

College Council Minutes
October 19, 2007, Davis 224, 9:30-11:30 AM

I. Recognition of Members and Substitutes: Malcolm Butler, Deanna Michael, Cynthia Leung, Bonnie Braun, Steve Lang, Dean Fuyeo (Ex Officio)

II. Recognition of Guests:, Zafer Unal, Larry Johnson, Kathe Rasch

III. Approval of agenda:

IV. Approval of Minutes:

A. April 07 & September 07 Approved with minor changes.

V. Business Items for Discussion:

A. POO on polity and RRO (Point of Order; Roberts Rules of Order)

For efficiency, Rules of Order are suspended to recognize voice approval if the Chair hears no objections, actions are accepted for consideration from committees without a second, and discussion can continue without a motion on the floor. Upon request by a Council Member, the Rules are reinstated for action items.

B. COE Committee Charges, Calendars, & Chairs (oh my)

Election Report for P&T

Larry Johnson and Lyman Dukes are elected to the Committee by paper vote of the tenure track faculty.

Email from By-Laws & Constitution Committee

The Committee has not met but has set dates for future meetings.

Report from the Partnership Committee

The Committee has met and a short report was submitted.

(Attachment from Gwyn Snokossoff.)

C. Senate and Campus Committee Reports

COE Council Response to "emergency" policy meetings

A discussion was held about several meeting called with short notice concerning course approval and campus governance. The COE Council asked the Senate Representative (Larry Johnson) to ask that meeting be called regularly.

Report from the Undergraduate Council

A report was provided by Deanna Michael.

D. Dean's Forum

Report on Folios

The Dean reported on recent meetings with the FLDOE and progress on the program folios.

Secure Location for COE Council Records

The Dean has asked the office manager to assist in finding a location for governance records.

E. Distance and Technology Courses Brown Bag Date

A Brown Bag will be scheduled at 11AM to 1PM on November 16 before the next Council meeting. Steve Lang has volunteered to lead.

F. COE Faculty Meeting Minutes

Minutes of the Faculty Meeting from 9/14/07 were recorded by Oliva Hodges. These have been received.

G. COE Social Opportunity Final Plans for Oct. 20

The COE picnic expects about a dozen faculty who have responded that they are coming.

VI. Business Items for Action:

A. Final Approval of Committees for 2007-2008

Approval of the Committees is attached and will be broadcast to the faculty.