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College Council Meeting Minutes

College of Education (COE)

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10-19-2007

## College of Education Council Meeting : 2007 : 10 : 19

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

Vivian Fueyo

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**College Council Minutes**  
**October 19, 2007, Davis 224, 9:30-11:30 AM**

**I. Recognition of Members and Substitutes:** Malcolm Butler, Deanna Michael, Cynthia Leung, Bonnie Braun, Steve Lang, Dean Fuyeo (Ex Officio)

**II. Recognition of Guests:**, Zafer Unal, Larry Johnson, Kathe Rasch

**III. Approval of agenda:**

**IV. Approval of Minutes:**

**A. April 07 & September 07** Approved with minor changes.

**V. Business Items for Discussion:**

**A. POO on polity and RRO (Point of Order; Roberts Rules of Order)**

For efficiency, Rules of Order are suspended to recognize voice approval if the Chair hears no objections, actions are accepted for consideration from committees without a second, and discussion can continue without a motion on the floor. Upon request by a Council Member, the Rules are reinstated for action items.

**B. COE Committee Charges, Calendars, & Chairs (oh my)**

**Election Report for P&T**

Larry Johnson and Lyman Dukes are elected to the Committee by paper vote of the tenure track faculty.

**Email from By-Laws & Constitution Committee**

The Committee has not met but has set dates for future meetings.

**Report from the Partnership Committee**

The Committee has met and a short report was submitted.

(Attachment from Gwyn Snokossoff.)

**C. Senate and Campus Committee Reports**

**COE Council Response to "emergency" policy meetings**

A discussion was held about several meeting called with short notice concerning course approval and campus governance. The COE Council asked the Senate Representative (Larry Johnson) to ask that meeting be called regularly.

**Report from the Undergraduate Council**

A report was provided by Deanna Michael.

**D. Dean's Forum**

**Report on Folios**

The Dean reported on recent meetings with the FLDOE and progress on the program folios.

**Secure Location for COE Council Records**

The Dean has asked the office manager to assist in finding a location for governance records.

**E. Distance and Technology Courses Brown Bag Date**

A Brown Bag will be scheduled at 11AM to 1PM on November 16 before the next Council meeting. Steve Lang has volunteered to lead.

**F. COE Faculty Meeting Minutes**

Minutes of the Faculty Meeting from 9/14/07 were recorded by Oliva Hodges. These have been received.

**G. COE Social Opportunity Final Plans for Oct. 20**

The COE picnic expects about a dozen faculty who have responded that they are coming.

**VI. Business Items for Action:**

**A. Final Approval of Committees for 2007-2008**

Approval of the Committees is attached and will be broadcast to the faculty.