

9-12-2014

College of Education Council Meeting : 2014 : 09 : 12

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College Council Meeting Minutes
September 12, 2014 10:00am-12:00pm

Dr. Bonnie Braun opened the meeting at 10:00am.

I. Recognition of Members and Alternates

Present: Associate Dean Olivia Hodges, Dean's Report, and Ms. Angelica Scarbrough, minutes recorder

Members: Dr. Bonnie Braun, Dr. Guda Gayle-Evans, Dr. Cynthia Leung, and Ms. Jennefer Khattabi, and Dr. Deanna Michael

Senate Rep: Dr. William Lang

Absent: Dean Heller

II. Recognition of Guest

No Guests

III. Approval of Agenda

Dr. Braun called for a review of the agenda. A motion was made to approve the agenda with the addition of Financial Aid by Dr. Deanna Michael. The motion was seconded and passed.

IV. Review College Council Minutes

Dr. Braun called for the review of the minutes from August 15, 2014. A motion was made to approve the minutes. The motion was seconded and then passed.

V. Election of Vice Chair

Dr. Braun reported that College Council needs to elect a new Vice Chair, as Dr. Olivia Hodges was promoted to Associate Dean.

Dr. Gayle Evans nominated Ms. Jennefer Khattabi as Vice Chair, and Dr. Deanna Michael seconded this nomination. Dr. Braun called for a vote by acclamation; the motion was approved and passed.

VI. Dean's Report

Dr. Hodges delivered the Dean's Report in Dean Heller's absence. The following is the text of that report:

A.) Associate Dean Transition:

The transition of Associate Dean's went very well. As you might suspect, Angelica was a tremendous help. My thanks too to the faculty for their expressions of support for Dr. Hodges.

B.) NCATE

The College received our external review report from the NCATE team and while there are things we need to work on, overall it was quite positive. My thanks to Becky and all of the College faculty and staff for their efforts in preparing the institutional report. The chair will be here for a pre-visit on the 26th. Becky, Bonnie, and Angelica will be putting this together.

C.) Educational Leadership Position

The College received word from the Vice Chancellor for approval of a tenure earning position in Ed Leadership. This is really helpful to the College and I know has to make Olivia feel better. Next time you see the Vice Chancellor let him know that we appreciated his decision.

D.) Budget

The College still has no budget but we do know we got one of the two positions we sought.

E.) Strategic Plan

University's Strategic Plan was approved and we'll be hearing more about its implementation soon. Draft metrics to assess implementation progress toward meeting our goals are also being shared. The Faculty Senate with the leadership of Deanna (M) will play a key role in the implementation process.

F.) Conceptual Framework

Our faculty and students have produced a video for students and others to use in understanding the College's conceptual framework. It really was a great idea and everyone needs to see it. Believe me, it is a great way to present and learn our conceptual framework

Lastly, let me thank you and all the faculty, staff, and students for really making the College a great place to teach, learn, and study.

Respectfully submitted,

Bill Heller.

VII. Old Business

A. Update on NCATE responses and Institutional Report

1. Review of the Response

Dr. Braun reported the meeting with NCATE Steering Committee at 1:00pm, where the committee will be going over the BOE Report. All college faculty are invited.

2. Video Clip on Conceptual Framework

The committee viewed the Conceptual Framework video from Dr. Leung's class and Faculty Video. Videos will be posted on the college's website and shown in all College of Education classes to help students, faculty, staff, and external members, become knowledgeable of our

Conceptual Framework and what our college represents, Collaborative Leadership, Reflective Teaching, and Knowledgeable Professionalism.

Dr. Braun asked what the next process is regarding the Conceptual Framework video. Dr. Michael has reported a contest is in the works for the best student selfie video which COE students can upload to Facebook

3. BOE Chair coming September 26-27, 2014

B. Update on faculty lines/positions
In Deans Report

C. Update on Budget
In Deans Report

D. Grant Update
Currently there is no update on the Grant.

VII. New Business

A). Faculty/Senate Report: At the System Faculty Council meeting Dr. Michael (Faculty Senate President) was asked what the role of faculty was in the implementation of the USFSP strategic plan. She explained that there had been involvement in the development of the plan, but that she had not been informed of how faculty would be involved in the implementation. The President of the System Faculty Council is a member of the ACE Workgroup, which met that afternoon. He requested that the ACE Work Group removed the Strategic Plan as a consent item (meaning that a group of decisions went up to the Board of Trustees together, but the USFSP Strategic Plan went up as a single item). After more information about how the Strategic Plan 6 Goals would be measured and faculty involvement was assured, the Board of Trustees approved the plan.

Dr. Lang said that there will be meetings to walk through articles of the new contract. The meeting at USFSP will be on October 17. Also, UFF will give copies of the new contract to HR, Deans, and the Leadership Team. He also reported on the misconception with the raises. The raises are not an across-the-board percent, but a dollar amount tied to your unit base and annual review. It was not a flat 4% raise The Colleges of Education and Business are units, but the College of Arts and Sciences has departments. The RVCAA is sending out an e-mail explaining how the administration of the system had decided to distribute the raises.

B). Completion of Committee/Council assignment's
Dr. Braun discussed the committee/council membership for next year. She determined the faculty who will be rotating off of committees. Then we reviewed the faculty available to take

their places. Dr. Braun will send the draft electronically to faculty.

C.) Stem Initiative

Dr. Lang reported that The STEM Initiative by Provost Office asked if anyone has ideas to propose to them.

D.) Additions/Other Items

- Dr. Braun requested that our college place the Council meetings on the Campus wide Calendar.
- Financial Aid; Dr. Deanna Michael reported that graduate students cannot use financial aid to take undergraduate courses, ie Dual Track program... This is a problem and needs to be further looked at.

F.) Next Meeting: October 10, 2014

Additional Announcements:

Next College of Council meeting dates are as followed:

October 10, 2014 10:00AM

November 14, 2014 10:00AM

December 12, 2014 10:00AM

Adjournment:

Dr. Bonnie Braun adjourned the meeting at 12:00PM

Minutes submitted by: Angelica Scarbrough