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College of Education Council Meeting : 2007 : 03 : 02

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

Vivian Fueyo

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**College of Education Faculty Meeting
Minutes of March 2, 2007**

I. Call to Order:

- Marilyn Bartlett called the meeting to order at 10:05 PM.
- A quorum was established.
- The agenda was accepted without objection.

Members Present: Chairperson Marilyn J. Bartlett, Guda Gayle-Evans, Bonnie Braun, Gwyn Senokossoff, Steve Lang, Kim Stoddard

Ex Officio Members Presents:

Guests: Dean Fuyeo, Senator Deanna Michaels

II. Approval of Minutes

- Last months minutes not available on paper – tabled

III. Dean's Report:

- Discussion of President Genshaft's visit
- Discussion of the Stavros scholarship
- Discussion of revision of the assignment policy; the policy will be discussed
- Progress on searches
- The Dean's written report will be attached

IV. Senate Report:

- Discussion of program deletion policies in progress from Grad. And UG Councils
- Discussion of service assignments
- Senate Minutes are posted on-line

V. College Council Standing Committee Reports:

- Curriculum Committee: no report
- Annual Review Committee: Reviews submitted on FAIR; will meet March 8th, 2007
- Tenure and Promotion Committee: Fall reviews are finished; the committee is drafting a process document to guide applicants; two mid-tenure reviews are expected; Dean Fuyeo has requested more specific criteria be developed consistent with the CBA
- Professional Partnerships Committee: Essay contest with Pinellas County Urban League was successful and 5 faculty from USFSP served as judges; a guest speaker at the Holocaust Museum was well attended; partnership with Rawlings Elementary is on the agenda for the next Faculty Meeting
- Student Appeals: 2 appeals were heard; Guda reported that many appeals seemed out of place and would like a review of the committee's charge; Demonstrating superior mental powers, Dean Fuyeo and Guda reviewed several concerns through telepathy and may someday reveal their

conclusions; Dean Fueyo related that the committee was useful when it was beneficial to have more than person hear a situation

- By-laws Committee: The work on constitutional revisions continues
- Faculty Professional Awards Committee: A lengthy discussion ensued about the role of the committee; several motions were offered
- *The Faculty Council has moved and passed a motion to ask the Awards Committee to serve as judges for both the faculty awards AND the Stavros Student Scholarship for this year. The Committee will review it's membership and charge and report their conclusion to the Faculty Council. Motion: Bonnie, Second: Gwyn*

VI. New Business:

- A form created by the UG Council for the Program Deletion process was distributed
- Faculty were asked to review applicants for positions and email comments to search chairs

The meeting was adjourned at 12:15 PM.

Respectfully Submitted,
Steve Lang