

**College of Education
Faculty Policy Council**

Minutes August 28, 2017
Regular Meeting
Location: 158 Norman Hall

Attendance:

Attending: Diana Joyce-Beaulieu (Chair), Penny Cox (Secretary), Nancy Corbett (SESPECS), Alice Kaye Emery (SESPECS - for Reichow), Kristina DePue (HDOSE); Dennis Kramer (HDOSE, Rose Pringle (STL), Vicki Vescio (STL), Shelley Warm (STL), Glen Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Nancy Waldron (Associate Dean)

Absent: Zhihui Fang (STL), Nick Gage (SESPECS), Cynthia Griffin (SESPECS), Jann MacInnes (HDOSE), Corinne Manley (HDOSE)

Approval of the Agenda

Approved

Approval of Last Meeting's Minutes (March 27th, 2017)

Approved

Deans' Reports

Dean Glenn Good:

- COE work/accomplishments was acknowledged at Provost by Provost Glover
- Will have approximately 7-8 tenure track and approximately 8 lecturer positions (some are already authorized and some not yet filled). Includes one Preeminence position.
- Moving forward with 3% merit pool
- Modest market equity adjustments were forwarded
- Work toward renovations is progressing
 - Old Norman returning mostly to classrooms on floors 1 and 2; office/project space on 3rd floor
 - Some on-campus temporary space is available reducing costs for space that would come from the renovation budget
- Enrollments down some; need to maximize tuition paying students

Tom Dana:

- Hope to have details about moving during renovation by December
- Want some to move during spring semester as temporary space becomes available
- Specialized classrooms on 2nd floor have priority for moving due to materials and equipment used
- Library will close as renovations there begin December 17 making materials unavailable.
- PIs are responsible for project data (digitizing/storing data during renovation)
- Expect noise and disruption
- Parking might not be badly affected. Small front lot might not be available

- Thank you for patience and cooperation

Thomasenia Adams:

- COE has \$102 million in projects
- In top 5 for research expenditures with \$24 million posted
- UF Office of Research recognized Phil Poekert as having top number of proposal last year with 31 submissions. Phil also ranked 7th dollar amounts for proposals
- There was an overall increase in the number of funded projects and proposals
- Tenure & Promotion is underway
- Waiting for announcements about sabbaticals
- Working on announcements for FEIN and B.O. Smith Professorships
- In response to increased competition for grant funding, faculty are encouraged to look for funding sources outside DOE, NSF, and IES
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Nancy Waldron:

- Approval for new BA in Education Sciences is near completion. Expect to accept students in fall 2018.
- Compass Project—UF’s effort to update/upgrade information systems—will roll out during spring. Staff will see extensive changes with each phase of the roll out.

Informational Items

- Committee membership lists will be updated as names are received.
- Alternate meeting space will be needed as renovations begin. The Terrace Room is currently reserved for that time.
- Dean’s Evaluations Update

Action Items

FPC representatives to Standing Committees are:

- Long Range Planning Committee: TBA
- Budgetary Affairs Committee: Dennis Kramer
- College Curriculum Committee: Vicki Vescio
- Diversity Committee: Rose Pringle
- Faculty Affairs Committee: TBA
- Lectures, Seminars, & Awards Committee: Nancy Corbett
- Research Advisory: Kristina DePue
- Technology & Distance Education Committee: Cynthia Griffin

There were no nominations for a member of the Agenda Committee.

Adjournment