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College of Education Council Meeting : 2005 : 04 : 11

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USF St. Petersburg
College of Education Council
Minutes of April 11, 2005, Meeting

Members Present: Deanna Michael, Joyce Nutta, Vice Chair, Brie Reck, and Terry Rose, Chair **Ex Officio Members Present:** None **Guests:** None

Call to Order

College Council Chair Terry Rose called the meeting to order.

Minutes of Previous Meeting

Barbara moved to approve the minutes, and Terry seconded the motion.

Curriculum and Programs Committee

No members of the Curriculum and Programs Committee were present at the College Council meeting. Barbara discussed the College's representation at the NCATE seminar in Washington, DC.

Tenure and Promotion Committee

A draft statement of values is in the works. There will be two types of documents: 1) a broad statement of what we value, intended for the campus Tenure and Promotion Committee, and 2) a more specific description of criteria for our faculty going up for tenure

Community Partnership Committee

Margy Burns Knight presented on her Talking Walls book series. New children's art will be selected for the College offices.

Annual Review Committee

The Annual Review Committee finished their reviews.

Petition Review Committee

None were presented for review.

Brown Bag Forum Follow-Up

Terry presented three draft questions to survey the faculty on technology issues: 1) Regarding technological skills, what are your expectations for students entering COE programs? 2) What technological skills do you expect your students to have upon entering your classes? If you have variable expectations, depending on specific classes, please list separately. 3) What technological skills do you expect COE students to have mastered by the time they graduate? Joyce presented the virtual faculty forum on Blackboard.

Conceptual Framework

Terry presented the latest draft of the Student Learning Outcomes and asked the Council for approval to present them to faculty for final approval. The version that was presented

did not reflect the corrections made at the last faculty meeting, so Brie moved that Terry request that they resubmit with the changes and Terry seconded the motion.

Teaching Awards

The Council selected the College Teaching Award recipients. The two Council members who were in the competition were not present during the deliberations.

Dean's Report

The Dean was ill and could not attend.

Adjournment

Joyce moved to adjourn the meeting, Barbara seconded the motion, and the Council unanimously agreed.

Summary

Motions	Approval Status
Resubmit SLO's with the changes made at the previous meeting.	Brie made the motion.
	Terry seconded the motion.
	The Council unanimously approved.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
Distribute technology survey to faculty	Terry	Faculty meeting of April 29, 2005.