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College of Education Council Meeting : 2010 : 03 : 01

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

Vivian Fueyo

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**College of Education College Council Meeting Minutes
March 1, 2010**

Meeting Called to Order: The meeting was called to order at 9:37

I. Recognition of Members and Alternates: Members present included: Dean Fueyo, Bonnie Braun, Alex Brice, Brie Reck, and Zafer Unal. Gwyn Senokossoff and Steve Lang were absent.

II. Recognition of Guests: No guests were present.

III. Approval of Agenda: Approval of agenda – Approved by all.

IV. Review of Council Minutes from February 8, 2010: The minutes for the February 8, 2010 minutes were approved by all pending that corrections be made as suggested by Dean Fueyo and Bonnie Braun.

V. Action Items.

Three application have been received for the Stavros Scholarships. The applications are to be received by Associate Dean Michael. Folders will be prepared for the College Council to review and rank the applications.

Financial aid awards and scholarships are to be reviewed and awarded earlier. The applications Are to be reviewed by March 15, 2010. Applicants are to follow the guidelines on the USFSP website. There are sufficient COE funds for two awards. The College Council is to rank order the candidates. Alex will collect the votes and bring the folders with written recommendations to Dean Fueyo.

A. Annual Review:

The comment was made that the Annual Review sheets should be coordinated with the new FAIR system categories. Dean Fueyo responded that this is being done. CDN reviews should be moved to “Other Instructional Activity/Review/Field Experience.” Any activity (not directly covered by teaching) that is tied to students should be placed under this category. A forum for changes to made to FAIR will be held.

B. Senate Report:

The Faculty Senate received the career ladder document for lecturers and instructors. Regarding faculty awards, there is no negotiated contract for faculty at this time. Since remunerations cannot be given retroactively after the awards have been granted, Vice Chancellor suggested that the faculty award be postponed until a contract is agreed upon. Bonnie moved to suspend the faculty awards until a collective bargaining agreement is reached. Zafer second the motion. Approved by all. An ad hoc Faculty Senate committee is meeting with regards to faculty performance. The College Council unanimously endorsed the Faculty Charter amendment. Amendments to the Faculty Senate Charter are to be moved to the March 19, 2010 meeting.

C. Dean’s Report: (Dean’s Report is forthcoming)

The schedule for the lecturer/instructor career ladder is as follows:

March 15-30, 2010. Dean Fueyo will meet with those who are eligible to apply.

April 12, 2010. The applications will be due.

April 23, 2010. The applications will be reviewed by the USFSP College of Education Tenure and Promotion Committee.

May 10, 2010. Dean Fueyo will review the applications.

May 15, 2010. The applications will be forwarded to Vice Chancellor Noonan.

Summer courses are to be assigned soon.

D. Committee Reports

The Partnership Committee has no items.

The Annual Review Committee has not met. The next meeting is scheduled for March 23, 2010.

The Curriculum and Program Committee has not met. The next meeting is scheduled for March 15, 2010.

Brie Reck motioned that all curricular action approved by the College Council to standing and ad hoc committees be reported back to the College Council by the Chair of that committee with a written report. The motion was seconded by Bonnie Braun. Approved by all.

Next Council Meeting: April 5, 2010.

Meeting Ended at 10:35 AM.