
College Council Meeting Minutes

College of Education (COE)

9-1-2006

College of Education Council Meeting : 2006 : 09 : 01

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

Vivian Fueyo

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College of Education Council Minutes of September 1, 2006

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

Ex Officio Members Present: Dean Vivian Fueyo, Deanna Michael (USFSP Senator); Margaret Hewitt (USFSP Senator); Tony Rycertz

Guest: Kathy Rasch, Cynthia Leung, Brie Reck

I. Call to Order: Dr. Bartlett called the meeting to order at 10:00 AM.

II. Review and approval of the meeting minutes:

Dr. Braun moved that the May Minutes be officially approved. *Discussion followed and the minutes were approved with changes as attached.*

III. Election of Vice-Chair

Steve Lang and Bonnie Braun were nominated for Vice-Chair. Dr. Braun declined the nomination. Dr. Lang's nomination was seconded by Gwen S. Dr. Lang was elected without opposition.

IV. Old Business; Transition to College Council 2006-2007 Activities

- Acknowledgements and kudos to outgoing Chair Brie Reck
- Announcement of a search for Council Minutes from Sept. 2003 and earlier

V. New Business

- Welcome new members Kim and Steve
- *Kim Stoddard moves that we update the COE Constitution to be consistent with the Collective Bargaining Agreement and campus policies. Gwen seconded the motion and it carries. Approved.*
- Review and discussion of committee memberships for 2006-2007. Missing positions to be filled and addressed at the general faculty meeting on Sept. 8, 2006. A draft chart of committee memberships is attached.
- Dean Fueyo requests that Tony be ex-officio and invited to committees where advisor participation and information is appropriate. Appreciation is expressed for Tony's efforts.
- *Deanna: Point of Information; Committee memberships needs to be consistent as elected or appointed.*
- A discussion of committee charges was held. Based on last year's charges, where available, committees for 2006-2007 will develop charges in writing for Council approval after committee memberships are final.
- A discussion of COE partnerships was held. No action was taken, but a desire for relevant partnerships was expressed.
- Action Item: Chair Bartlett will write to committee chairs requesting formal charge drafts. The Council will review and approve for 2006-2007.
- *Gwen S. moves that the Partnership Committee be expanded to 5 members, Kim S. seconded. Approved.*
- A discussion was held that the Brown Bag lunches will continue. No action.
- A discussion was held that a College or Campus calendar would be very useful. *Action item: Steve Lang will email faculty and discuss with Zafer to create a college on-line calendar.*

VI. USFSP Promotion and Tenure Committee Elections

- A discussion was held that the Promotion & Tenure committee membership and chair will be determined at the general faculty meeting.

VII. Dean's Report

- Attached document.
- The Dean is planning on level funding.
- New lines are planned (Leadership and Reading?)
- Bonnie reported that Tony is attending internship meetings.
- Gwen reported that ECE off-campus students need support.
- Inna will certify for graduation.
- We now have a graduate student database.
- There is a request for a Student Appeals Committee member (chair?)
- The proposed balance for travel for each faculty member is \$1200. The Council expressed support for this amount.

VIII. Communication and New Issues

- Dates for upcoming Senate meetings are: 9/15, 9/29, 10/21, 12/1. All at 10 AM in the library.
- A discussion was held and Bonnie will collect summaries of committee reports.
- A discussion was held and support for posting of summary reports and minutes as soon as possible was expressed.
- A discussion was held expressing a desire to communicate issues without personalizing adversarial positions.
- Future Council meeting dates are set for 9/22 at 10AM, 10/20 and 11/17 at 12 (noon).

IX. Senate Report (Deanna Michaels)

- Gary Patterson is the 2006-2007 Chair. Margaret Hewitt is Vice-Chair, Jerry Nataro is Secretary, Deanna will attend campus board meetings.
- Senate membership remains 2 from each College

At 12:05 PM Guda moves we adjourn. Gwen Seconded. Carried.

Respectfully Submitted,
Steve Lang