

*College of Education Council Meeting Agenda
December 7, 2009, 9:30-11:30*

Meeting Called to Order: The meeting was called to order at 9:36 AM.

I. Recognition of Members and Alternates. Members present included: Dean Fueyo; Bonnie Braun; Alex Brice; Gwyn Senokossoff; Zafer Unal. Steve Lang and Brie Reck were absent attending a conference.

II. Recognition of Guests: Malcolm Butler served as the alternate for Brice Reck.

III. Approval of Agenda. The agenda was approved by unanimous vote.

IV. Review Council minutes from November 2009. Approval of the minutes for the meeting of November 16, 2009 was moved by Bonnie Braun and seconded by Malcom Butler. The minutes were approved by unanimous vote.

V. Action Items

A. Curriculum and Program. and the Elementary Education /Literacy/ Curriculum program suspension. Dean Fueyo inquired about the status of this program change. Gwyn indicated that the appropriate signatures had been obtained and is on the agenda for the next Graduate Council meeting in order to meet the new catalog deadlines.

VI. Business Items for Discussion:

A. Senate Report. USF President Genshaft met with the USF SP Faculty Senate. Gwyn Senokossoff was also present representing the College Council. President Genshaft extended Regional Chancellor Margaret Sullivan's contract to June 2011. Discussion regarding SACS re-affirmation also followed. The faculty are to give feedback regarding SACS governance. President Genshaft also discussed issues regarding USF SP as a separately accredited institution and Banner course credits. The next meeting is scheduled for Spring 2010.

B. Dean's Report. Please see the attached Dean's report. Dean Fueyo requested that the Annual Review Committee provide specificity in the process and provide evidence to be considered. The College Council will read and provide feedback by the January 11, 2010 College Council meeting.

Dean Fueyo has edited the career ladder document for instructors specifically as it pertains to the College of Education. The College Council will review this document by December 11, 2009. It will then be shared with all faculty in the College of Education and then with other colleges at USF SP.

Dean Fueyo has requested a report from faculty on what community boards that

they serve. Faculty should report this information to her by December 14, 2009.

Dean Fueyo is to meet with USF radio and provide announcements advertising the USF SP College of Education graduate programs.

C. Committee Reports.

1. The Annual Review Committee has met 2 times this semester.
2. The Tenure and Promotion Committee has met this semester.
3. The Partnership Committee has met 2 times this semester.
4. The Curriculum and Program Committee has met this semester.
5. Graduate Council will come and present to the College Council.

D. Graduate programs and strategic planning.

1. MA in Math/Science from University of Florida. Dr. Butler reported on the Math/Science summit meeting. The University of Florida has implemented a job embedded Masters' and Doctoral (Ed.D.) program in Title 1 schools in Pinellas county. This program will offer free tuition to interested math/science teachers. Dean Fueyo will be speaking to the Pinellas County Schools Superintendent regarding Pinellas County's support of the USF SP College of Education.
2. Interdisciplinary Specialist Degree. A interdisciplinary specialist degree in the College of Education is a substantive change before SACS re-affirmation is achieved. Any specialist degree program proposal will come after SACS re-affirmation. Focus groups should be convened to gauge interest in this program. Graduate certificate programs (5 course sequence in an area of expertise) need no approval other than that from the College of Education.

E. Other Business. Scheduling Council and Faculty meetings for Spring semester.

Faculty Meeting-

January 8 from 11:00 AM to 12:00 noon; February 26 11:00 AM to 12:00 noon;
April 23 11:00 AM to 12:00 noon

College Council –

January 11 from 9:30 AM to 11:30 AM; March 1 from 9:30 AM to 11:30 AM;
April 5 from 9:30 AM to 11:30 AM; May 3 from 9:30 AM to 11:30 AM

Meeting Ended at 11:55 AM.