

**College of Education
Faculty Policy Council**

Minutes of the January 26, 2015
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: Alyson Adams (STL), Elayne Colon (SESPECS), Diana Joyce-Beaulieu (SESPECS), Linda Lombardino (SESPECS), Jann McGinnis (HDOSE), James McLeskey (Chair) Ana Puig (HDOSE--Secretary), Albert Ritzhaupt (STL), Paul Sindelar (SESPECS), Sondra Smith (HDOSE), Jacqueline Swank (HDOSE), Glenn Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Hazel Jones (CCC Chair--SESPECS), Swapna Kumar (STL), Nancy Waldron (Associate Dean)

Absent: Zhihui Fang (STL)

Approval of the Agenda

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

Approval of Minutes

Motion by Joyce-Beaulieu to *Approve*
Second by Sindelar
Minutes from November 24, 2014 meeting approved.

Dean's report-Glenn Good

The Dean's report addressed the following topics:

- Norman renovation has been moved to #3 on the BOG's list.
- A new faculty member in SESPECS/School Psychology has been hired. Other searches are proceeding with good candidates.
- HDOSE director search is underway.
- Abu Dhabi international partnership: 100 different universities around the world are competing for this work. The rumor is that Abu Dhabi wants to work with the University of Florida. As a result of this partnership, as many as 11,000 teachers could receive training from UF.
- Enrollment: Pattern of decline continues. Several FPC members brought up concerns and ideas to address the steady decline in enrollment, including advertising and changing the web interface to make locating information regarding programs easier.

Action Items

Election of FPC Chair for 2015-2016

Rationale: Given that the FPC in 2014-15 does not have an elected Chair-elect who will become Chair of FPC in 2015-16, the following procedures are proposed for selecting a chair of FPC for 2015-16.

Motion: When the election for FPC members occurs in the spring of 2015, nominees for the Chair of FPC for 2015-16 will be included on the ballot and elected by a plurality vote of the COE eligible faculty who participate in the election. The Elections Committee and Agenda Committee of FPC will actively solicit nominees, and each School will be invited to put forward nominations for this position.

Motion by Sindelar
Second by Lombardino
Motion approved.

Informational Items

Committee Reports

- **College Curriculum Committee:** Met on Jan. 12. Two syllabi were put forward. They will meet again on Feb. 9.
- **Diversity Committee:** Met on Dec. 9. Looking at a review of best practices from other universities. Looking at five reports on diversity and inclusion. We are also getting ready to launch a departure survey for the non-tenure track faculty. We meet again this Thursday.
- **Faculty Affairs Committee:** Met earlier today. The FAC is working on implications of the professor of practice track, and will make suggested changes in the language regarding this track.
- **Long Range Planning Committee:** Met earlier today. Discussed the strategic planning documents.
- **Technology and Distance Education Committee:** Focusing on Canvas implementation. Instructional designers from each of the three education schools were present at a meeting to discuss Canvas implementation.
- **Lectures, Seminars, and Awards Committee:** No meeting held in January. Albert Ritzhaupt serving as temporary chair while Kristina DePue is away. Next meeting February 9.
- **Budgetary Affairs Committee:** This committee has not met since the last FPC meeting.
- **Research Advisory Committee:** This committee has not met since the last FPC meeting. Next meeting February 26.

Discussion Items

Spring Faculty Meeting (possible discussion items and areas to highlight)

Items the dean could address/highlight in his report to the faculty include:

- Share the good story regarding the successful implementation of the Coordinated Post-Award Services Office.
- Address the problems with parking at Norman Hall.
- Review enrollment trends and initiatives.
- Update regarding the COE budget.

- Provide an update regarding the review of Student Services.
- Provide updates regarding OLI, the Zucker Center, and CAEP.

Recommended topic for discussion—Making Ends Meet—A presentation and discussion to inform faculty regarding rules for funding related to credit hour production and program majors/minors.

Adjournment

Motion to *Adjourn* by Sindelar

Second by Ritzhaupt

Meeting adjourned at 3:11 p.m.