**College of Education**

**Faculty Policy Council**

Minutes August 28, 2017

Regular Meeting

Location: 158 Norman Hall

**Attendance:**

**Attending:** Diana Joyce-Beaulieu (Chair), Penny Cox (Secretary), Nancy Corbett (SESPECS), Alice Kaye Emery (SESPECS - for Reichow), Kristina DePue (HDOSE); Dennis Kramer (HDOSE, Rose Pringle (STL), Vicki Vescio (STL), Shelley Warm (STL), Glen Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Nancy Waldron (Associate Dean)

**Absent:** Zhihui Fang (STL), Nick Gage (SESPECS), Cynthia Griffin (SESPECS), Jann MacInnes (HDOSE), Corinne Manley (HDOSE)

**Approval of the Agenda**

Approved

**Approval of Last Meeting’s Minutes** (March 27th, 2017)

Approved

**Deans’ Reports**

**Dean Glenn Good**:

* COE work/accomplishments was acknowledged at Provost by Provost Glover
* Will have approximately 7-8 tenure track and approximately 8 lecturer positions (some are already authorized and some not yet filled). Includes one Preeminence position.
* Moving forward with 3% merit pool
* Modest market equity adjustments were forwarded
* Work toward renovations is progressing
	+ Old Norman returning mostly to classrooms on floors 1 and 2; office/project space on 3rd floor
	+ Some on-campus temporary space is available reducing costs for space that would come from the renovation budget
* Enrollments down some; need to maximize tuition paying students

**Tom Dana**:

* Hope to have details about moving during renovation by December
* Want some to move during spring semester as temporary space becomes available
* Specialized classrooms on 2nd floor have priority for moving due to materials and equipment used
* Library will close as renovations there begin December 17 making materials unavailable.
* PIs are responsible for project data (digitizing/storing data during renovation)
* Expect noise and disruption
* Parking might not be badly affected. Small front lot might not be available
* Thank you for patience and cooperation

**Thomasenia Adams**:

* COE has $102 million in projects
* In top 5 for research expenditures with $24 million posted
* UF Office of Research recognized Phil Poekert as having top number of proposal last year with 31 submissions. Phil also ranked 7th dollar amounts for proposals
* There was an overall increase in the number of funded projects and proposals
* Tenure & Promotion is underway
* Waiting for announcements about sabbaticals
* Working on announcements for FEIN and B.O. Smith Professorships
* In response to increased competition for grant funding, faculty are encouraged to look for funding sources outside DOE, NSF, and IES

**Nancy Waldron**:

* Approval for new BA in Education Sciences is near completion. Expect to accept students in fall 2018.
* Compass Project—UF’s effort to update/upgrade information systems–will roll out during spring. Staff will see extensive changes with each phase of the roll out.

**Informational Items**

* Committee membership lists will be updated as names are received.
* Alternate meeting space will be needed as renovations begin. The Terrace Room is currently reserved for that time.
* Dean’s Evaluations Update

**Action Items**

FPC representatives to Standing Committees are:

* Long Range Planning Committee: TBA
* Budgetary Affairs Committee: Dennis Kramer
* College Curriculum Committee: Vicki Vescio
* Diversity Committee: Rose Pringle
* Faculty Affairs Committee: TBA
* Lectures, Seminars, & Awards Committee: Nancy Corbett
* Research Advisory: Kristina DePue
* Technology & Distance Education Committee: Cynthia Griffin

There were no nominations for a member of the Agenda Committee.

**Adjournment**