



*College of Education Council Meeting Agenda
January 28, 2011, 1:00-3:00 PM*

Meeting Called to Order:

I. Recognition of Members and Alternates

Dr. Janice Blake, Dr. Alexander Brice (Chair), Dr. Olivia Hodges, Ms. Jennefer Khattabi, Dr. Zafer Unal, Dr. Charles Vanover (Vice Chair), and Dean Vivian Fueyo

II. Recognition of Guests

Dr. Cynthia attended the meeting as the COE representative from USFSP Faculty Senate Committee.

III. Approval of Agenda

Agenda approved

Additions:

Add a report to the Council from the School Partnership Committee. Addition approved.

IV. Review Council minutes from December 2010.

Minutes from December 3, 2010 meeting accepted unanimously with 3 minor typographical changes that were added into the minutes.

V. Action Items

A. Stravros Scholarships.

This is an endowed scholarship. Applications are due March 1st. Two awards of \$3000 each. College Council will serve as the awards committee following precedent. Faculty members are asked to recruit students for this scholarship and to download the flyer on the COE website describing the scholarship. and share with students (<http://www.stpete.usf.edu/coe/Stavros.htm>) This scholarship is for initial teacher certification candidates. Students in the MAT, Dual Track, and Reading programs are eligible.

B. Applications for faculty awards

Applications for the College of Education Teaching Excellence awards are due in the Dean's Office by February 14. Applications for the Chancellor's Awards for Excellence in Research and Research are due February 21st. By February 14, College Council members have been asked to nominate a part-time faculty member for the part-time faculty teaching excellence award winner from the College of Education teaching award.

The discussion of awards for part time faculty generated a lively discussion among Council members. The substance was that Council decided to work with the Dean to host a celebration to recognize the contribution of all part-time faculty on Friday, April 15th at 5:30 that will be supported by the Dean's Fund for Excellence. During this celebration, all part-time faculty, including field supervisors, will receive a certificate of appreciation for their service to the College.

The Council also created a process to guide the selection of the part-time faculty member teaching award. Each Council member may choose to nominate one part-time faculty member for the award. This nomination should include a 1 paragraph description of the part-time faculty member's contribution to the College. Council members will read these recommendations during the February meeting and select the award winner by secret ballot. A motion to this effect was made, and the council voted unanimously to approve.

VI. Business Items for Discussion:

A. Dean's Report.

Dean Fueyo gave the following report to the Council. A copy of the Dean's Report is posted on the COE website.

B. Committee Reports:

1. By-laws committee.

The College Council suggested that the by-laws committee asked to expand its size by a third member. Terry Rose was nominated and approved by the Council for this committee. The committee will be asked to present a time frame for completing its work to Council.

2. Annual Review.

Steve Lang was nominated to be the Chair of the Annual Review Committee. The committee's first meeting was January 27, 2011.

3. Other committee reports.

The School Partnership Committee reported that they had met to discuss their charge. At that meeting, members asked that the committee be reorganized to change from a committee that met monthly to a committee that met when a specific need arose. Due to the nature of the COE Constitution, this either has to be addressed in the by-laws or come to a vote of the entire faculty. The College Council referred this issue to the By-laws committee.

The School Partnership Committee also suggested that a central person be appointed to ensure that all grant and non grant funded partnerships be posted on the college website along with a brief description of the work. This information would help faculty represent the College if they received questions about these relationships. It was suggested by the College Council that the School Partnership Committee might consider issues related to marketing the College to other organizations, particularly local schools, as part of its charge. School Partnership Committee members on the Council said they would discuss this idea with their colleagues. The Dean said she would refer a proposal from the Mayor's Mentor's and More program for committee members to work on with her. The members of the School Partnership Committee said they would take these items back to their committee.

B. Other Business

Graduate Council has approved RED 6658: Foundations and Applications of Differentiated Reading Instruction

Dr. Zafer Unal stepped down as Vice Chair. Dr. Charles Vanover was elected unanimously by the Council to serve as Vice Chair for the rest of the semester.

VII. Announcements

Dr. Cynthia Leung presented the Faculty Senate Report. Highlights include:

- The SACS visit will be from 2/15-2/17 and all faculty should be on campus 2/15 and 2/16 to meet with SACS committee members who will be walking the halls, stopping by faculty offices, and dropping into classes; all faculty should be prepared to discuss the QEP.
- USFSP has had an 18-20% increase in transfer students. This increase has resulted in a more diverse student body.
- USFSP will once again receive 30% of overhead on grants received by Saint Petersburg faculty/administrators.
- Ground breaking for the multi-purpose center will be in early March, and it is planned to open in Fall 2012.

Meeting Ended:

2:50

Next Meeting:

February 18th @ 3:00.