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College of Education Council Meeting : 2012 : 04 : 27

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***College of Education Council Meeting
April 27, 2012***

I. Recognition of Members:

Dr. Bonnie Braun, Dr. Jan Blake, Dr. Olivia Hodges, Dr. Charles Vanover (Chair), Professor Jennefer Khattabi, Dr. Alex Brice attended for George Roy, and Dean Bill Heller

II. Recognition of Guest:

Dr. Cynthia Leung

III. Approval of agenda

One item was added to the agenda addressing Student of Concern. A motion was made to add this item to the agenda, the motion was seconded and approved.

IV. Review Council Minutes from March 2012

Minutes were not available, therefore they will be sent to Council members for approval

V. Action Items

- A. Create a working definition of a fair and equable service load
There is a concern that service lacks equitability and Dean Heller will work on this during the summer

A motion was made that the fall faculty meeting address the definition of Service and percentages that represents University, COE. Community and Professional service assignments and selections.

- B. COE and USFSP committee appointment and elections for 2012-13

Council suggested faculty to work on various committees. Olivia will invite individuals to serves on various committees.

VI. Business Items for Discussion

A. Dean's report

- Dean Heller extended an appreciation for CDN work of the committee and Dr. Unal. Dean Heller questioned how can we be positive and fair
- Dean Heller has asked the district to work collaboratively with the COE to develop a degree program that will prepare teachers for a Master's degree. He has asked the district to identify a particular area of interest or need.

- Partnership committee Dean Heller has sent some information to Bonnie as chair of the School Partnership Community to seek ways to involve the faculty in schools. **The vision is to get the faculty involved in the schools.**
- School system is interested in a shared position between them and the COE
- Dean Heller has asked the school system to identify areas needing research, so that the COE faculty could do research without an IRB and with a stipulation that the faculty get a chance to publish.
- Dean Heller also announced that SMART boards will be installed by fall semester

C. **Report from Curriculum and Planning Committee**

Dr. Braun provided a summary from C & P of what the committee did during the year.

A motion was made and seconded for Dr. Vanover to poll the faculty regarding the desire to offer evening classes at 5:30 PM rather than 6:00 PM. The motion was seconded and approved.

C & P committee suggested that a faculty discussion occur during the fall meeting regarding courses that should go on line and those courses that should not go on line.

D. **Report from School Partnership Committee Continue to seeks ways to work with schools.**

The committee has identified USF and USFSP students who are teaching at the “13 Priority” Schools. The committee plans to meet with faculty at Sanderlin Elementary and Melrose Elementary to discuss areas of need.

E. CDN committee

The CDN committee aligned assignments to the new FEAPs indicators.

VII. **Announcements**

Senate report

Dr. Leung shared a report from the senate.

She shared the results of a discussion from the Senate regarding the Leadership progression of the Chancellor’s contract which ends June 2013.

The senate asked for a poll of the colleges to determine the feeling from the colleges regarding a decision to search or not to search for a chancellor.

A process to gather more information regarding this task was discussed and it was decided that Dr. Vanover would call a meeting of the faculty and invite Dr. Chris Davis, President of the USFSP Faculty Senate, to share more information about the Leadership progression at USFSP with the COE faculty.

Meeting adjourned