



**College of Education
College Council Meeting Minutes
January 18, 2008**

Meeting called to order @ 11:55a by Council Chair, Lang.

- I. Recognition of Members and Substitutes: Drs. Braun, Butler, Lang, Leung, Michael, and Senokossoff, Dean Fueyo (Ex Officio)
- II. Recognition of Guests: Drs. Hewitt and Cunningham
- III. Approval of meeting agenda- Yes
- IV. Approval of minutes from October 19, 2007 Council meeting- moved to approve by Michael; seconded by Braun; approved by Council
Approval of minutes from November 16, 2007 Council meeting- moved to approve by Braun; seconded by Sensokossoff; approved by Council
- V. Business Items for Discussion or Information
 - A. Faculty Senate Report- Hewitt:

Senate minutes are online; Senate is looking at technology and how rooms are assigned; Hewitt asked for any ideas/issues/suggestion from the Council that can be taken to the Senate; Lang requested that the Senate look at graduate faculty status and credentialing; Michael will bring this matter to the Graduate Council; Fueyo will bring to the Dean's Council; Hewitt will have this item added to the Senate agenda; Michael and Leung were invited to Senate meeting to discuss credentialing issue.
Senate meets next week; D'Elia will be there to respond to the SACS warning issue; budget reduction recommendation from CAS is to cut travel funds.
 - B. Standing and Ad Hoc Committee Reports
 1. Promotion and Tenure- Leung

Committee met and reviewed documents of two candidates; letters have been sent to Dean Fueyo; Fueyo stated that the two candidates have reviewed the applications and they are now on their way to the office of academic affairs.
FYI- Lang stated that the UFF does a workshop on t&p for new faculty; Sherm Dorm does it and it's an excellent workshop; Lang also suggested that the t&p committee discuss the issue of mentoring this spring.
 2. Undergraduate Council- Braun

Council will meet next Tuesday to decide on ESOL program modification.
 3. Partnership- Senokossoff

On February 8, the judging of the Urban League essays will take place on campus.
 - C. Governance Records Location- Lang

There is an office (COQ 236) with a file cabinet that will be used for Council governance minutes' this semester, archives will be created; each committee will have a folder to house its work.
 - D. Dean's Report (see attached)

- E. Awards Committee- Leung (on the university committee)
Awards from last year have not be announced; both years ('06-'07 and '07-'08) will be announced at the spring faculty and staff awards event; discussion ensued.

- F. Next Social Opportunity- Lang
Coffee Concert at the Mahaffey, 11a, Thursday, January 31; Sorcerer's Apprentice; Lang will broadcast to COE faculty and staff.

Meeting adjourned at 12:52p.



College of Education

Dean's Report to the College of Education's College Council

January 18, 2008

New Business

Tenure Upon Appointment. Don Cunningham, the new Associate Dean for the College of Education, was hired with an offer of tenure upon appointment. The university guidelines for this process are described in detail at <http://www.stpt.usf.edu/academics/documents/TenureasaConditionofEmploymentMemo0804.DOC>

Because we do not have departments in our College of Education, I propose the following minor modifications to the posted Tenure upon Appointment Guidelines:

1. Instead of a Department Vote, I propose a vote of all tenured faculty in the College.
2. Instead of the Department Chair's supporting memo stating qualifications that require hiring with tenure, i.e., tenured at another institution, I propose asking the two tenured full professors on the Tenure and Promotion Committee to submit a memo of support.

These modifications have already been approved by Dr. Chris D'Elia, Interim Regional Vice Chancellor of Academic Affairs, the Chair of Faculty Senate, Dr. Margaret Hewitt, and the chair of the college of education's Tenure and Promotion committee, Dr. Deanna Michael. I am also asking for a vote of the College Council to approve these modifications.

Old Business

NCATE Site Visit Dates Confirmed. We have received notification from NCATE that our site visit has been scheduled for September 20-23, 2008. This will be a joint site visit with the Florida Department of Education.

New Integrated Program Submitted to the Undergraduate Council. On January 15, 2008, Deanna Michael submitted the new integrated program proposal for the Bachelor of Science in Education with certifications in Elementary and Exceptional Student Education with endorsements in reading and ESOL to the Undergraduate Council. The Council will be discussing the proposal at their February meeting.