

College of Education
Faculty Policy Council
Minutes: January 29th, 2018
Regular Meeting
Location: 158 Norman Hall

Attendance:

Attending: Penny Cox (Secretary), Nancy Corbett (SESPECS), Vicki Vescio (STL), Shelley Warm (STL), Brian Reichow (SESPECS), Glenn Good (Dean), Shon Smith (HDOSE), Craig Wood (HDOSE), Tom Dana (Associate Dean), Nick Gage (SESPECS), Cynthia Griffin (SESPECS), Jann MacInnes (HDOSE), Justin Ortigas (HDOSE), Hope Shuermann (HDOSE), Kristina DePue (HDOSE); Rose Pringle (STL), Nancy Waldron (Associate Dean), Thomasenia Adams (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent:

Diana Joyce-Beaulieu (Chair), Zhihui Fang (STL)

Approval of the Agenda

Motion to approve by Shelly Warm

Second by Gage

Agenda for the January 2018 meeting approved

Approval of Last Meeting's Minutes (November 27th, 2017)

Motion to approve by Depue

Second by Corbett

Minutes approved

Informational Items

- FPC reps, please send committee meeting minutes to Penny Cox, pcox@coe.ufl.edu
- Alice Kay Emery is the Budgetary Affairs Committee new chair
- Elections approaching in March, please encourage colleagues to serve

Deans' Reports

Dean Nancy Waldron:

- Regular changes in my.ufl website as they continue to update the my.ufl website
- College staff and faculty will meet every two to three weeks as site goes through changes to keep everyone informed. Compass Data Team will be made aware of current website difficulties
- Reinvigorated Holmes Scholars program within the COE, 15 doctoral students applied, 11 were accepted as Holmes Scholars. Purpose of Holmes Scholars Program is to support doctoral students in underrepresented groups in the field of education. Questions, please contact Erica McCray, or Dr. Waldron
- About \$50,000 in scholarships to give out, about 90 awards to give out

- Applications for scholarships are down 20% in terms of the number of students who applied, currently reviewing applications
- Thank you to faculty who assisted with their students scholarship applications
- April 5th, 2018 11 a.m.-7 p.m. Chris Busey (STL): Keynote Speaker , 3rd Annual Student Research Symposium, encourage students to present, posters, papers, and roundtable discussions (studies in progress, early analysis)
- University continues to make adjustments in commencement schedule, 3 ceremonies COE will participate in the spring
 - Doctoral Student Graduation, May 4th, 2018 at 9:00 a.m.
 - Masters/Specialist May 4th, 2018 at 7:30 p.m.
 - Bachelors ceremony May 6th at 9:00 a.m.
 - Dr Waldron will send an email if you will participating in the ceremony

Dean Adams:

- 31 Million Dollars in funded research
- The office will be informing you on progress with building relationships with private foundations
- Apply for awards, 4 awards:
 - Excellent Assistant Professor Award
 - Diane E. Haines Teaching Award
 - Rosser Educator Award-for non-tenure track faculty
 - Research Scholarship Award
- Apply for awards and others announced by the college, and national awards, apply and nominate colleagues, other awards benefit visibility, professional activity, and your scholarship
- Use of funds for research benefits the entire college, want everyone to use funds to push research forward, Office of Ed. Research wants to support research infrastructure of the college at the local and global level. Please contact the office if you need support

Dean Dana

- Max out applications and admissions, admit qualified applicants specifically for masters and specialists programs
- Bachelor of Arts in Education Sciences, almost prepared to launch, bring in students certainly by Fall of 2019
- Construction:
 - Construction is underway, hopeful date for completion, May 15th in New Norman, 2nd Floor
 - 21 sections of courses in Fall 2018, with no classroom scheduled, currently working on finding rooms for these courses in other halls on our campus
 - Old Norman, completely empty by May 15th
 - Renovation committee volunteers email has been sent out and if you are interested in a committee, please email Dean Dana

Dean Good

- Push for admitting qualified student applicants, we want them in our programs

- 2 donors have donated 3 million dollars each to the university, focus our donors passion for our university in a more direct benefit for our faculty, supporting research, etc.

Committee Reports

Budgetary Affairs

- Nothing to report

College Curriculum Committee

- Next meeting in February 2018

Diversity and Inclusion Committee

- Met December 6th, 2017
- Social Justice Summit, over 20 presenters, 250 attended over two days
- Committee continues to discuss the proposed diversity award, will be made public in February
 - Recognizing faculty who have done work in diversity and inclusion efforts
- Dr. Shon Smith presented name change rationale to Diversity and Inclusion Committee
 - All faculty in attendance favored committee change to Diversity and Inclusion Committee

Faculty Affairs Committee

- Met January 29th, 2018
- 4 items working on:
 - Faculty Salary Review Process
 - Review of 3rd year review process for tenure track faculty
 - Reviewing procedures for allocating term professorships
 - Reviewing pre promotion review process for non-tenure track faculty

Lectures, Seminars and Awards Committee

- Met December 2017
- Faculty mentoring award nominees sent to the Deans office
- Working to develop proposal for speaker series for 2018

Long Range Planning Committee

- Will meet to update

Research Advisory Committee

- SEED funds applications were sent forward
- Will review additional awards and see if any descriptions need revision

Technology and Distance Education Committee

- Inherited 3 items addressing
 - Peer review for online course process for faculty
 - Blue Ribbon course designation for online courses-training, ongoing improvement initiatives

- Adjunct faculty and their roles modifying online courses

AdHOC Non Tenure Track Promotion Committee

- Met in December 2017
- Will meet to update

Action Items

- Vote for new Agenda Committee Member- Justin Ortages
 - All were in favor
- Vote for changing name of Diversity Committee to Diversity and Inclusion Committee
 - All were in favor
- Dr. Fuchs will be a guest speaker at the May 7th, 2018, COE Spring Meeting, if you have ideas on topics to bring up, please send them to Diana Joyce- Beaulieu, or Penny Cox

Adjournment

Motion to Adjourn by Gage

Second by Corbett

Meeting adjourned at 2:55 p.m.