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College of Education Council Meeting : 2015 : 04 : 24

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College Council Meeting

April 24, 2015

10:00 am – 12:00 pm

Minutes

Meeting Called to Order at 10:00 am by Dr. Bonnie Braun.

I. Welcome and Introductions

Present: Associate Dean Olivia Hodges, Dean William Heller

Members: Dr. Bonnie Braun, Dr. Cynthia Leung, Dr. Deanna Michael, Dr. Larry Johnson, and Dr. Zafer Unal and Ms. Jennefer Khattabi

Senate Representative: Dr. William Lang

II. Approval of Agenda

Agenda approved.

III. Review of Minutes

March 13th College Council meeting minutes approved.

IV. Report from Dean Heller

- A.** Dean Heller spoke with Associate Regional Chancellor Mark Durand and he said that we will get the position back that we lost.
- B.** The course numbers for STEM have been approved. We will be able to use the position as a leader for the STEM initiative. Neither Anna Lewis nor Karina will be able to lead this because they are in their first year working toward tenure and need to focus on their research.
- C.** The college has asked that Becky Ogletree's and Fred Bennett's positions be made permanent. This is a priority of the college.
- D.** Another priority of the college is to get the money necessary to raise the pay of our adjuncts. We have 40 adjuncts and many are permanent.
- E.** Our summer enrollment is not as strong as we would like. The summer is self-supporting. Graduate courses help tremendously in paying for summer school. We have until mid May for enrollment to increase.
- F.** The English Education program and the MAT in Special Education have been terminated. The English Ed program is still on the books.
- G.** We have a master's degree in special education that we want to market in Manatee because they do not have that degree.
- H.** The CAEP Report is being finalized and goes to the Chancellor first and then comes to us.

I. 50th Anniversary of USFSP

We want to put on events that will promote the college and the university. Grants valued up to \$1,500 to have an event will be available. Applications are due on April 1st.

J. Commencement

We need more faculty to attend.

K. STEM Academy

1) It will be on Saturday.

2) 1,500 children at USC and student education club.

3) Dali giving 50% reduction on tickets for families attending the STEM Academy.

4) \$500 for parking

5) There will be vendor tables.

6) Laura does this and has a real passion for it. She is now working on getting high school students involved.

7) Need enough students to fill dorms and pay fees.

L. The EDD in Secondary Education has been approved in Tampa. We may begin to collaborate with them on the program beginning January of next year.

V. Old Business**A. Strategic Bold Goals updates**

Another meeting will be on May 18 and 19. This past Monday there was an ice cream social. Dean Heller, Deanna Michael and Ann Marie Gunn attended.

B. Partnership School update

The partnership has been put on hold. Greco and Kriseman have asked that USFSP provide a building. Also there may be a law limiting the number of university lab schools in Florida. The school will need sustaining FTE.

C. Summer School update

This was covered in the Dean's report.

VI. New Business**A. Off campus teaching guidelines**

Larry asked Bonnie Braun to share his concern about the off campus teaching guidelines. According to Larry's reading of the Bargaining Agreement, if travel to an off campus class is more than 15 miles away, a meal should be part of the compensation. Dean Heller has already sent this to the travel department for review.

B. COE pre-requisite courses

A decision about COE pre-requisite course has been put on hold.

C. CAEP meeting/updates

1. Zafer talked to IU and 25 other institutions got together

2. INTASK standards will be using.

3. 1.2 Ed TPA outside reviewers

4. 1.5 new –about technology

5. Zafer went through CAEP standards and explained them and shared if there was currently an assessment and /or data related to the standards , indicator by indicator. Thank you so much for your hard work, Zafer!! Very much appreciated!!
6. Agenda for the fall faculty meeting—present CAEP standards and how we are or are not covering them.

D. Potential Partnership

Steve Lang spoke with a private school principal of a special education only school in the Bahamas. Steve suggested that we take students down there to see the British model of education. There are Global Academic Grants available to support this type of education travel experience. The principal at the school is very interested in having our interns come to her school.

E. Faculty Senate Report

The College of Business had interviews and has been to Tallahassee to get money for the Kate Tiedemann building. System Faculty council wants to redo the FAIR system. One of the goals of this project will be to put Tenure and Promotion in FAIR. The plan is to make it an integrated faculty database.

F. Committee Reports

1. Tenure and Promotion: Dr. Olivia Hodges has submitted her application for instructor promotion.
2. Curriculum and Program: Dr. Alex Brice's courses for the new certificate in speech pathology have not been approved by USF Tampa. He has decided to change the numbers of the courses and resubmit them.

G. Other Items

1. Election Report: We will have the election for new College Council and Tenure and Promotion committees as soon as possible.
2. The committee will ask Dean Heller to get an institutional account with Survey Monkey.

H. Announcements and Thank You

1. Bonnie thanked all the representatives rotating off of committees for their service to the college.
2. The Teacher Work Sample poster session will be on April 28th in Harbor Hall between 10 am and 11:30 am.
3. Commencement will be on May 3rd in the Mahaffey Theater.

VII. Adjourned

Dr. Braun adjourned the meeting at noon.