

**College of Education
Faculty Policy Council**

Minutes February 27, 2017
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: Joe Gagnon (Chair), Diana Joyce Beaulieu (Secretary), Mary McLean (SESPECS), Cynthia Griffin (SESPECS), John Kranzler (SESPECS), Zihui Fang (STL), Kent Crippen (STL), Kristina DePue (HDOSE), Vicki Vescio (STL), Corinne Huggins-Manley (HDOSE), Glenn Good (Dean), Tom Dana (Associate Dean), Nancy Waldron (Associate Dean)

Absent: Penny Cox (SESPECS), Nancy Corbett (SESPECS), Diane Porter-Roberts (HDOSE), Pasha Antonenko (STL), Shelly Warm (SESPECS), Maria Cody (STL), David Therriault (HDOSE), Thomasenia Adams (Associate Dean)

Approval of the Agenda

Motion to *Approve* by Kranzler
Second by McLean
Agenda for the February meeting approved.

Approval of Last Meeting's Minutes

Motion to *Approve* by Kranzler
Second by Crippen
Minutes approved.

Dean's Report

Glenn Good

- University chose our proposal for the Early Childhood Summit.
- First ever college stakeholder event was held.
- Meeting with James Patterson. He is interested in literacy and the college's needs.
- Normal Renovation Update: a slight delay. UF had to reduce its request, and there will be a one year delay. We are still the top priority for maintenance.
- Faculty searches still being conducted.
- UF is moving toward a new budget model.
- Upcoming Event: Lastinger Center having a teacher leader conference in Miami.

Nancy Waldron

- Second Annual COE Student Research Symposium proposals due by Friday. Event will be March 30. Over 75 students presented last year. Keynote is Adam Latz from 6-7 pm.

Tom Dana

- In the new budget model, we receive tuition dollars the year after tuition is paid. We work off the tuition funds from the previous year.
- Moving forward to launching new programs.
- Enrollment numbers continue to decline. There may be a need to consolidate programs.

- CAEP will take place at the beginning of April.

Committee Reports

- Long Range Planning Committee
 - Attempting to schedule next meeting
- College Curriculum Committee
 - Reviewed several courses. Made recommendations for minor changes.
- Diversity Committee
 - Survey is ready and has been distributed. Should have information by late March.
- Faculty Affairs Committee
 - Met this morning. Began discussion on market equity review.
- Lectures, Seminars & Awards Committee
 - Met on Friday. Reviewing graduate student awards.
- Research Advisory Committee
 - Met to discuss CRIFF. One suggestion to extend the deadline.
- Technology & Distance Education Committee
 - Met on February 13 and continued our conversation on faculty and peer review process. Also discussed online teaching for adjuncts. Plagiarism software is being piloted at the time. Next meeting is March 13.

Discussion Items

- Recommendation from FAC regarding the committee’s review of the promotion guidelines for non-tenure track positions.
- “After extensive consideration, including the compilation and review of the crosswalk comparing the promotion guidelines for the positions of Clinical Faculty, Scholars and Lecturers (attached) as well as consideration for new position titles being used in the COE (e.g., Research Scientist), the Faculty Affairs Committee recommends that FPC appoint and charge an Ad Hoc committee with writing a single set of promotion guidelines to be used across the COE for all non tenure-track positions. In constituting this committee, FPC is encouraged to include a sufficient representation of faculty of various ranks who serve in non tenured-track positions.”
- Identify volunteers for Ad Hoc committee.
 - Diana Joyce Beaulieu volunteered
 - Gagnon asked FPC members to search for faculty volunteers.

Action Items

- Vote on revised Mentoring Policy
- This was originally discussed during the 2015-2016 year.

Motion to *Approve* by Griffin.
 Second by Kranzler
 Policy approved.

Adjournment

Motion to *Adjourn* by Kranzler
 Second by Griffin

Meeting adjourned at 2:42 pm