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College of Education Council Meeting : 2008 : 03 : 07

University of South Florida St. Petersburg. College of Education. College Council

Vivian Fueyo

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Meeting called to order @ 9:34a by Council Chair, Lang.

I. Recognition of Members and Substitutes: Drs. Butler, Lang, Leung, Michael, and Senkosoff, Dean Fueyo (Ex Officio): Absent: Dr. Braun

II. Recognition of Guests: Drs. Cunningham and Johnson

III. Approval of Meeting Agenda- Yes

IV. Minutes from January 18 and February 22 meetings were approved; moved by Leung; seconded by Michael.

V. Business Items for Discussion
   A. Starvos Scholarship- Fueyo
      There is $6,000 available. The Council will serve as the review committee. We can award one or two awards ($3,000 each), as there are two applicants for the scholarship. The Council agreed to meet as a committee and review the applications and make a decision after today’s Council Meeting.

   B. Questions Put Forward for Discussion or Information
      End or Year Policy: Exam Week, Incomplete Grades
      Once a student is removed from a class roll, it is very difficult to get the student back on the roll; discussion ensured; David Brodosi will attempt to address this issue by coming to a future faculty meeting’ faculty interested in this issue should attend the faculty meeting when Brodosi is scheduled to attend.

   C. Standing and Ad Hoc Committee Reports
      1. Senate- Johnson
         Senate meets this afternoon; focus will be on President Genshaft’s podcast video; 4 issues:
         1. consolidation of functions in Tampa
         2. re-allocation of funds
         3. funds for first-generation college students
         4. Tampa exerting power over . . . (not on podcast)
         Regarding issue #2, Fueyo stated that according to Chancellor White, this idea only applies to Tampa and not to USF St. Pete.

         Johnson asked for issues to bring to the Senate;
         Michael asked about the continued role of collaboration on budget issues between senior administration and faculty; faculty input is more important than timeline; discussion ensured; Lang has sent messages to Senator Pruitt of the state legislature.
2. **Annual Review- Johnson**  
   Committee met last week; Johnson was elected to chair the committee; Dukes accepted his position on the committee; the “division of labor” will be as follows:  
   Research: Johnson & Dukes  
   Instruction: Gayle-Evans & Braun  
   Service: Michael & Fountain  

   Some people found FAIR to be better than last year; others found it to be worst; Joy Clark was very helpful to several faculty members in preparing their reports; Clark is the College’s our point of contact for concerns with the FAIR system; discussion ensued regarding the continued streamlining of the process for inputting data.

3. **Tenure & Promotion- Leung**  
   Committee has not met; the paperwork for Cunningham for tenure consideration has been completed.

4. **Partnership- Senokossoff**  
   Committee did not meet since last Council meeting.

D. **Dean’s Report (see attached)- Fueyo**  
   The soon-to-be RVCAA, Dr. Norine Noonan, is involved in budget discussions; discussion ensued regarding faculty research and how to maintain people’s research agendas; there may be a need to re-start some of the research-related professional development opportunities.

E. **Faculty Awards**  
   Nominations were due 2.25; applications are due 3.17; Leung stated that the university committee recommended that those faculty who did not win the research award for last year to seriously consider re-submitting their applications for this year.

F. **New Business**  

   **Strategic Planning Committee- Michael**  
   Committee met yesterday; luncheons will be held on Fridays during the rest of the semester; each luncheon will have a different topic so faculty and staff can choose which sessions they want to attend; lunch will be provided; participants need to look over the university’s current mission, values, and goals so we can re-visit and possible modify these statements; USFSP can host doctoral programs, with USF Tampa campus being the one that actually does the program; COE is very interested in hosting a doctorate; the Ed.S. is also a viable option; Dean Fueyo is willing the support faculty in is endeavors along this long; further discussion ensured.

   **ESOL Faculty Search- Cunningham**  
   Committee has a short list of five candidates; phone interviews were conducted with the five candidates; committee will meet today to identify the three to bring to campus later this month.

G. **Next Social Opportunity- Lang**  
   Next one is March 20.

Meeting adjourned at 11:02a.