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College Council Meeting Minutes

College of Education (COE)

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11-17-2006

## College of Education Council Meeting : 2006 : 11 : 17

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

Vivian Fueyo

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**College of Education Council  
Minutes of November 17, 2006**

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

**Ex Officio Members Presents:**

**Guest:** Tony Rycertz

**I. Call to Order:** Marilyn called the meeting to order at 12:00 AM.

**II. Review and approval of the meeting minutes:**

Kim moved that the October 20, 2006 Minutes be approved with some minor changes (spelling, etc). Bonnie seconded. Minutes from October 20, 2006 were approved.

**III. Upcoming Meeting Dates:** After lengthy discussion of dates and topics, the following were decided with a general time

- Dec. 8<sup>th</sup> (Faculty Forum) 10AM: Topic=Faculty Assignments
- Jan. 19<sup>th</sup> (COE Council) 1PM
- Jan. 26<sup>th</sup> (Faculty Forum) 1PM: Topic=Rawlings Elementary
- Feb. 2<sup>nd</sup> (COE Council) 10AM
- Feb. 16<sup>th</sup> (Faculty Forum) 1PM
- March 2<sup>nd</sup> (COE Council) 10AM
- March 30 (COE Council) 10AM
- April 13<sup>th</sup> (Faculty Forum) 1PM
- April 27<sup>th</sup> (COE Council) 2PM

These dates were approved by acclamation of the body.

**IV. Dean's Retreats**

- There was a detailed discussion of the Faculty Retreat schedules for the spring
- The CC will ask the Dean to revisit and distribute faculty retreat dates

**V. College Standing Committees**

- There is a conflict with Joyce Nutta's assignment on the Promotion & Tenure Committee. The Council thanks Kim Stoddard for temporary service in the fall review with replacement of long-standing faculty planned for the Spring semester. Kim and Margaret are the only eligible faculty and both have over-served the normal term. Joyce Nutta is on administrative leave and not teaching, Steve Micklo and Bill Heller are on Sabbatical. Steve Lang is being considered for a promotion. The situation should be resolved in the spring with the return of eligible faculty and the addition of any new tenured faculty eligible for next fall.
- Most committees are having issues finding both liaisons and chairs
- Meetings should be provided to Joy for the college on-line calendar
- Deanna reports that the faculty Senate is working on the issue of campus facility fees

- Bonnie reports the Curriculum and Program Committee is reviewing courses and catalog entries.
- Deanna reports Annual Reviews are due to the Committee by Feb. 9<sup>th</sup> .
- Gwyn reports the Professional Partnership Committee still has not finished a charge statement
- The Professional Awards Committee is concerned about who gets monetary awards. Steve reported that UFF has received a note from the Provost that restricts monetary awards until the contract negotiation is finished. This needs some discussion with the Dean.
- Marilyn reports the By-Laws and Constitution Committee has met twice and is making progress on wording to be presented to the faculty in the spring for ratification, vote, or approval as appropriate.
- Bonnie reports the Student Appeals Committee seems to have broad responsibilities and the exact function of the committee in coordination with advisors, faculty and administrators needs clarification.

## **VI. New Business**

- Kim suggests that the Electronic Calendar needs to be accompanied with announcements of changes so that faculty don't miss them.
- A general discussion of the roles of the Administrative Council and the College Council as having overlapping roles was left unresolved, but would be a topic for discussion with the Dean or at an upcoming Faculty Forum.

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

Respectfully Submitted,  
Steve Lang