

**College of Education
Faculty Policy Council**

Minutes of the April 25, 2016
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: David Therriault (HDOSE), Nancy Waldron (Associate Dean), Hazel Jones (Chair--SESPECS), Kent Crippen (STL), Joseph Gagnon (SESPECS), Tom Dana (Associate Dean), Diane Porter-Roberts (HDOSE), Ana Puig (HDOSE), Pasha Antonenko (STL), Kara Dawson (STL), Paul Sindelar (SESPECS), Glen Good (Dean), Thomasenia Adams (Associate Dean), Elayne Colon (SESPECS), Walter Leite (HDOSE), Vicki Vescio (guest), Alyson Adams (guest), Cindy Griffin (guest), Zhihui Feng (guest)

Absent: Mary McLean (SESPECS), Swapna Kumar (STL)

Approval of the Agenda

Mentoring Policy added to Discussion Items.
Motion by to *Approve* by Sindelar.
Second by Puig.
Agenda for the April meeting approved.

Approval of Minutes-August FPC Meeting

Motion by to *Approve* by Sindelar.
Second by Leite.
Minutes from March meeting approved.

Dean's Report-Dean Good

- On the renovation front, the University is requesting to add funds from \$24.4 million to \$28.5 million.
- Spring of 2017 is a likely move out date, and it will be two years before we can return. We have to relocate up to 60 people.
- College of Education is No. 7 among all COEs across the nation in research dollars.
- We are surpassing \$5 million per year for funding for the college. At the COE Recognition Dinner, there were 123 scholarship \$387,000 in scholarships. We are looking for a new space for next year with the growth of the event.
- \$30,000 was donated at COE Recognition event.

Informational Items

Committee Reports

- **Budgetary Affairs Committee**-No meetings scheduled.
- **College Curriculum Committee**-We held an e-meeting.
- **Diversity Committee**-Last meeting on April 13. We created a track-changes document to the diversity plan. We will present it in the fall.

- **Faculty Affairs Committee**-Worked on the mentoring policy. We also worked on promotion for non-tenure faculty.
- **Research Advisory Committee**-Reviewed applications for CRIFF. We submitted recommendations to Dean Adams.
- **Technology and Distance Education Committee**-We rescheduled our meeting to next week.
- **Ad Hoc Committee**-Met last Wednesday. We submitted a proposal for the research methods course requirements.

Action Items

Rotation of the Tenure and Promotions Committee members

Changes to the committee include T&P members serving a minimum of a two-year term.

Changes to the Faculty Affairs Committee

Friendly amendment to add “policies related to faculty work life and welfare including, but not limited to,…”

Motion to *Approve* changes and the friendly amendment by Sindelar.

Second by Puig.

Motion approved.

Ad Hoc Committee Proposal on Doctoral Research Methods Course Requirements

Committee removed courses that do not apply to on-campus EdD and PhD students.

The document header should read “DRAFT Revised 4-20-2016.”

The title of the page should read “Ad Hoc Committee Proposed Revisions April 25, 2016.”

Committee proposed change to require students completing requirement for an online or hybrid EdD program to take a minimum of 12 credit hours of program determined research courses to satisfy the college-wide research requirements. These additions are placed under the new title “Research Requirements for Online or Hybrid EdD Programs”

Motion to *Approve* changes by Sindelar.

Second by Antonenko.

With a vote of 8 for and 2 opposed, Motion approved.

Discussion Items

Mentoring Policy

Changes were made to update the language with the mentoring policy.

Committee suggested rethinking the accountability measures in the policy.

Adjournment

Motion to *Adjourn* by Puig.

Second by Therriault.

Meeting adjourned at 3:34 pm.