Minutes

Members Present: (Chair) Bill Young (Vice Chair/Parliamentarian) Nell Faucette, Darlene Bruner, Danielle Dennis, (Secretary) Bob Dedrick, Jane Applegate for Joan Kaywell, Jim Paul, Barbara Shircliffe

Members Absent: Jeannie Kleinhammer-Tramill
Ex-Officios Present: Harold Keller, Michael Stewart, Valerie Janesick, Rick Austin
Ex-Officios Absent: Colleen Kennedy
Other Attendees: Lora Crider, Council Support

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

Review and Approval of the October 30, 2009 Meeting Minutes
Darlene Bruner made a motion to approve the meeting minutes and the motion was seconded by Danielle Dennis. The minutes were approved unanimously with editorial changes.

Approval of Consent Agenda
There was no consent agenda to approve.

Dean’s Report
Drs. Keller and Stewart provided the Deans Report in the Dean’s absence.

Dr. Keller reported the status of the searches. All of the searches have a deadline of November 30th to receive applications.
The Provost’s Office and Graduate School are providing funds for 14 TAs for new students. The additional funds are to support increased enrollment in the programs where awards are made.

Dr. Stewart reported on the Education in Action Luncheon which was on Tuesday, November 17 at the Florida State Fairgrounds. Meghan Allen a USF Alumnus, and Florida Teacher of the Year was the keynote speaker. Sheriff David Gee presented COEDU with a check for $100K to be used for the Olin Mott Tutoring Program.

The E-learning Coordinator has been hired. Dr. Shelley Stewart will be staring in mid-December.
The Conceptual Framework committee headed by Dr. Jane Applegate will be holding faculty forms in the fall to discuss the updated conceptual framework for the college.
The Impact on Student Learning – An article was handed out to the Council that had appeared in the St. Petersburg Time that morning regarding the Florida Commissioner of Education’s releasing of the FCTE score information. The Dean will be sending out a letter to all faculty members about the article and its implications.

Race to the Top Funds – The dean and associate deans met with Lynn Fell from SCDC to discuss SDHC priorities for Race to the Top Funds. She identified residency programs, coaching and induction and professional development programs for their math and science teachers.

The Gates Foundations Awarded the Hillsborough County School District $100 million dollars over the next seven years. The impact of those funds for the COEDU is unknown at this time.

Committee Reports

GPC Chair Report
Valerie Janesick gave the report that the differentiation of the C&I Program is currently under discussion by the group that is being lead by Harold Keller.

UPC Chair Report
Rick Austin reported that the Children’s Festival will be held on Saturday, March 6, 2010 from 11:00 a.m. until 3:00 p.m. at the college of education. Barbara Shircliffe brought up the Capstone courses vs. exit courses vs. General Education Requirements and those courses that have not been resubmitted will be phased out.

Sub-Committees Reports

Interdisciplinary Collaboration
Darlene Bruner said there was no report this month.

Promotions within the Academic Rank of Instructor
The committee is composed of: Jim Paul, Barbara Shircliffe, Phil Smith and Ann Hall. The committee has determined there are only currently 8 instructors who would fall under the new career ladder to be established.

New Business

Requests for Special Guests to Address the Faculty Council
Bill Young asked the Council if there are people the council would like to have directly address the council this year. The following speakers were suggested: IRB, Sherman Dorn on faculty issues, Ralph Wilcox or Duane Smith of the Provost Office to address the promotion and tenure of faculty.

Departmental Governance Documents
Bill Young had received the Educational Leadership and Policy Studies Governance Document Draft and asked for volunteers to review the document. Bob Dedrick, Danielle Dennis and Joan Kaywell will review the document and give their suggestions to Darlene Bruner.
Emergency Preparedness
   There were no updates.

Constitution Review
   Bill Young suggested that the Council needed to review and edit the constitution in
   respect to the recent changes with the branch campuses and that appropriate wording changes
   need to be made. He is looking for two people to review and serve in this capacity.

Announcements
   There were no announcements.

Adjournment
   The meeting was adjourned.

Original Handouts:
   Draft of the October 30, 2009 Faculty Council Meeting Minutes
   St. Petersburg Times Article on USF rating low in teacher schools