

**College of Education  
Faculty Policy Council  
Minutes: February 25<sup>th</sup>, 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 Ortigas (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 25<sup>th</sup>, 2019 meeting approved

**Approval of Last Meeting's Minutes** (January 28<sup>th</sup>, 2019)

Motion to approve by Dawson

Second by Huggins-Manley

Minutes for the January 28<sup>th</sup>, 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 26<sup>th</sup>, 2019
  - Doctoral Graduation-May 3<sup>rd</sup>, 2019, 2 p.m.

- University wide ceremony will take place-May 4<sup>th</sup>, 9 a.m.
- COE ceremony-May 4<sup>th</sup>, 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 11<sup>th</sup>
- **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 25<sup>th</sup>, 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. 19<sup>th</sup>
  - 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 25<sup>th</sup> 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.