

College Council – September 16 - 2011

I. Recognition of Members and Alternates:

Dr. Charles Vanover (Chair), Dr. George Roy, Dr. Jan Blake, Dr. Bonnie Braun, Dr. Olivia Hodges (Vice Chair) and Dean Vivian Fueyo

II. Recognition of Guests

Drs. Cynthia Leung, Malcolm Butler (COE representatives to USFSP Faculty Senate Committee, and Chris Davis (President of USFSP Faculty Senate)

III. Approval of Agenda

The agenda was approved

IV. Review of Council Minutes from May 2011

V. Action Items

A. Election of College Council Vice Chair:

Dr. Olivia Hodges was selected as Vice Chair by acclamation

B. Nomination and Election for Two Year Terms for Standing Faculty Senate Committee

1. Undergraduate Council (UGC): Deanna Michael was nominated for the UGC council
2. General Education Committee: George Roy was nominated for the GE Committee
3. Technology Task Force: Zafer Unal was nominated for the Technology Task Force
4. Library Committee: It was noted that the Library committee has been dissolved

C. Tenure and Promotion Committee Vacancy:

1. Nomination for COE T&P Committee: Kim Stoddard to be nominated for the COE P&T committee. Tenure earning and Tenure faculty will vote at the September 16, 2011 faculty meeting.
2. Nomination for USFSP Campus T&P Committee: Terry Rose currently serves on the University Tenure and Promotion committee and Steve Lang serves as an at-large member of the committee. The vacancy was created due to Kim Stoddard's rotation off of the committee. The council nominated Deanna Michael to be placed on a ballot for the Campus T & P committee. Tenure-earning and Tenured faculty will vote at the September 16, 2011 faculty meeting.

VI. Business Items for Discussion

A. Charging Committee and Committee minutes to be posted from 2010-2011

Dr. Charles Vanover, Chair, indicated that he had charged all committees and that the Curriculum and Program Committee needed to elect a chair. Dr. Vanover

stated that he would ask that this be done at the faculty meeting on September 16, 2011.

B. Dean's Report

1. Dean Fueyo presented the Dean's Report to the College of Education College Council report. A copy of the Dean's Report is posted on the COE website. A couple of items generated discussion from council members. The announcement from Dr. Noonan that "fulltime faculty will be limited to one course in summer of 2012" was one such item. Dean Fueyo suggested that Dr. Noonan attend the October faculty meeting to discuss the summer school decision. The council suggested additional topics for the meeting agenda in which Dr. Noonan will attend are: tuition waivers, alternate calendars, recruiting, Pasco initiative and sustain the momentum and COE focus to enhance student enrollment.

Regarding the New Academic Policies: Dr. Braun asked if the policy could be expanded to notify students in the College of Education if their GPA drops below a 2.5. This will ensure that advising identifies students in potential academic difficulty while there is still time for the students to recover academically and graduate with the required 2.5 GPA..

C. Bill Heller: COE Transition (Dr. Heller was not in attendance)

D. Chris Davis, Chair USFSP Faculty Senate: Introduced himself and shared that if, in the future, faculty had any concerns to contact him directly. Dr. Noonan has agreed, with support of the Chancellor, to give the General Education Committee Dr. Ernie Gonzales, a paid staff member, to the Gen. Ed. Committee to improve the assessment piece as part of the responsibility of the committee. He also shared that the USFSP senate will have four representatives on the USF System Council Senate.

VII. Announcements:

A. Schedule of Council Meetings for Fall 2011: The following dates were set aside for College Council meetings: October 7(10-12),

B. November 16 (1-3) and

C. December 2 (10-12)

Remaining meetings will be scheduled in January.

Future Faculty meetings: Dr. Braun suggested that the faculty be part of the discussion regarding proposed faculty meetings. The proposed faculty meetings are: Oct. 7th from 1-3 PM and December 5nd from 10-12 AM

VIII. Meeting was adjourned