

**College of Education  
Faculty Policy Council**

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

**Attendance**

**Attending:** Joe Gagnon (Chair), Diana Joyce Beaulieu (Secretary), Mary McLean (SESPECS), Cynthia Griffin (SESPECS), Nancy Corbett (SESPECS), John Kranzler (SESPECS), Kent Crippen (STL), Pasha Antonenko (STL), David Therriault (HDOSE), Diane Porter-Roberts (HDOSE), Vicki Vescio (STL), Corinne Huggins-Manley (HDOSE), Glenn Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean)

**Absent:** Zihui Fang (STL), Kristina DePue (HDOSE), Nancy Waldron (Associate Dean)

**Approval of the Agenda**

Motion to *Approve* by Corbett  
Second by Huggins-Manley  
Agenda for the March meeting approved.

**Approval of Last Meeting's Minutes**

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

**Dean's Report**

**Glenn Good**

- CAEP accreditation visit begins this Sunday through next Tuesday.
- Renovation is still on track to continue.
- Dean visited 7 universities in South Africa who are interested in collaborating with UF. There are implications for student exchanges between UF and the schools and UF faculty international research interests.

**Thomasenia Adams**

- There are several award processes active within the college. Encourage peers to apply.

**Tom Dana**

- Bachelor's degree proposal was approved. Should be on track for a start date in Fall 2018.
- There are lots of opportunities to get involved with building design for Norman renovations.
- A survey will be distributed to faculty for input to provide to the architects.

**Committee Reports**

- Long Range Planning Committee
  - Meeting scheduled for next Wednesday.
- Budgetary Affairs Committee

- No scheduled meeting.
- College Curriculum Committee
  - E-meeting to discuss minor changes to three courses.
- Diversity Committee
  - No meeting.
- Faculty Affairs Committee
  - Met this morning. Discussed the mentoring policy. Working on language for merit review based on existing language. COE had a policy in 2009. That is their model.
- Lectures, Seminars & Awards Committee
  - Meeting next week. Currently reviewing packages for awards.
- Technology & Distance Education Committee
  - Met on March 13. Jason Arnold spoke with the committee on the new software called Verasite. It's a different interface that works with Canvas but will likely require faculty training.

### **Discussion Items**

#### **Email on concerns with newly approved mentoring policy from David Miller (HDOSE)**

- There should be more communication between FPC members and the school directors within the College.
- Suggestion was made that mentors could be assigned from different schools to alleviate the pressure of not having enough senior faculty members in the other schools.
- The policy was updated because of an identified issue with “lack of support” according to exit reports by clinical faculty who left COE.
- There is flexibility in the amount of details required in the reports.
- We should remember to revisit this in six years and see if exit data changes because of the implementation of this policy.
- What if people are not compliant in terms of accountability because they don't want to create reports?
- Recommendation to let it “play out” for a year and tweak it if needed.

#### **Agenda for April 10 Spring COE Meeting**

- Encourage everyone in the individual schools to attend.

#### **Elections Committee Members**

- David Therriault
- Elizabeth Washington
- Erica McCray

### **Action Items**

#### **May 2 meeting**

Motion to cancel May 2 meeting by Antonenko.  
 Second by Kranzler.  
 Motion Approved.

**Adjournment**

Motion to *Adjourn* by Kranzler

Second by Therriault

Meeting adjourned at 2:55 pm