



*College of Education Council Meeting Agenda
October 4, 2010, 10:00-12:00*

Meeting Called to Order:

I. Recognition of Members and Alternates

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

II. Recognition of Guests

Dr. Cynthia Leung

III. Approval of Agenda

Agenda approved.

Additions:

Dr. Blake asked to add a discussion item on Faculty Travel support for 2010-2011.

IV. Review Council minutes from September 2010.

Approved

V. Action Items

A. Charge Committees.

Curriculum & Programs (Jennefer Khattabi – College Council liaison)

Ms. Khattabi reported that Curriculum & Programs committee met last week first time. Committee agreed to review System website for curriculum changes during each meeting.

Tenure and Promotion (Dean Vivian Fueyo)

Dean Fueyo reported that she plans to meet with the Tenure and Promotion Committee to give them their charge. In the COE, the Committee's main focus this year will be the Instructor Promotion for the new Instructor Career Ladder.

Annual Review (Dr. Alex Brice)

Dr. Brice will meet with Annual Review Committee to give them their charge..

A. Committees to elect chairs for 2010 -2011

Current status of committees is published on the COE website. Dr. Brice will contact committees that are missing chairs and ask them to select chairs for 2010-2011.

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.

- Pending UFF contract ratification

- summer teaching
- NCATE meeting
- Upcoming Webinar on “What’s working in Education”
- Old business

B. Committee Reports

Curriculum & Program Committee (C&P)

Ms. Khattabi brought to the committee the C&P approved items.

C&P approved the disconnection of co-requisite courses from final internship for the undergraduate program. Council moved to approve.

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.

C&P approved the new course, RED6658, as a replacement for RED6116 because of state requirements for the reading endorsement. Council agreed that further program discussion is needed for course content and syllabus adjustments and requested that the new course proposal be brought back to the council for a vote. Council also recommended that if major changes occur in the syllabus, the proposal will need to go back to C&P for approval.

C. Others

Faculty Senate Report

Dr. Leung presented a short report from last Faculty Senate meeting. Items included: additional 15% tuition increase has been requested, a different cost for online courses being considered, the Digital Math certificate was approved, USFSP is a member of the Council on Undergraduate Research, and State colleges are trying to offer masters degrees. USF System now has a Faculty Advisory Council; Blackboard has been hired for online course development and strategic assessment of the university’s online offerings and future plans.

Faculty Travel Support for 2010-2011

Dr. Blake brought forward a request from Dr. Stoddard for the Dean and the Council to review the previously approved travel allocation for instructors. One of the elements of the new Instructor Career Ladder includes recognition of participation in professional meetings as a participant or a presenter. The Dean mentioned that the new guidelines increased support for all Instructors by providing travel support to attend professional meetings instead of support exclusively for presenting. Dr. Braun suggested that Instructors who were presenting papers at professional meetings receive travel support consistent with the support offered tenured faculty, which would increase the allocation from \$500 to \$800. Dean Fueyo agreed to consider the recommendation and to review the College budget.

VII. Announcements

Next Council Meetings for Fall 2010:

November 8, 10am 12pm

December 3, 1pm – 3pm

Meeting Ended:

12:00pm.