MEETING MINUTES

Members Present: E. Johanningmeier (Chair) Bill Young (Vice Chair), Bobbie Greenlee for Darlene Bruner, Nell Faucette, Marie Byrd-Blake, Danielle Dennis, Jim Paul, Wendy Greenidge for Smith Mathur

Members Absent: Ann Cranston-Gingras, Bob Dedrick, Joan Kaywell

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

Ex-Officios Absent: Colleen Kennedy

Other Attendees: Debra Osborn, Lora Crider, Council Support

1. Welcome………………………………………………………………………Erwin Johanningmeier

2. Review Minutes of the October 24 Meeting
   A motion was made by Bill Young to approve the meeting minutes and was seconded by Jeannie Kleinhammer-Tramill. The meeting minutes were approved.

3. Approval of Consent Agenda (attached)
   A motion to approve the consent agenda was made by Bill Young and seconded by Danielle Dennis. The consent agenda was approved.

4. Dean’s Report
   Harold Keller gave the Dean’s Report in the Dean’s Absence.
   The Compact Planning is proceeding. The Research Week activities were positive and showcased the College of Education’s strong research base. The Technology Workgroup is in the process of getting exception approval for a pilot program to do online course evaluations. There is no word on the Summer Budget yet. There are 7 faculty searches ongoing in the college and all deadlines are quickly approaching. The School Partnership Workgroup has met and is proceeding.

5. Committee Reports
   a. GPC Chair Report – Jeannie Kleinhammer-Tramill
      The discussion regarding summer dissertation and qualifying examinations continues. Departments are working on statements which can be given to the students. The GPC is working on gathering a list of courses which meet core requirements at the request of Diane Briscoe in an effort to lessen the number of exceptions that have to be done by the Student Academic Services.
   b. UPC Chair Report – Patty McHatton
      There was no report.

6. Sub-Committees Reports
   a. Interdisciplinary Collaboration – Darlene Bruner
      There was no report.
7. **New Business**

It was brought up by Bill Young that there needs to be a re-evaluation of the Teacher Evaluation process in the college. There is currently no formal peer evaluation, administrative evaluation, or self evaluation process to augment the student evaluation system that is in place now. Having only a student evaluation system in place for faculty tenure decisions, faculty promotion decisions, faculty teaching awards decisions, and faculty salary increase decisions does not provide a fair and accurate assessment of faculty instructional efforts. It was suggested that both the UPC and GPC might want to take up this issue. A discussion was had on what constitutes a good teacher and the possibility of a panel trying to make a list of possible evaluation points. Also was suggested the Faculty Council make a resolution on Evaluations and send to the Faculty Senate. It was also noted that the Tampa, Sarasota, and Lakeland Polytechnic Campuses do not get the student evaluations returned to the faculty in a timely fashion.

8. **Adjournment**

Attached Handouts:
- October 24, 2008 Meeting Minutes Draft
- Consent Agenda
Consent Agenda - Faculty Council
November 21, 2008

Undergraduate Program Committee-11/07/08
None, Meeting Cancelled

Graduate Program Committee-11/07/08

Certificates

Special Education.................................................................................. Phyllis Jones
Graduate Certificate in Autism Spectrum Disorder (ASD)
http://www.coedu.usf.edu/main/CC/AutismSpectrumDisorderASD.html

Courses

Educational Leadership & Policy Studies............................................. Leonard Burrello
EDA 6190: Educational Leadership: Capacity Building for Continuous Improvement
http://www.coedu.usf.edu/main/CC/EDS6050.html
(Course number was changed from EDS 6050 to EDA 6190)

Program Changes

Adult, Career & Higher Education....................................................... William Young
Ph.D. Curriculum & Instruction: Adult Education
http://www.coedu.usf.edu/main/CC/PhDAdultEducation.html
Ph.D. Curriculum & Instruction: Career & Workplace Education
http://www.coedu.usf.edu/main/CC/PhDCareerandWorkplaceEducation.html

Psychological & Social Foundations................................................. Debra Osborn
M.A. Counselor Education
http://www.coedu.usf.edu/main/CC/MA Counselor Education.html
M.A. Counselor Education: Career Counseling
M.A. Counselor Education: School Counseling
http://www.coedu.usf.edu/main/CC/MA School Counseling.html
M.A. Counselor Education: Clinical Mental Health Counseling
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 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/MAExceptionalStudentEd.html
MAT: Special Education: Exceptional Student Education
http://www.coedu.usf.edu/main/CC/MASpecialEducation.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