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College of Education Council Meeting : 2007 : 01 : 19

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

Vivian Fueyo

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**College of Education Council
Minutes of January 19, 2007**

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

Ex Officio Members Presents:

Guests: Dean Fuyeo, Tony Rycertz, Juanita Fountain, Senator Deanna Michaels, Cynthia Leung

I. Call to Order: Marilyn called the meeting to order at 1:02 PM.

II. Review and approval of the meeting minutes:

Bonnie moved that the November, 2007 Minutes be approved with some minor changes. Kim seconded. Minutes from were approved with changes to be posted.

III. Senate report: Deanna reported on the following (details are in the Senate minutes):

- Parking tag fees are increasing; pretax deduction from you paycheck is advised
- BOT meeting is still dealing with "autonomy" of courses and programs
- President Genshaft envisions a system-wide graduate school
- Elected senators will serve as marshals for graduation
- Graduation activities has been moved from student affairs to academic affairs

IV. College Standing Committees:

- Curriculum & Program Committee: Juanita reports they have not met
- Annual Review Committee: They have not met, but Deanna demonstrated FAIR at the last faculty meeting
- Tenure & Promotion Committee: Candidates from the COE for 2006/2007 have been sent forward to the Campus committee. The T&P Committee is requested to contact Sherman Dorm concerning the popular "Tenure Process Workshop" he is offering in Tampa.
- Professional Partnership Committee: Gwyn reports that they need readers for the Urban League writing contest on February 10, from 9AM to 1PM.
- Ad Hoc Students Appeals Committee: Bonnie and Guda report dealing with issues including a recent request to take courses simultaneously with internship. They will discuss this with Tony.
- Ad Hoc By-Law Committee: Marilyn reports there will be a meeting on January 22, 2007
- Faculty Professional Awards Committee: There was a lengthy discussion and several actions defeated. The final action: *The COE Awards committee will recommend a process with regard to both tenure-track and nontenure-track faculty nominated for college level awards as to eligibility to go forward to the campus competition. This recommendation will be considered by the COE Faculty Council before the next competition: Carried (4 Aye, 1 Ney).*

V. Brown Bag Forums and Calendar Issues:

- COE Council Meetings will be Feb. 2, March 2, April 13, April 27
- Brown Bag Meeting will be Jan. 26 (Joyce: Folio's)
- Faculty Meetings will be Feb. 16, April 13 (Topics include dispositions and Rawlings)
- There is still some discussion about a Faculty workshop (NCATE) schedule for May 7-8
- There are several proposals to revise these dates, but no consensus at this time

VI. Dean's Report:

- The Dean would like discussion on the reported NSSE results from our campus (*provided*)*
- The Dean requests feedback on the faculty assignment draft she has proposed (*provided*)*
- Steve Lang has put the SUS evaluation on Blackboard and the Dean agrees that it is worth a pilot study to see if an online process would be more efficient

At 2:42 PM Kim moves we adjourn. Guda Seconded. Carried.

Respectfully Submitted,
Steve Lang

*to be scanned or attached on posted minutes