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College of Education Council Meeting : 2009 : 08 : 21

University of South Florida St. Petersburg. College of Education. College Council

Vivian Fueyo

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College of Education Council Meeting Minutes
August 21, 2009

Meeting Called to Order

I. Recognition of new members returning members.

Dean Fueyo (ex-officio), Dr. Senokossoff, , Dr. Braun, Dr. Brice, Dr. Reck, Dr. Unal were in attendance. Dr. Lang was not in attendance.

II. Recognition of Guests.

Dr. Butler attended as a Guest.

III. Approval of Agenda.

The agenda for August 21, 2009 was approved by all.

IV. Approval of Minutes.

The minutes for May 1, 2009 were approved by all.

V. Action Items.

A. Elect a Vice-Chair for College Council. Dr. Unal moved that Dr. Brice be nominated. Dr. Reck seconded. All approved.

B. Staff Standing and Ad-Hoc Committees. The following changes were made to the 2009-2010 Standing Committees and Ad-Hoc Committees. Dr. Reck moved and Dr. Brice seconded the changes pending faculty agreement. The motion was approved by all.

1. College Council. Dr. Brice was voted to become the Vice-Chair for College Council.

2. Curriculum and Program. Dr. Dukes, Dr. Blake, and Dr. Roy were voted to the committee. Dr. Michael was voted as the Graduate Advising Ex-Officio member.

3. Annual Review. Dr. Stoddard, Dr. Hodges were elected. Another member will need to be elected to replace Dr. Leung for Spring Semester when she is on sabbatical.

Tenure and Promotion. An election will need to be held to replace vacancies.

4. School-Community Partnerships. Dr. Stoddard was voted to the committee.

5. B-Laws Ad-Hoc Committee. Dr. Butler was added.

6. Faculty Professional Awards Criteria. No changes.

7. USFSP Academic Awards. No changes.

8. Students of Concern Ad-Hoc Committee. Dr. Butler was added.

9. Student Appeals Ad-Hoc Committee. A replacement for Dr. Reeves for Spring Semester will need to be found as Dr. Reeves is retiring. Undergraduate and Graduate student representatives will need to be appointed. Dr. Senokossoff recommended Holly Bliss as the UG representative. Dr. Reck recommended Laura Bluett as the Graduate representative. These appointments will depend upon student agreement.

C. Proposal from Dean Fueyo regarding Professional Code of Ethics and Students of Concern.

Dean Fueyo requested authority to deal with issues regarding immediate action regarding ethical conduct or professional violations of students in the program. The motion was moved by Dr. Braun and seconded by Dr. Senokossoff. All approved.

D. Travel Allotments. Dean Fueyo reported that only carry forward funds for travel are available. No base budget funds are available for this 2009-2010 year. All faculty who submit a TAR will be eligible for available travel funds. The Dean will look at the budget feasibility of

providing up to \$1,000.00 for non-tenured, tenure track faculty; and up to \$500.00 for all tenured, tenure track faculty; and fulltime, non-tenure track faculty members. The motion was put forth by Dr. Reck and seconded by Dr. Brice. All approved.

E. Math/Science program entry requirement change. Dr. Butler presented the draft Admissions Requirements for the Math/Science program. It was recommended that the statements regarding, “A grade point average of 3.0 or greater for the last two years of the undergraduate degree” be moved to the “OR” category. It was also recommended that the sentence of “At least 2 years of K-5 teaching experience in math/science prior to admittance to the program” include “or equivalent experience”. In addition, the statement of, “Exceptions to the expectations above will be considered on a case-by-case basis” be removed. A motion was made by Dr. Reck and seconded by Dr. Brice that these requirements and changes be seen by the Curriculum and Program Committee. All approved.

F. Schedule future College Council Meetings. The following dates were set for the Fall 2009 College Council meetings: September 28 (9:30-11:30); October 19 (9:30-11:30); November 16 (9:30-11:30); and, December 7 (9:30-11:30).

VI. Business Items for Discussion.

A. Senate Report. Dr. Reck was elected as President of the Senate. A number of university committee vacancies need to be filled. Each of these is a two-year appointment beginning in Fall 2009 and ending Spring 2011. COE Slots for University Committees includes:

- a. Library Committee
- b. Research Council
- c. Graduate Council
- d. Undergraduate Council
- e. General Education Committee
- f. Faculty Technology Committee

B. Dean’s Report (see attached). Highlights included discussion of the professional code of ethics of students of concern (see item V. C.) and support for faculty travel (see item V. D).

C. Other Business. The Common Calendar (proposed by Associate Dean Michael) was moved to the next College Council meeting as Dr. Michael was unable to attend.

VII. Announcements. The next College Council meeting is September 28 from 9:30-11:30 AM.

The meeting was adjourned at 3:43 PM.