

**College of Education  
Faculty Policy Council**

Minutes of the January 25, 2016  
Regular Meeting  
Location: 158 Norman Hall

**Attendance**

**Attending:** Kent Crippen (STL), David Therriault (HDOSE), Nancy Waldron (Associate Dean), Hazel Jones (Chair--SESPECS), Joseph Gagnon (SESPECS), Diane Porter-Roberts (HDOSE), Ana Puig (HDOSE), Pasha Antonenko (STL), Kara Dawson (STL), Swapna Kumar (STL), Paul Sindelar (SESPECS), Glen Good (Dean), Thomasenia Adams (Dean), Walter Leite (HDOSE)

**Absent:** Elayne Colon (SESPECS), Tom Dana (Dean), Mary McLean (SESPECS)

**Approval of the Agenda**

Motion by to *Approve* by Sindelar.  
Second by Puig.  
Agenda for the meeting approved.

**Approval of Minutes-August FPC Meeting**

Motion by to *Approve* by Puig.  
Second by Porter-Roberts.  
Minutes from November meeting approved.

**Dean's Report-Dean Good**

- Ongoing discussion about the naming of the college, which would provide an endowment of an estimated \$25-30 million.
- People outside of the union received a 2.5% raise. Final decision for everyone within the union will hear back after the Board of Trustees meets in February.

**Informational Items**

**Committee Reports**

- **Budgetary Affairs Committee**-Had not met this semester yet.
- **College Curriculum Committee**-We discussed 9 proposed courses.
- **Diversity Committee**-In the process of compiling a diversity dashboard to reflect the diversity of the College of Education in relation to others.
- **Faculty Affairs Committee**- Discussed last semester's survey regarding promotion processes.
- **Lectures, Seminars, and Awards Committee**-We discussed graduate student awards. We will meet and review the nominations and submit recommendations.
- **Research Advisory Committee**-We reviewed applications for research opportunities fund. There will be two RFPs. Under CRIFF, there will be two small (\$5,000) awards and one large award (\$40,000).

- **Technology and Distance Education Committee-** Discussed feedback from faculty. We discussed the online rankings and the basis of the rankings and what we could do to maintain the rankings.
- **Long Range Planning Committee-**Reported on feedback regarding UF goals. A survey has been drafted that will go out to faculty before going to the Provost's office.

### **Discussion Items**

#### **Rotation of the Tenure and Promotion Committee Members**

- If we change the proposal to a two-year rotation, as proposed, we will have to change the constitution to make this alteration.
- A two-year term would be better to prohibit from looking for alternates to fill vacancies.
- Motion to refer back to the Faculty Affairs Committee to provide a rationale and context as to why they want to make a change.
  - Motion passed.

#### **February Meeting**

- The date of the February meeting would take place during Spring Break, so there will be no meeting in February.
- Remaining Meetings will be March 28 and April 25.

### **Adjournment**

Motion to *Adjourn* by Leite.

Second by Puig.

Meeting adjourned at 3:11 pm.