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College of Education Council Meeting : 2006 : 11 : 17

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

Vivian Fueyo

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I. Call to Order: Marilyn called the meeting to order at 12:00 AM.

II. Review and approval of the meeting minutes:
Kim moved that the October 20, 2006 Minutes be approved with some minor changes (spelling, etc). Bonnie seconded. Minutes from October 20, 2006 were approved.

III. Upcoming Meeting Dates: After lengthy discussion of dates and topics, the following were decided with a general time:

- Dec. 8th (Faculty Forum) 10AM: Topic=Faculty Assignments
- Jan. 10th (COE Council) 1PM
- Jan. 26th (Faculty Forum) 1PM: Topic=Rawlings Elementary
- Feb. 2nd (COE Council) 10AM
- Feb. 16th (Faculty Forum) 1PM
- March 2nd (COE Council) 10AM
- March 30 (COE Council) 10AM
- April 13th (Faculty Forum) 1PM
- April 27th (COE Council) 2PM

These dates were approved by acclamation of the body.

IV. Dean’s Retreats

- There was a detailed discussion of the Faculty Retreat schedules for the spring
- The CC will ask the Dean to revisit and distribute faculty retreat dates

V. College Standing Committees

- There is a conflict with Joyce Nutta’s assignment on the Promotion & Tenure Committee. The Council thanks Kim Stoddard for temporary service in the fall review with replacement of long-standing faculty planned for the Spring semester. Kim and Margaret are the only eligible faculty and both have over-served the normal term. Joyce Nutta is on administrative leave and not teaching. Steve Micklo and Bill Heller are on Sabbatical. Steve Lang is being considered for a promotion. The situation should be resolved in the spring with the return of eligible faculty and the addition of any new tenured faculty eligible for next fall.
- Most committees are having issues finding both liaisons and chairs
- Meetings should be provided to Joy for the college on-line calendar
- Deanna reports that the faculty Senate is working on the issue of campus facility fees
Bonnie reports the Curriculum and Program Committee is reviewing courses and catalog entries.

Deanna reports Annual Reviews are due to the Committee by Feb. 9th.

Gwyn reports the Professional Partnership Committee still has not finished a charge statement.

The Professional Awards Committee is concerned about who gets monetary awards. Steve reported that UFF has received a note from the Provost that restricts monetary awards until the contract negotiation is finished. This needs some discussion with the Dean.

Marilyn reports the By-Laws and Constitution Committee has met twice and is making progress on wording to be presented to the faculty in the spring for ratification, vote, or approval as appropriate.

Bonnie reports the Student Appeals Committee seems to have broad responsibilities and the exact function of the committee in coordination with advisors, faculty, and administrators needs clarification.

VI. New Business

- Kim suggests that the Electronic Calendar needs to be accompanied with announcements of changes so that faculty don’t miss them.
- A general discussion of the roles of the Administrative Council and the College Council as having overlapping roles was left unresolved, but would be a topic for discussion with the Dean or at an upcoming Faculty Forum.

At 2:42 PM Kim moves we adjourn. Gwyn Seconded. Carried.

Respectfully Submitted,

Steve Lang