Minutes

Members Present: (Chair) Bill Young (Vice Chair/Parliamentarian) Nell Faucette, Darlene Bruner, Danielle Dennis, Jeannie Kleinhammer-Tramill, (Secretary)Bob Dedrick, Joan Kaywell, Brenda Walker for Jim Paul, Barbara Shircliffe

Ex-Officios Present: Harold Keller, Michael Stewart, Rick Austin

Ex-Officios Absent: Colleen Kennedy, Valerie Janesick

Other Attendees: Lora Crider, Council Support

Call to Order
The meeting was called to order by Chair, Bill Young.

Review and Approval of the September 25, 2009 Meeting Minutes
Joan Kaywell made a motion to approve the meeting minutes and the motion was seconded by Bob Dedrick. The minutes were approved unanimously.

Approval of Consent Agenda (attached)
Darlene Bruner made a motion to approve the consent agenda and this motion was seconded by Joan Kaywell. The consent agenda was approved unanimously.

Dean’s Report
Harold Keller reported that the Dean is in Portland, Oregon for the Great Cities/Great Schools Conference.
The Chairs have received their enrollment targets and were asked to monitor enrollment before opening up new course sections.
The Provost Office and Graduate School provided colleges allocations of $61,500 of TOP UP monies based on college statistics to add monies to Graduate Stipends. $230,000 was allocated to the college for New Graduate Stipends, which comes to 14 students receiving $16K an Academic year. Strings are attached to the stipends if using funds they have to be justified.
Harold Keller reminded there are currently 13 faculty searches going on with a November 30th deadline for a full review of applications. The Annual Faculty/Staff Campaign has been moved from the spring to the fall semester. Unstop-a-BULL is the campaign theme. The Annual Education in Action Luncheon will be on Tuesday, November 17 at noon at the Fairgrounds. All departments will have a table. If departments need more than one table, they need to contact Dick Dearolf.

Committee Reports
GPC Chair Report
There was no report.
UPC Chair Report  
Chair Rick Austin reported that the year so far has been quiet but anticipates many proposals coming in the spring semester.

Sub-Committees Reports  
Interdisciplinary Collaboration  
Darlene Bruner reported the group has decided to be folded in with Project Expertise, which Patty McHatton oversees and they are looking to some tandem teaching projects.

Promotions within the Academic Rank of Instructor  
This is an Ad-Hoc committee composed of: Phil Smith, Jim Paul, and Barbara Shircliffe. The group will examine and create promotion for instructors and creating career ladders.

New Business  
Departmental Governance Documents  
Bill Young asked departmental representatives to inform their department faculty to approve their governance document and get it to the Faculty Council for their review and secure the Dean’s approval this academic year.

Emergency Preparedness  
Chair Bill Young asked for faculty concerns and the following areas were of concern to the faculty: evacuation of buildings, lockdown rules, logistical issues for Pizzo Elementary and other schools on campus and class cancellation policy during lockdown.

Announcements  
The Faculty Council extends its wishes to Jim Paul for a speedy recovery from this recent injury.

Joan Kaywell announced the next Diversity Community Form to be held on Religion in Schools and Policy.

The Children’s Festival will be on Saturday, March 6, 2010.

NCATE Call for Papers on Responding to Diversity will be written by the Diversity Committee encompassing the entire college’s plans and actions and then submitted to NCATE for publication/presentation.

Diversity Meeting on November 13 the final Forum will be in TECO at 2:30pm.

Michael Stewart reported on FTCE - The Commissioner of Education met with SUS dean’s last summer and again at the fall FACTE meeting and discussed the FTCE. The move is to raise cut scores of all exams and for the Elementary Education exam to also have all candidates pass all sub-tests in order to receive a passing score on the exam. Dr. Stewart has shared information the impact on our candidates with Dr. Brindley and Dr. Thornton concerning the impact this will have on our candidate’s performance.

The Meeting was adjourned.

Original Attached Handouts:  
Draft of the September 25, 2009 Meeting Minutes  
Consent Agenda
CONSENT AGENDA

UPC – NO ACTION ITEMS

GPC

The items below per passed unanimously by the GPC on Friday, October 16, 2009.

Certificates

Special Education

Graduate Certificate in Disabilities Education: Severe/Profound
http://www.coedu.usf.edu/main/CC/CERTCHGDISEDU.html
Reviewed by: Janesick/Zalaquett

Courses

Psychological and Social Foundations

EDF 7359 Resilience in Human Development
http://www.coedu.usf.edu/main/CC/EDF7357.html
Reviewed by: Anderson/Walker

Special Education

EEX 6234 Identification and Assessment of Individuals with Low Incidence Disabilities
http://www.coedu.usf.edu/main/CC/EEX6234.html
Reviewed by: Ferron/Kilpatrick

Special Education

EEX 6619 Positive Behavior Support
Reviewed by: Applegate/Kilpatrick