audra Parker
EDE 6458i – Reflections on Instructional Decision Making (Course Change)
Reviewed by: Jeff Kromrey & Marcus Kilpatrick

Educational Measurement & Research.................................................................John Ferron
EDF 7484 – Statistical Analysis for Educational Research III (Course Change)
Reviewed by: Jane Applegate & Brenda Walker

Educational Measurement & Research.................................................................Bob Dedrick
EDF 7474 – Applied Multilevel Modeling in Education (New Course)
Reviewed by: Rosemary Closson & Darlene DeMarie

Secondary Education..............................................................................................Jane Applegate
LAE 7735 – Advanced Seminar in English Education (New Course)
Reviewed by: Jeff Kromrey & Marcus Kilpatrick
Certificates:
NEW Graduate Certificate in Evaluation.................................Liliana Rodriguez-Campos
Reviewed by: Rosemary Closson & Darlene DeMarie

Programs:
Program Change..............................................................................Debra Osborn
MA in Career Counseling/Counselor Education
Reviewed by: Jane Applegate & Brenda Walker

Program Change..............................................................................John Ferron
M. Ed in Curriculum & Instruction – Measurement & Evaluation
Reviewed by: Rosemary Closson & Darlene DeMarie

All of the above were unanimously approved by the GPC on 10/15/10.

Common Core & Curricular Adoption Motion
A motion was made by Valerie Janesick for the college to adopt the proposed common core and curricular template. The motion was seconded by Brenda Walker. A vote was taken and it was approved with only one abstention which was by Sherman Dorn substituting for Darlene DeMarie.