

**College of Education
Faculty Policy Council**

Minutes of the August 31, 2015
Location: 158 Norman Hall

Attending

Pasha Antonenko (STL), Kent Crippen (STL), Kara Dawson (STL), Mary McLean (remotely; SESPECS), David Therriault (HDOSE), Alyson Adams (STL), Elayne Colon (SESPECS), Ana Puig (HDOSE--Secretary), Glenn Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Ashley MacSuga-Gage (SESPECS), Hazel Jones (Chair--SESPECS), Joseph Gagnon (SESPECS)

Absent: Swapna Kumar (STL), Paul Sindelar (SESPECS)

Approval of the Agenda

Agenda for today's meeting approved.

Approval of Minutes

Minutes from the April 27, 2015 meeting approved.

Dean's report-Glenn Good (Dean)

Dean Good addressed the following topics:

- President Fuchs has focused on external relationships, it is anticipated he will begin working with Deans on goals and metrics.
- President Fuchs views College of Education favorably and the College is the top ranked graduate college at UF.
- Norman Hall renovations still on the list of university priorities (in top 2). COE is top ranked renovation.
- Enrollment has been declining nationally, statewide, and also in the COE. The COE budget may be at risk and we need to focus on increasing student credit hours.
- Last year, COE improved rankings nationally and in FL. Also, last year COE generated the most funds ever. Grant funding for the current year is looking positive (e.g., Algebra Nation),
- 5 pre-eminence proposals were submitted by COE last year.
 - Hazel Jones asked about pre-eminence funding—Dean Good mentioned that these were proposals submitted last year and little new funding will be included this year

Tom Dana addressed the following topics:

- Campus committee to redesign RCM. They have had just one meeting. Purpose is to assist us in obtaining funds that we need, when we need it, to do the work necessary. Committee is looking at the models used by other universities.

Thomasenia Adams addressed the following topics:

- Budget Review Task Force: A committee to analyze research infrastructure. Looking at SPA Tax for research projects.

Nancy Waldron addressed the following topics:

- Student Affairs Working Group. Established 4 working groups (primarily staff). To date, they have identified needs and developed an action plan for things that could be altered to meet needs, particularly staff PD. Committee plans include revising the action plans for each group and continuing to meet on a regular basis. Two examples: *Data systems* looking at options for college wide data system. *Admissions* agreed that we are going to move to electronic handling of all aspects of admissions.

Action Items

FPC Representatives to Standing Committees

- A number of people volunteered to serve as FPC representatives for FPC committees. The attached Chart identifies FPC committee membership.

Discussion Items

- A question remains if Mary McLean can replace Maureen Conroy as SESPECS representative on the Lectures, Seminars, and Awards Committee
- A question remains, if Ashley MacSuga-Gage (SESPECS) can serve on the Diversity Committee, as she is an alternate for Paul Sindelar.
- Hazel Jones and Joseph Gagnon will try to get end-of-year committee reports that have not been posted on-line.

Hazel Jones shared the following information:

Many of you are serving on a committee as the FPC representative. In this capacity, your responsibility is to call an initial meeting and, at that meeting, to oversee the election of a committee chair from among the school representatives. Each committee should begin by:

- Setting a schedule of face-to-face meetings for the academic year (send meeting dates to FPC Secretary).
 - Reviewing the description of committee responsibilities from the FPC Constitution.
 - Reading end of year reports for the committee for at least the last two years (posted on FPC web site), and determining whether there are issues that have carried over from previous years.
 - Reading the Strategic Planning Report (posted on FPC web site) for any information that is relevant to the committee.
 - Determining an initial agenda for the committee's work.
 - Sending minutes from the meeting to the FPC Secretary.
- Hazel Jones mentioned several issues that may arise for committees to include in their work:
 - Low and dropping enrollment
 - Outstanding issues in the strategic plan
 - University metrics are provided by UF Goal Setting task force.
 - Review aging college policies to determine need for revisions (i.e., some may no longer aligned with university and/or college needs.)
 - Thomasenia will be sending out a list of awards for relevant committees to review.

Adjournment

MOTION: Motion to adjourn offered and seconded.

Motion *approved*.

Meeting adjourned at 3:15

FPC Standing Committee Membership 2015-2016

	FPC Representative <i>Dean's Representative</i>	HDOSE	SESPECS	STL
FPC	Hazel Jones Joe Gagnon (FPC Secretary) <i>Dean: Good, Dana</i>	Ana Puig (1) Walter Leite (2) David Therriault (2) Diane Porter-Roberts Dennis Kramer(Alt?)	Elayne Colon (1) Paul Sindelar (1) Joe Gagnon (2) Mary McLean (2) Ashley MacSuga-Gage(Alt)	Pasha Antonenko (2) Kent Crippen (2) Alyson Adams (Alt?) Kara Dawson (Alt)
Agenda	Hazel Jones* Joe Gagnon Pasha Antonenko <i>Dean: Good, Dana</i>	NA	NA	Pasha Antonenko
Budgetary Affairs	David Therriault <i>Dean: Good, Dana</i> <i>Staff: Sandra Bass</i>	Dennis Kramer (1) David Therriault(2)	Stephen Smith# (1) James McLeskey (2)	Zhihui Fang* (1) Danling Fu
Curriculum	Elayne Colon (FPC Rep) Joe Gagnon * <i>Dean: Dana, Waldron</i>	Catherine Emihovich (1) Anne Seraphine(2)	Penny Cox (2) Joni Splett	Shelley Warm (2) Tim Jacobbe (1)
Diversity	Diane Porter-Roberts <i>Dean: Waldron</i>	Shon Smith (1) Dale Campbell(2)	Diana Joyce-Beaulieu (2) Linda Lombardino (1)	Joy Schakow (2)** Vicki Vescio (1)
Faculty Affairs	Kara Dawson <i>Dean: Dana, Adams</i>	Pat Ashton (1) Jacqueline Swank(2)	Erica McCray (2) Cyndy Griffin (1)	Brianna Kennedy Lewis(2) Kara Dawson (1)
Lectures, Seminars & Awards	Mary McLean <i>Dean: Adams, Waldron</i>	Kristina DePue (1) Patricia Hurff(2)	Mary Ann Nelson (2) Maureen Conroy (1)	Caitie Galligane (2) Albert Ritzhaupt (1)
Long Range Planning	Ana Puig <i>Dean: Good, Dana</i>	Corinne Manley (1) Ana Puig(2)	Holly Lane (2) John Kranzler (1)	Carol Beal (2) Rose Pringle (1)
Research	Kent Crippen <i>Dean: Adams</i>	Ellen Amatea (1) Andrew Thomas(2)	Nick Gage (2) Brian Reichow (1)	Sevan Terzian (1) Kent Crippen
Technology & Distance Ed	Pasha Antonenko <i>Dean: Dana</i>	Linda Eldridge (1) Justin Ortagus(2)	Alice Kaye Emery (2) Meg Kamman (1)	Pasha Antonenko (ALT for Kumar Fall) Susan Butler (2)**

** Not on campus – will attend through video or conference call

Swapna Kumar (1) Maria Coady (1) , Sondra Smith * On Sabbatical or Professional Development Leave

Promotion & Tenure	<i>Dean: Adams</i>	Craig Wood (1) Catherine Emihovich (Alt)	Kristen Kemple (3) John Kranzler (1) Linda Lombardino (Alt)	Elizabeth Bondy (3) Kara Dawson (1) Sevan Terzian (Alt)
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