Call to Order/Welcome

The January 16, 2004 GPC meeting was called to order at 9:07 am by Steve Permuth, Chair. Dr. Permuth introduced and welcomed Herbert Exum who is replacing George Batsche for the spring semester.

Minutes

Jane Applegate moved to accept the November minutes and Terri Wonder seconded. Minutes were approved as written.

Operations

Secondary Education – Revise Program/New Courses – Joan Kaywell
(sub-committee: David Allsopp and Janet Richards)

- Teaching & Learning in the Content Area – Mathematics (Adv. Prep. Program)
  - Assessment in Mathematics Education.................................................................MAE 7138
  - Curriculum History & Research in Mathematics Education..........................MAE 7146
  - Technology Issues in Mathematics Education................................................MAE 7655
  - Preparing Teachers of Mathematics K-12.......................................................MAE 7794
  - Research Issues in Mathematics......................................................................MAE 7796
  - Practicum in Mathematics Education..............................................................MAE 7945

David Allsopp moved and William Young seconded to approve the mathematics Ph.D. Program and courses so moved.

- Teaching & Learning in the Content Area – Social Studies (Adv. Prep. Program)
  - Issues in Social Science Curriculum & Instruction.........................................SSE 7700
  - Research in Social Science Education..............................................................SSE 7710
  - Technological Innovation in Social Science Education.................................SSE 7720
  - Applied Research in Social Science Education..............................................SSE 7945
David Allsopp moved and Jane Applegate seconded to approve the Social Science Ph.D. Program and courses so moved.

Teaching & Learning in the Content Area – general program (Adv. Prep. Program)

David Allsopp moved and William Young seconded to approve the Teaching & Learning in the Content area (general program) Ph.D. Program so moved.

Secondary Education – MAT in Middle Grades Mathematic Education (5-9) – Joan Kaywell (subcommittee: Candi Ashley and William Young)

- Current Trends in Middle Grades Mathematics .................................................. MAE 6134
- Probability & Statistics for Middle Grades Teachers ........................................... MAE 6137
- Communication Skills in Mathematics .............................................................. MAE 6166
- Advanced Mathematic Topics for Middle Grades Teachers .............................. MAE 6332
- Algebra for Middle Grades Teachers ................................................................. MAE 6333
- Geometry & Measurement for Middle Grades Teachers .................................. MAE 6334
- Number Theory for Middle Grades Teachers .................................................... MAE 6335
- Internship Seminar in Math Education ............................................................ MAE 6899
- Practicum in Mathematics Education .............................................................. MAE 6945

William Young moved and Herbert Exum seconded to approve the MAT in Middle Grades Math. Ed. (5-9). Program and courses so moved.

NCATE

- The NCATE review date has been extended until April 2006.
- Carine Feyten, Jane Applegate, and Denisse Thompson will study the necessary preparations for the upcoming review. Policy requirements of: matrix for doctoral programs; Accomplished Practices for K-20 and Departmental Syllabus.

New Business

- Chair-Elect – Dr. Permuth will inquire all potential candidates at the next meeting.
- Need for Plan II form – tabled until next meeting.
- Concern with accreditation coming forward: how to make case for so many master’s degrees and how do we demonstrate they all have different outcomes. Need to thoroughly review master’s degrees and decide what they should represent. Forward any names who would be interested to work on a committee.
- Intercampus Operating Report – A Senate committee was selected to review the report on Intercampus Operating Procedures. The committee discussed many issues: academic home (campus or department), hiring, firing, academic freedom, faculty rights, operations, graduate loads, and tenure and promotion, protocol, et cetera. The result of this committee was a 72-page report disseminated. It was the consensus of the committee that all campus faculty want to be
treated as one faculty. The President then called a summit with the Provost, CEOs and Vice Presidents of all campuses, and academic deans and faculty to discuss the report.

- Collective Bargaining – committee is still actively pursuing all issues – currently there is closure on seven and no closure on salaries.

**Qualifying Exams**

After discussion, a motion regarding qualifying exams was made: **Qualifying exams in the COE will remain centralized through the summer semester and that the summer administration of the qualifying exams will be conducted in July, the week in July to be determined by the Graduate Studies office.** The motion was passed unanimously. It was suggested that volunteers for proctoring should be by faculty who have students taking the exams.

**Graduate Concerns:**

**Preparing Doctoral Students for Research** – Jeff Kromrey will report on his committee in February.

**Dissertations** - Art Shapiro agreed to chair this committee and actively recruiting members.

**Dean’s Office** – Carine Feyten agreed to chair this committee with Herbert Exum and Diane Briscoe serving as members.

Committees are charged with reviewing noted graduate concerns and make recommendations on how to eliminate problems along with thoughts and ideas.

**New Business**

- Need for Plan II form – MAT (initial certification) need a special form. Rebecca Wilkins will check for old Plan II forms used before College Council was established.
- Intercampus Operating Procedures – a final report has been submitted to Faculty Senate for publication – faculty expectations are one faculty strong not four – issues to be considered are academic/intellectual housing, tenure & promotion, sabbatical, accreditation – currently status conflicting documents and academia clashes.
- Collective Bargaining – process has been slow and tedious - proposal/counter-proposal have been made –increase productivity. For questions, contact Steve Permuth or Art Shapiro.

**Next Meeting**

The committee will meet on Friday, February 13, 2004 at 9:00 am in EDU 219.

**Adjournment**

The committee adjourned at 11:15 am.

**Minutes Transcribed by**
University of South Florida
College of Education

Rebecca Wilkins, Program Assistant
COE, College Council
1. Approval of Secondary Education – Revise Program/New Courses – Joan Kaywell  
(sub-committee: David Allsopp and Janet Richards)

   **Teaching & Learning in the Content Area – Mathematics (Adv. Prep. Program)**
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   - Issues in Social Science Curriculum & Instruction.........................................SSE 7700
   - Research in Social Science Education..........................................................SSE 7710
   - Technological Innovation in Social Science Education...............................SSE 7720
   - Applied Research in Social Science Education.............................................SSE 7945
   - Philosophy of Social Science Education.....................................................SSE 7730

   **Teaching & Learning in the Content Area – general program (Adv. Prep. Program)**

2. Graduate Student Criminal Histories.

3. Graduate Student Association – need guidelines for association and money allocated by Constitution – bring up for vote at College Council.

4. Review all Masters degrees – determine if any can be consolidated (especially Plan I)

5. Election of Chair-elect.

6. Qualifying Exams.