



**College of Education
College Council Meeting Minutes
March 7, 2008
Davis 224**

Meeting called to order @ 9:34a by Council Chair, Lang.

I. Recognition of Members and Substitutes: Drs. Butler, Lang, Leung, Michael, and Senokosoff, Dean Fueyo
(Ex Officio): Absent: Dr. Braun

II. Recognition of Guests: Drs. Cunningham and Johnson

III. Approval of Meeting Agenda- Yes

IV. Minutes from January 18 and February 22 meetings were approved; moved by Leung; seconded by Michael.

V. Business Items for Discussion

A. Starvos Scholarship- Fueyo

There is \$6,000 available. The Council will serve as the review committee. We can award one or two awards (\$3,000 each), as there are two applicants for the scholarship. The Council agreed to meet as a committee and review the applications and make a decision after today's Council Meeting.

B. Questions Put Forward for Discussion or Information

End or Year Policy: Exam Week, Incomplete Grades

Once a student is removed from a class roll, it is very difficult to get the student back on the roll; discussion ensued; David Brodosi will attempt to address this issue by coming to a future faculty meeting' faculty interested in this issue should attend the faculty meeting when Brodosi is scheduled to attend.

C. Standing and Ad Hoc Committee Reports

1. Senate- Johnson

Senate meets this afternoon; focus will be on President Genshaft's podcast video; 4 issues:

1. consolidation of functions in Tampa
2. re-allocation of funds
3. funds for first-generation college students
4. Tampa exerting power over . . . (not on podcast)

Regarding issue #2, Fueyo stated that according to Chancellor White, this idea only applies to Tampa and not to USF St. Pete.

Johnson asked for issues to bring to the Senate;

Michael asked about the continued role of collaboration on budget issues between senior administration and faculty; faculty input is more important than timeline; discussion ensued; Lang has sent messages to Senator Pruitt of the state legislature.

2. Annual Review- Johnson

Committee met last week; Johnson was elected to chair the committee; Dukes accepted his position on the committee; the “division of labor” will be as follows:

Research: Johnson & Dukes

Instruction: Gayle-Evans & Braun

Service: Michael & Fountain

Some people found FAIR to be better than last year; others found it to be worst; Joy Clark was very helpful to several faculty members in preparing their reports; Clark is the College’s our point of contact for concerns with the FAIR system; discussion ensued regarding the continued streamlining of the process for inputting data.

3. Tenure & Promotion- Leung

Committee has not met; the paperwork for Cunningham for tenure consideration has been completed.

4. Partnership- Senokossoff

Committee did not meet since last Council meeting.

D. Dean’s Report (see attached)- Fueyo

The soon-to-be RVCAA, Dr. Norine Noonan, is involved in budget discussions; discussion ensued regarding faculty research and how to maintain people’s research agendas; there may be a need to re-start some of the research-related professional development opportunities.

E. Faculty Awards

Nominations were due 2.25; applications are due 3.17; Leung stated that the university committee recommended that those faculty who did not win the research award for last year to seriously consider re-submitting their applications for this year.

F. New Business

Strategic Planning Committee- Michael

Committee met yesterday; luncheons will be held on Fridays during the rest of the semester; each luncheon will have a different topic so faculty and staff can choose which sessions they want to attend; lunch will be provided; participants need to look over the university’s current mission, values, and goals so we can re-visit and possibly modify these statements; USFSP can host doctoral programs, with USF Tampa campus being the one that actually does the program; COE is very interested in hosting a doctorate; the Ed.S. is also a viable option; Dean Fueyo is willing the support faculty in its endeavors along this long; further discussion ensued.

ESOL Faculty Search- Cunningham

Committee has a short list of five candidates; phone interviews were conducted with the five candidates; committee will meet today to identify the three to bring to campus later this month.

G. Next Social Opportunity- Lang

Next one is March 20.

Meeting adjourned at 11:02a.