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College Council Meeting Minutes

College of Education (COE)

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10-20-2006

## College of Education Council Meeting : 2006 : 10 : 20

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

Vivian Fueyo

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**College of Education Council  
Minutes of October 20, 2006**

**Members Present:** Marilyn J. Bartlett, Chairperson, Guda Gayle-Evans, Bonnie Braun, Gwyn Senokossoff, Steve Lang, Margaret Hewitt for Kim Stoddard, Jenefer Khatabi,

**Ex Officio Members Present:** Dean Vivian Fueyo

**Guest:** Zafur Unal

**I. Call to Order:** Marilyn called the meeting to order at 12:05 AM.

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

Bonnie moved that the September 1, 2006 Minutes be approved. Margaret seconded. Minutes from Sept. 1, 2006 were approved.

**III. Dean's Report**

- The Dean's Report is attached.
- Zafur reports that the minutes will be posted on the COE website.\*
- Gwen motions that committee reports be posted, seconded by Bonnie, Approved.\*
- Mary Ann will be our Senior Secretary and Joy will switch and become the Office Manager
- Dates suggested for a faculty meeting to prepare for NCATE suggested as Jan. 5<sup>th</sup> or May 7-8
- The Dean asks for study concerning teaching assignments; enrollment, fairness, implications
- USFSP will address SACS recommendations
- We have new lines approved and need faculty who are attending meetings to spread the word
- A discussion of the role of the Administrative Council for routine, non-policy activities
- USFSP COE has a unique opportunity to design new programs and seek new accreditation

\*New business conducted out of order.

**IV. Senate Report: Margaret**

- General Education Committee is developing a new general education plan
- Our representative to the General Education Committee is Larry
- Steve asked that our committee consider the HOUSSE requirements of NCLB

**V. College Standing Committees**

- Steve reminds the Committees that motions from committees need no second.
- Curriculum Committee recommends that we support the SLS 4274 endorsement (?); Approved. The CC submitted a charge (Bonnie) which was approved. [Needs no second.]
- Appeals Committee requests that Tony is added and made a regular member (by-law change) and reports lots of minor considerations
- Professional Partnership Committee has not met. Brie (Reck) is the Chair. The PPC needs to create a new/revised charge for approval.
- By-Laws Committee (Rose is Chair) asks to expand the charge to include constitution revision and amendment. No objection.

## **VI. Brown Bag Forums**

- The next brown will be on a common lesson plan and an update on NCATE progress on November 3 2006 led by Margaret, Joyce (Nutta), and Andy (Reeves).
- A discussion of Rawlings Elementary at a future brown bag is recommended.
- We now have an electronic calendar. Important dates should be submitted to Joy.
- Marilyn would like submission of dates in order that we coordinate meetings for the spring.

## **VII. Points of Information**

- The Promotion and Tenure Committee Elections will be held next week. Planned by Steve.
- There needs to be clarification about the faculty awards process. A discussion concluded that we would resolve this before the process in the spring.
- Steve reports that email from the AAVP in Tampa indicates monetary prizes are tied up in UFF negotiations.

## **VIII. New Business**

- Zafur reports that the minutes will be posted on the COE website.\*
- Gwen motions that committee reports be posted, seconded by Bonnie, Approved.\*

*At 2:0 PM Gwen moves we adjourn. Guda Seconded. Carried.*

Respectfully Submitted,  
Steve Lang