
College Council Meeting Minutes

College of Education (COE)

12-13-2005

College of Education Council Meeting : 2005 : 12 : 13

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

Vivian Fueyo

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Dean's Report to the College of Education's College Council

December 13, 2005

New Business

- Preparation for SACS (i.e., updating the COE Website, reviewing the compliance certification, etc.,)
- Procedures for determining faculty assignments, continued faculty participation in this process, and the Collective Bargaining Agreement

Progress Reports on Old Business

- Progress Energy Foundation funded all our requests on 12/12/05! They renewed our funding of last year's \$75,000 award for tuition assistance for Leadership for Results and gave us an additional \$60,000, which we requested to support a Teacher Leadership Institute during the Summer of 2006, in conjunction with the Pinellas County School District. The PCSD has agreed to match \$37,500 of PE's gift to pay for full tuition of 25 teacher leaders

Assessment Pilot Progress Report

- Pilot Assessment System on new server 10/5/05
- Pilot faculty volunteers and students participating identified 10/10/05
- Pilot faculty orientation and organizational meeting 10/10/05
- Discussion board for pilot students and all COE faculty 10/12/05
- Student orientations to the assessment system 10/15/05-11/15/05
- Catheryn Weitman, PhD., Barry University, conducting all day training for faculty in the pilot on how to use and score with the Accomplished Practice rubrics 11/28/05
- **Pilot Assessment meeting to review student feedback and plan for the spring semester 12/12/05**

DOE Folio Preparation

- Folio preparation timeline coordinated with Curriculum and Program Committee, Graduate Council, and Undergraduate Council 10/1/05

- Folio Coordinators, Faculty Support and Tasks finalized 10/7/05 (Elementary Education (UG) and Reading Education (Grad), Margaret Hewitt and Jeani Fullard; ESE MAT (Grad), Bonnie Braun and Kim Stoddard), **English Education (TBA)**
- Folio preparation meeting to discuss the syllabus template, Tandem Folio feedback and overall progress on the folios 11/14/05
- COE assistance for folio preparation and review
- **Hiring of Susan Holderness, PhD., with faculty buy-out funds(Heller) to coordinate folios and provide support to the folio coordinators 11/18/05**
- **Folio preparation meeting to discuss the progress to date, syllabi completed in the new format and next steps 12/19/05**

A handwritten signature in blue ink, appearing to read "Susan Holderness".