

College of Education Council Meeting Minutes
September 28, 2009

Meeting Called to Order

I. Recognition of Members and Alternates

Dean Fueyo (ex-officio), Dr. Senokossoff, , Dr. Braun, Dr. Brice, Dr. Lang, and Dr. Unal were in attendance. Dr. Butler served as Dr. Reck's alternate.

II. Recognition of Guests.

Dr. Butler served as Dr. Reck's alternate.

III. Approval of Agenda.

The approval of the agenda was moved by Dr. Braun; Dr. Unal seconded. The agenda for September 28, 2009 was approved by all.

IV. Approval of Minutes.

The minutes were moved to be approved by Dr. Braun; Dr. Unal seconded. The minutes for August 21, 2009 were approved by all.

V. Action Items.

A. Proposal from the Partnership Committee. Word changes to the Process for Submission of a Formal Proposal for the School Community Partnership Committee were proposed. Dr. Lang moved that the changes be accepted; Dr. Unal seconded. The changes were approved by all. In addition, it was recommended that approval dates appear on the document as they are posted to the web.

B. Shared Governance Survey from Faculty Senate. Dr. Butler reported for Dr. Reck regarding the faculty senate survey, i.e., how faculty perceives their role in faculty governance. Changes with feedback will be provided to the Faculty Senate. The College of Education College Council will look at the survey and also provide feedback.

C. Voting Procedures for College Committees. Dr. Brice recommended that college committees requiring an election also include the procedure that an e-mail be sent to faculty (prior to any election) soliciting nominations or self-nominations. It was recommended that this item be forwarded to the By-Laws committee regarding the procedure for committee nominations.

VI. Business Items for Discussion.

A. Senate Report. Dr. Reck will make changes to the survey and forward to the College Council.

B. Dean's Report (see attached). Initial reports from NCATE indicate that the College of Education has met all 6 national standards at the exit interview. 45 days past the visit, the USFSP College of Education should receive a written report; the College of Education will be asked to submit a written response which will be forwarded to the NCATE Unit Accreditation Board. The NCATE Board will review the visiting committee's report and the USF SP College of Education response and then make a final decision at its April meeting.

C. Other Business.

1. Strategic Planning and New Undergraduate Program. Tabled until the next College Council meeting as Dr. Reck was not present to present.
2. Partnership Committee. Dr. Hodges is stepping down and one vacancy is needed for this committee. It was recommended that one Childhood Education faculty serve on this committee.
3. It was recommended that the Tenure and Promotion Committee elect a chair by October 5, 2009 and this be reported to the Dean.
4. Constitution and By-Laws Committee. This committee has been asked to meet. The College Council Chair or Co-Chair may need to attend.

VII. Announcements.

1. The College of Education Faculty meeting is for Friday October 9, 2009 from 10:00 AM to 12:00 Noon.

The meeting was adjourned at 10:16 AM.