



*College of Education Council Meeting Minutes
November 8, 2010, 10:00-12:00*

Meeting Called to Order:

I. Recognition of Members and Alternates

Dr. Jan Blake, Dr. Olivia Hodges, Dr. Cynthia Leung in place of Dr. Alexander Brice, Ms. Jennefer Khattabi, Dr. Zafer Unal, Dr. Charles Vanover and Dean Vivian Fueyo were in attendance.

Procedural note: Dr. Zafer Unal, Vice Chair of the College Council, agrees to serve as Chair until Alex Brice returns Dr. Charles Vanover agrees to serve as Interim Vice Chair..

II. Recognition of Guests

III. Approval of Agenda

Agenda approved.

Additions:

No additions were made.

IV. Review of College Council minutes from the October meeting.

Minutes from October 4, 2010 meeting accepted with three amendments.

1) The Council will follow up with Dr. Michael on the correctness/removal of EEX4012 as a co-requisite for both Dual Track program and MAT program.

Below are the correct 3 items that were approved last meeting. EEX4012 is only required for BXE, but Council is not sure if Dr. D. Michael has a different version.

- C&P approved the EEX4012, FLE4317, EDG4012 co-requisites for undergraduate program (BXE). Council moved to approved.
- C&P approved the FLE5345, EDG4012 co-requisites for the Dual Track program. Council moved to approve.
- C&P approved the FLE5345, EDG4012 co-requisites for the MAT program. Council moved to approve.

2) The minutes were revised to reflect that the 15% tuition increase has been proposed but has not yet been approved by the Board of Governors.

3) The allocation for Faculty travel was changed from \$500-\$1000 to \$800-\$1000. Minutes approved as amended.

V. Action Items

A. Curriculum Approval: RED 6658: *Differentiated Reading Instruction* (Dr. C. Leung)

Dr. Leung reports that major changes to this syllabus include updated standards consistent with the latest standards from the Florida Department of Education. The textbook changed to more fully cover differentiated instruction. Assignments changed to focus on assessment. Students will now use running records and miscue analysis. Students will be given hypothetical data on K-12 students and from that data they will put together an instructional plan. The syllabus is missing ESOL Performance Standards.

J. Khattabi will work with Dr. Leung on appending them. Changes will be done before the C & P meeting and Dr. Leung will coordinate with C & P to make sure these are approved. These changes will then be reviewed by the College Counsel, in order to approve the course for the spring. The syllabus will also be forwarded to Becky Ogletree for NCATE purposes. A motion was made and seconded that: the revised syllabus including the ESOL performance standards and any other changes be reviewed by the Curriculum and Program Committee for course approval and adoption and returned to the Council for review and approval. Motion approved. In future meetings, Dean Fueyo suggested that any materials requiring Council review be available prior to the meeting to ensure sufficient time for review before action is required.

B. Curriculum Approval: *EDA 6274 Technology and Data* (Dr. O. Hodges)

The program is requesting a permanent number for EDG 6931: Technology and Data. The old number was a special topics number and the university requires all courses offered more than 3 times have a permanent number. Dr. Hodges was advised to submit the required, online form.

C. Educational Leadership M.Ed. with track for Certification (Dr. O. Hodges)

The proposal is asking for a new masters program for students who are in the certificate program who do not currently receive masters. All students in this program already have masters. Motion to approve: Accepted. Dr. Hodges will send a signed copy to the council for its records.

VI. Business Items for Discussion:

A. Dean's report

Dean Fueyo gave her report to the committee. Bulleted points are provided below. Full report is attached.

- Budget Estimates for 2011-2012
- 2011 Faculty & Staff Campaign
- NCATE Action
- Alumni Focus Groups
- Faculty Travel
- December Faculty Meeting

B. Proposed Changes to Faculty Senate Charter (Dr. C. Leung)

Approved pending the recommend language change to item #1 of the attached, proposed changes to the Faculty Senate Charter. The additional language is, "Such that communication will occur directly between committee chairs and the Faculty Senate President." Motion J. Khattabi, Seconded Dr. Hodges. The proposal is attached.

C. Standing Committee Report

Dr. Vanover will remind standing committees to elect a chair in the next two weeks (Curriculum & program and Annual Review).

Other Business

None

VII. Announcements

None

Meeting Ended:
11:35pm.