

**College of Education  
Faculty Policy Council  
Minutes, April 30<sup>th</sup>, 2018**

**Attendance:**

Attending: Diana Joyce-Beaulieu (Chair), Penny Cox (Secretary), Vicki Vescio (STL), Shelley Warm (STL), Justin Ortagas (HDOSE), Rose Pringle (STL), Nancy Waldron (Associate Dean), Kristina DePue (HDOSE), Jann MacInnes (HDOSE), John Super (HDOSE), Vivian Gonsalves (SESPECS), Brian Reichow (SESPECS), Angie Kohlen(STL), Nancy Corbett (SESPECS), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Shon Smith (HDOSE), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Glenn Good (Dean), Zhihui Fang (STL), Linda Lombardino(SESPECS), Kara Dawson (STL), Cynthia Griffin (SESPECS), Craig Wood (HDOSE), Nick Gage (SESPECS)

**Approval of the Agenda**

Motion to approve by Warm  
Second by Vescio  
Agenda for the April Meeting approved

**Approval of Last Meeting's Minutes** (February 26th, 2018)

Motion to approve by Ortagas  
Second by DePue  
Minutes for the February Meeting approved

**Informational/Discussion Items**

- Welcomed new FPC members (Elizabeth Washington, Chair-Elect; John Super, HDOSE Rep; Linda Lombardino and Vivian Gonsalves, SESPEC Reps; Kara Dawson and Angela Kohlen STL Reps; Jacqueline Swank, UF Faculty Senate)
- FPC Reps, please send committee meeting minutes and final report to Penny Cox, [pcox@coe.ufl.edu](mailto:pcox@coe.ufl.edu)

**Deans' Report**

- **Dean Glenn Good (out-of-town)**
- **Associate Dean Tom Dana**
  - Please encourage students to enroll in courses
  - Summer course enrollment continues to be low and sections of courses will be cancelled as a result
  - Building updates
    - 2<sup>nd</sup> floor of New Norman will be the location of offices, and eventually grad students and research lab space (May 15<sup>th</sup> potential/target moving date for faculty)
    - Library is being completely renovated, will be open for Summer B

- The library will have 9 study rooms of various sizes, available for the Fall 2018 and Spring 2019, only students will be able to use these spaces
  - Faculty will have the same phone number even once they move offices
  - Most class locations have been rescheduled for Summer 2018, Fall 2018
  - A big thanks to all who have been getting COE faculty classroom spaces
  - There will be a large meeting room in the new wing of Norman- *large conference style room, may be used for classes as well as meetings*
  - The new wing will have an 8-10 people small meeting room available for faculty to reserve
  - There will also be two break rooms in the wing including refreshments, vending, etc. not a place for students to congregate, meeting with students in this space is acceptable
  - Parking- Surface lot will be created on Norman field and will hold about 100 parking spots
- **Associate Dean Thomasenia Adams**
  - Updates on all professor award recipients, congratulations to all recipients
  - OER new policy on submission of grant proposal, very strong one day business day college published deadline, to ensure all processes are taken care of
  - May 8<sup>th</sup>, 11 a.m. workshop will be in the Terrace Room. Workshop focused on pre-award process and changes. Workshop will also include post awards. All faculty are encouraged to attend
- **Associate Dean Nancy Waldron**
  - Over \$400,000 in scholarships awarded to 90 recipients
  - 14 graduate funding awards to incoming doctoral students
  - 12 academic assistantships to incoming doctoral students
  - 26 incoming students guaranteed funding for 4 years
  - A big thanks to all graduate school coordinators for their efforts
  - New Bachelor's Degree, Education Sciences courses will begin Fall 2018
    - On campus offerings and major within UF online for the Education Sciences courses
    - If any faculty are interested to working with undergraduate students, please see Dr. Waldron, or others in your school that have specializations (School Society and Policy-STL) (Educational Psychology-HDOSE) (SESPECS-Disabilities and Society)
    - Seeking faculty mentors for undergraduate research
    - Within EduGator central Aaron Ganas is the coordinator for the Bachelor of Education Sciences degree
    - 4 more rollouts for new compass system this summer
      - Course scheduling for Spring 2019 will begin in June
      - Degree audit for undergraduates will begin in July
      - Admissions will be changed in August
      - The new system will be used for grades, records, etc. in the fall

## **Committee Reports**

- Budgetary Affairs – Alice Kaye Emery
  - No update
- College Curriculum – Penny Cox, Vicki Vescio
  - Approved 14 new graduate courses across COE
  - 1 new graduate certificate
  - Few minor courses changes for graduate and undergraduate courses
  - Few minor changes to science minor
- Diversity – Rose Pringle
  - New awardee will be announced soon
- Faculty Affairs – Jann MacInnes
  - Reviewed allocation for term professorship and tenure track faculty
  - Revised college wide policy for faculty salary adjustment
  - Developed pre-promotion for faculty on non-tenure track
    - Requires faculty review and input
- Lectures, Seminars & Awards – Nancy Corbett
  - Proposal forwarded
  - Awards sent out
- Long Range Planning - Nick Gage
  - Will continue to look at evaluations for Associate Deans
- Research Advisory – Kristina DePue
  - Suggestions made for awards
- Technology & Distance Education – Cynthia Griffin
  - Encourage applications for Blue Ribbon and continuing to look at cyber security
- Ad Hoc Non-tenure track Promotion Guidelines Committee – Vicki Vescio
  - Reviewed crosswalk created put together looking at positions clinical track faculty, scholars and lecturers
  - Language simplified and combined in one document

## **Action Items**

- New Chair Penny Cox and New FPC Rep Transition

## **Adjournment**

- Motion to adjourn by Corbett
- Second by Warm
- Meeting adjourned at 2:47 p.m.

## **New FPC Member Orientation: Roles and Responsibilities**

- FPC meetings will be on 4<sup>th</sup> Mondays of each month, from 2:00-4:00 p.m.
- Rooms may vary, look out for email
- First FPC meeting tentative for September 24<sup>th</sup>
- Faculty meetings November 26<sup>th</sup>, 2018 and April 22<sup>nd</sup>, 2019
- Committees FPC representatives needed for LSAC, RAC, Technology committee

- Email will be sent out to have those positions filled aiming for having the positions filled prior to the beginning of Fall 2018 semester
- Ad-Hoc committee will still be combined with Long Range Planning committee
- Zoom will be an alternative to attending meetings if faculty cannot physically meet