**College of Education**

**Faculty Policy Council**

**Minutes: February 25th, 2019**

**Attendance:**

**Penny Cox (Chair), Elizabeth Washington (Chair-Elect)**, **Shelley Warm (STL),** **Jann MacInnes (HDOSE),** **Angela Kohnen (STL),** **Vivian Gonsalves (SESPECS),** **Brian Reichow (SESPECS), Rose Pringle (STL),** **Kara Dawson (STL)**, **Corinne Huggins Manley (HDOSE), Linda Lombardino (SESPECS),** **Glenn Good (Dean),** **Nancy Waldron (Associate Dean),** **Brittany LaBelle (FPC Graduate Assistant, minute recorder)**

Absent: Dennis Kramer (HDOSE), Justin Ortagas (HDOSE), Craig Wood (HDOSE-Alternate), Shon Smith (HDOSE), Maria Coady (STL), Nick Gage (SESPECS), Tom Dana (Associate Dean), Alice Kaye Emery (SESPECS-Alternate), Thomasenia Adams (Associate Dean)

**Approval of the Agenda**

Motion to approve by Kohn

Second by Warm

Agenda for the February 25th, 2019 meeting approved

**Approval of Last Meeting’s Minutes** (January 28th, 2019)

Motion to approve by Dawson

Second by Huggins-Manley

Minutes for the January 28th, 2019 meeting approved

**Action Items**

* + Complete Directors Evaluation as soon as possible
  + GRE master’s admissions-Deans council approved a formal policy
    - Use of GRE for master’s admission is now up to program areas

**Deans’ Report**

* **Dean Glenn Good** 
  + COE is hiring almost 40 faculty in 2 years
  + Faculty support on search committees have been helpful
  + UF is picking new themes to feature and one is the feature of learning
  + Renovations are coming along well
    - Plan is still for classes to be held in Norman Fall 2019
  + P.K Yonge seeking secondary building, progress being made in regard to it
  + 3 months from now the top of Norman will be commuter lot, 23 spots
* **Associate Dean Nancy Waldron**
  + Call for Graduate Student Awards are out
    - Awards will be for research, leadership and professional practice
    - Faculty are encouraged to submit students and they will be recognized at recognition dinner on April 26th , 2019
  + Doctoral Graduation-May 3rd , 2019, 2 p.m.
  + University wide ceremony will take place-May 4th, 9 a.m.
  + COE ceremony-May 4th, 2019, 7 p.m.-8:30 p.m.
    - Dean Waldron will send email in regard to marshals needed for recognition ceremony, about 8 marshals will be needed
  + Marshaling at university wide ceremony will count for Marshal duties for the year
  + Compass
    - Implementation phase of Compass is complete
    - Moving into stabilization and optimization phase

**Committee Reports**

* + - **Budgetary Affairs**
      * No update provided
    - **College Curriculum**
      * HDOSE-new independent study
      * Online Ed.D program for special ed approved
      * Next Meeting March 11th
    - **Diversity and Inclusion**
      * Met twice this year
      * Maria Leite-now affiliated with Diversity and Inclusion Committee
      * DI Award launched in Fall 2019, continuing to review award to make final decisions
      * Plan finalized for Spring Book Read, Launch Week of Feb 25th, 2019
        + Book: For White Folks Who Teach in the Hood and the Rest of Y’all
        + Author Christopher Emdin
      * Books will be available in Educator Central
      * Faculty wide conversation and discussion, more information will be provided in regard to event
    - **Faculty Affairs**
      * Met on Feb. 19th
      * Reviewed faculty comments and made suggestions for the Salary Review Policy to be brought forth for March FPC Meeting
    - **Lectures, Seminars and Awards** 
      * Will meet on March 25th to discuss Graduate Student Awards
    - **Long Range Planning**
      * No update provided
    - **Research Advisory**
      * Had 3 meetings up to this point
      * Working on UF research foundation application

Working on space issues to assist Dean Dana with grant space

* + - **Technology and Distance Education** 
      * Met twice in 2019
      * Discussed UF ranking and reviewed document that had ranking criteria
      * Reviewed documents to discuss how to continue to improve rankings

**Adjournment**

Motion to adjourn by Warm

Second by Lombardino

Meeting adjourned at 2:38 p.m.