**College of Education**

**Faculty Policy Council**

**Minutes: October 22nd, 2018**

**Attendance:**

Attending: Penny Cox (Chair), Elizabeth Washington (Chair-Elect), Shelley Warm (STL), Rose Pringle (STL), Jann MacInnes (HDOSE), Linda Lombardino (SESPECS), Dennis Kramer (HDOSE), Angela Kohnen (STL), Alice Kaye Emery (SESPECS-Alternate), Corinne Huggins Manley (HDOSE), Nancy Waldron (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Justin Ortagas (HDOSE), Brian Reichow (SESPECS), Craig Wood (HDOSE-Alternate), Nick Gage (SESPECS), Vivian Gonsalves (SESPECS), Kara Dawson (STL), Shon Smith (HDOSE), Maria Coady (STL), Dean Glenn Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean)

**Approval of the Agenda**

Motion to Warm

Second by Lombardino

Agenda for the October 22nd, 2018 meeting approved

**Approval of Last Meeting’s Minutes** (September 24th, 2018)

Motion to approve by Kohnen

Second by MacInnes

Minutes for the September 24th, 2018 meeting approved

**Informational Items**

* Long Range Planning will do the Dean’s evaluations again this year
* School Director evaluation procedures (how/when administered; previous reports)
* Faculty Affairs reviewing “team science” proposal from Faculty Senate
* Possible DSO rep regarding Honor Code procedure changes
	+ Presentation will be held at Fall COE meeting to discuss changes and answer questions
* FPC reps please send meeting minutes to Elizabeth Washington (ewashington@coe.ufl.edu) and Brittany LaBelle (labellebrittany@ufl.edu)

**Discussion/Action Items**

* Salary Review Policy & Pre-Promotion Review Policy drafted by Faculty Affairs Committee (Assistant in, Clinical, Lecturer, Scholar, Research Scientist)
	+ Documents will be sent out to faculty to comment. Comments should be sent to Faculty Affairs Committee
	+ Timeline:
		- Documents will be sent out by October 29th, 2018
		- Deadline for comments: November 9th, 2018
* Communication and ensuring safety
	+ Diversity and Inclusion Committee will create initiatives to ensure there is an inclusive and welcoming environment within the college

**Deans’ Report**

* **Associate Dean Thomasenia Adams (Via Dean Waldron)**
	+ On November 5th, 2018 from 2:00 p.m.-4:00 p.m. workshop around corporate and foundation relations at the COE, reps from UF Foundations will be in attendance
	+ Awards have been coming into the college steadily
		- From July – September, 15 awards were granted to faculty totaling more than 9.8 million dollars,
		- In October, 3 awards were granted totaling 2.5 million dollars
* **Associate Dean Nancy Waldron**
	+ Announcements have been made and posted for all new faculty positions
	+ Current student concerns related to graduation are:
		- Concerns about the venue
		- Restriction of tickets
		- If you have any concerns related to graduation, please direct them to Dean Waldron or Sunnie Pearson

**Committee Reports**

* Budgetary Affairs – Dennis Kramer
	+ Dr. John Kranzler will chair committee
	+ The committee will focus on summer faculty compensation for advising student dissertations
* College Curriculum – Shelly Warm
	+ Approved 2 education technology concentrations
	+ Made site program changes
	+ Approved 3 new SESPECS courses
	+ Approved 1 new undergraduate STL course
	+ Approved 3 course modifications in SESPECS
	+ Approved 6 undergraduate course modifications
* Diversity – Rose Pringle
	+ Dr. Elayne Colon will chair committee
	+ Identified 4 key areas to focus on for the year
* Faculty Affairs – Jann MacInnes
	+ Meeting on October 31st, 2018
* Lectures, Seminars & Awards – Brian Reichow
	+ No update
* Long Range Planning - Nick Gage
	+ No update
* Research Advisory – Linda Lomardino
	+ DePue sitting in the committee for the semester
	+ Discussion of in-house COE awards and outside of COE awards
* Technology & Distance Education – Vivian Gonsalves
	+ Discussed Blue Ribbon course designation process and recognition will be highlighted in November

**Action Items**

* Next Meeting:
	+ Fall COE Faculty Meeting: November 26th, 2018

**Adjournment**

* Motion to adjourn by Lombardino
* Second by Warm
* Meeting adjourned at 2:41 p.m.