

**College of Education College Council Meeting Minutes
April 5, 2010**

Meeting Called to Order: The meeting was called to order at 9:31

I. Recognition of Members and Alternates: Members present included: Dean Fueyo, Bonnie Braun, Alex Brice, Steve Lang, Brie Reck, Gwyn Senokossoff ,and Zafer Unal.

II. Recognition of Guests: No guests were present.

III. Approval of Agenda: Approved by all.

IV. Review of Council Minutes from February 8, 2010: The minutes for the March 1 2010 were approved by all pending that corrections be made as suggested by Dean Fueyo, and Brie Reck.

V. Action Items.

A. Annual Review:

The first phase of Annual Review evaluations have been completed. All faculty have received hard copies of their evaluations in their mail boxes. Feedback to the Annual Review committee is to be received by Friday, April 9, 2010. Compliments were given to the Annual Review committee and Chair Zafer Unal for addressing timelines. In addition, thanks were given to Joy Clark for her supportive work.

B. Senate Report:

Visit by Senior Vice President Wilcox. It was noted that the College of Arts and Sciences College Council drafted a letter that was submitted to SVP Wilcox without notification or approval from the College of Education College Council nor the Business College Council. Senate President Reck requested that this letter and future letters be submitted to the College of Education and College of Business College Councils. Senate President Reck has asked that the Chairs and Vice Chairs for all the USFSP College Councils (Education, Business, Arts and Sciences) be invited to the Senate for future discussions. The Charter amendments for expansion of Senate office terms of extended stay have been forwarded. In order to implement a Charter Amendment, it was motioned by the College Council to approve the extension for current Senate officers for a period of one more year as a transition to 3 year terms. Steve forwarded and Bonnie seconded. Approved by all. The faculty will need to endorse this change. Faculty vote of extensions will be put at the next College of Education Faculty Meeting (April 23, 2010).

C. Dean's Report: (see attached Dean's Report). Dean Fueyo will keep the College of Education apprised of the State of Florida Legislative bills (Senate Bill 6 and House Bill 7189) currently pending. Dean Fueyo has met with 3 of the 5 Instructor career ladder candidates for 2010/2011.

D. Committee Reports

Faculty Senate and College Committee vacancies. Discussion ensued regarding Faculty Senate and College Committee vacancies that need to be filled. Vacancies will be announced at the

April 23, 2010 Faculty meeting. The College Council will then make appointments at the next College Council meeting (May 3, 2010). All committees are to review charges and changes in processes and procedures. The chairs of the committees are to address the charges and changes with a report to the College Council due by May 3, 2010.

Curriculum and Program. The University of South Florida Tampa cancelled EDF 6125 (Child Development) without notification or approval from the University of South Florida St. Petersburg College of Education. EDF 5125 Child Development is to replace EDF 6125. Clarification from the Curriculum and Program minutes are requested as to why the 5125 course was chosen. All College Council requests must be made with full documentation (rationale and request for discussion of the programs involved). The Curriculum and Program minutes are being sent back to committee for the requested and needed clarifications. In addition, the approved Graduate Course Certificate documentation for the certificates needs to be provided to College Council.

Faculty Awards Committee. All faculty awards have been temporarily suspended.

Tenure and Promotion Committee. The mid-tenure review has been completed for one candidate. The T&P Committee is instituting the process for peer review for Instructor career ladder candidates.

By-Laws Committee. The By-Laws committee will have a draft by the May 3, 2010 College Council Meeting and the May 7 Faculty Meeting.

Awards. The Stravos Award recipients are Ms. Franki Robinson and Ms. Lilli Alcott.

Next Council Meeting: May 3, 2010.

Meeting Ended at 10:35 AM.