Members Present: Nell Faucette, Deoksoon Kim, Patty McHatton (Chair), Rita Meadows, Liliana Rodriguez; Tony Tan

Members Absent: Jim King; Julia White

Ex-Officios Present: Ann Cranston-Gingras, Michael Stewart, Paulette Walker

Other Attendees: Pam Magasich, Rebecca Wilkins

Call to Order/Welcome

Faculty Council Chair, Ann Cranston-Gingras, called the first UPC meeting of the year to order at 1:05 p.m. and welcomed everyone. Each representative introduced themselves. New committee members are Liliana Rodriguez, Educational Measurement, and, Tony Tan, Psychological and Social Foundations.

Election of Chair

Patty McHatton was nominated for the Chair position by Nell Faucette and seconded by Rita Meadows. Nominations were then closed and she was approved for the position by acclamation.

Ad Hoc Committee on Rule 6

The Ad Hoc Committee on Rule 6 is a faculty committee co-chaired by Sherman Dorn (Foundations) and Patty McHatton (Special Education) that has been convened to consider the implications of the Florida DOE’s revision of Rule 6.A-5.006 Approval of Educator Preparation Programs. This is the state rule that outlines the requirements for a Uniform Core Curriculum for educator preparation programs. The Rule 6 Committee will be reviewing the College’s initial licensure programs to determine what changes can and should be made in the curriculum and course requirements in light of the revised rule.

Special Education volunteered to act as the pilot for program revisions to address the Rule 6 requirements.

For the Good of the Order

Dr. Stewart shared the following information with the committee:

He would like the committee to consider, assist and/or work on the following:

- Review and revise, if necessary, the Graduation with Distinction Award Guidelines
- Review and revise, if necessary, the Outstanding Undergraduate Teaching Award criteria and procedures
College of Education

- Review and revise, if necessary, policies for Internship placements at private and charter schools
- Review and revise, if necessary, the policies for membership on the Undergraduate Grievance Committee
- Consider appointing/approving a committee to review the current Final Internship Evaluation
- Work with GPC in determining the possibility of awarding an outstanding undergraduate teaching award to a deserving COE graduate student(s) who teach in the undergraduate program

He also indicated:

- The initial educator preparation programs will need to provide documentation demonstrating how they are meeting the FLDOE competencies in Rule 6A.5066 and Florida Statutes dealing with educator preparation. Programs will also need to demonstrate how the 12th Edition of the Competencies and Skills Required for Teacher Certification in Florida are being addressed in course work. He and Pam Magasich will be working with programs to complete these tasks.
- The Conceptual Framework will need to be reviewed and revised if necessary. A group representing faculty, stakeholders, and students will need to be appointed for this task.

**Adjournment**

The meeting was adjourned at 1:50 p.m. The next UPC meeting will be **Friday, October 12, 2007**.