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College of Education Council Meeting : 2013 : 09 : 06

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**College Council Meeting Minutes
September 6, 2013 10:00AM-12:00PM**

Dr. Kim Stoddard opened the meeting at 10:00am.

I. Recognition of Members and Alternates

Present: Dean William Heller, Deans' Report and Ms. Angelica Foley, note taker of meeting minutes

Members: Dr. Bonnie Braun, Dr. Guda Gayle-Evans, Dr. Cynthia Leung, Dr. Kim Stoddard, Dr. Deanna Michael

Absent: Dr. Larry Johnson

Alternates: Dr. Steve Lang, alternate

II. Recognition of Guest

Guest: Dr. Lyman Dukes, to discuss Student of Concern Committee

Guest: Dr. Deanna Bullard, Ex Officio

Guest: Dr. Howard Johnston, to discuss possible cohort and collaboration with USF Tampa

III. Approval of Agenda

Dr. Stoddard called for an approval or additions to the Agenda; additions were made. A motion was made to approve. The motion was seconded and passed.

Additions:

- COE Celebration Wedding Shower

IV. Review College Council Minutes

Dr. Stoddard called for a review of the previous College Council Minutes in April 12, 2013. A motion was made to update and amend the April 12, 2013 minutes. A motion was made to approve. The motion was seconded and passed.

V. Report from the Dean

Budget:

The College of Education Budget for 2013-2014 academic year is in process. All travel will be approved on a case by case basis.

Searches:

The college has been approved to conduct and fill a full-time faculty position for Math Education. In addition, Dean Heller continues to recruit for the approval to conduct and fill previous full time positions for Science Education and Psych. Ed Foundations. However; this is still in process.

Enrollment:

Enrollment is up on all levels, as well as, at PHCC. Dean Heller has requested a collaboration with Pinellas County Schools to provide financial support for graduate students from Pinellas County Schools.

Classroom Space:

The issue about university- wide classroom space continues. Dean Heller suggests for Council and faculty to think about running classes on Fridays to help with the utilization of space. In addition, questions arose on the cap sizes on COE courses and how are they decided? Dean Heller concludes that this question will be brought to the Associate Dean's attention.

Cognate Communication Disorder:

Dr. Alex Brice, in collaboration with CAS Health Science major, created a new concentration; the concentration is Communication Science and Disorders, which allows students to receive their certification as Speech Pathologist. The College of Education will receive the student credits for these courses.

VI. Old Business

No old business was mentioned to discuss

VII. New Business

A) Doctoral Cohort:

Dr. Howard Johnston, Professor of Secondary Education at USF Tampa proposes a possible collaboration and partnership between USF College of Education and USF St Petersburg College of Education to offer a doctoral cohort in Secondary Education. The cohort will enable Pinellas County School teachers to complete their doctoral degree in the Pinellas County area instead of commuting to Tampa. However, Tampa will receive the credit and staffing will be provided by both universities (in faculty load). Dr. Johnston highlights key reasons on why this partnership would be beneficial for the faculty and USF St Petersburg.

- Provided opportunities for collaboration between faculty and doctoral students with grants and fund seeking.
- Faculty professional development working with doctoral students
- Building a professional and intellectual community
- Partnership will allow faculty on USFSP campus to possibly develop cognates
- Partnership will allow faculty on UFSSP campus to serve on doctoral committees

Dr. Stoddard motions to introduce this partnership to Curriculum and Programs, committee approves.

B) Election of Vice Chair

Dr. Bonnie Braun was nominated as Vice Chair to College Council. A motion was made to approve. The motion was seconded and passed.

C) College Council dates for Fall 2013

October 14, 2013 10:00-12:00

November 15, 2013 10:00-12:00

December 6, 2013 10:00-12:00

The first COE College Council meeting for the new semester is scheduled for Friday Jan. 17th from 10 -12:00 January 17, 2013 10:00-12:00

College of Education tentative date for the College Faculty meeting

Is scheduled for Friday, Jan. 31st tentative timeframe 9-5 pm in the USC.

D) Review of the Constitution

College Council will send a charge to the adhoc committee to review and update the Constitution and provide an update on progress at the Dec. 6th CC meeting

E) Faculty Senate Committee Report

Dr. Lang, Faculty and Senate president reported that committee is in process of populating and going through previous meeting minutes of Faculty Senate.

F) **Student of Concern Committee**

Associate Dean Dr. Dukes requested that the college review, update and utilize the Student of Concern Committee, which focuses on student professional behavior and academic issues. Dr. Stoddard motion to charge the Ad Hoc Committee to make a formal concrete process and bring it to college council to approve; in addition, Dr. Bonnie Braun nominates Dr. Deanna Bullard, College of Education Undergraduate Academic Advisor, to join the Student of Concern Ad Hoc Committee. A motion was made to approve. The motion was seconded and passed.

Additional Discussions: Associate Dean Dukes will follow up on a faculty concern with the campus bookstore adopting newer editions of text other than what the faculty previous ordered.

Adjournment:

Dr. Stoddard adjourned the meeting at 12:00PM
Minutes submitted by: Angelica Foley