

**College of Education  
Faculty Policy Council  
Minutes, September 24<sup>th</sup>, 2018**

**Attendance:**

Attending: Elizabeth Washington (Chair-Elect), Shelley Warm (STL), Rose Pringle (STL), Jann MacInnes (HDOSE), Linda Lombardino (SESPECS), Vivian Gonsalves (SESPECS), Kara Dawson (STL), Angela Kohnen (STL), Alice Kaye Emery (SESPECS-Alternate), Shon Smith (HDOSE), Corinne Huggins Manley, Maria Coady (STL), Dean Glenn Good, Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean), Nancy Waldron (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Penny Cox (Chair), Justin Ortagas (HDOSE), Brian Reichow (SESPECS), Dennis Kramer (HDOSE), Craig Wood (HDOSE-Alternate), Nick Gage (SESPECS)

**Approval of the Agenda**

Motion to Warm

Second by Lombardino

Agenda for the September 24<sup>th</sup>, 2018 meeting approved

**Approval of Last Meeting's Minutes** (April 30<sup>th</sup>, 2018)

Motion to approve by Lombardino

Second by Kohnen

Minutes for the April 30<sup>th</sup>, 2018 meeting approved

**Deans' Report**

- **Dean Glenn Good**
  - College is on an incredible role. 17 new track searches this fall, 3 candidates per search
  - Out of 420 COE, UF climbed more than any other COE in the country
  - New HR portal, Interfolio
    - This system makes a more modern experience, online equal planning, paperless, streamline for new hires, current employees will still use the same system
  - Currently at \$42 million out of \$55 million goal for fundraising campaign
- **Associate Dean Tom Dana**
  - Building construction updates
  - Faculty and staff are thanked for their patience during this process
- **Associate Dean Thomasenia Adams**
  - For July and August, 39 proposals and 20 IEF submitted, 14 projects funded for approx. 9.7 million dollars
  - 2018-2019 Tenure and Promotion process underway
  - Several active awards across the college
    - Teacher Scholar of the year for faculty and non-tenured track
    - International teacher and staff person of the year
    - Superior accomplishment award
  - Sabbatical and Professional Leave Process-Eligibility will be sent out

- University does have expectations for Tenure track faculty that they are pursuing external funding
- **Associate Dean Nancy Waldron**
  - Graduation:
    - In response to last year's graduation procedures, the commencement process is now changed:
      - There will be 2 university wide commencements
        - Doctoral ceremony will remain the same
          - 6 Marshalls are still needed from the COE
        - Bachelors, Masters and Specialists are now in a single University Wide commencement ceremony, December 15<sup>th</sup>
          - During this ceremony, there is no individual recognition, Bachelors, Masters and Specialist students will stand in mass and get their degrees
        - Colleges will also hold separate recognition ceremonies, in which those ceremonies will individually recognize the graduates
        - COE recognition ceremony will not be in O'Connell center
        - COE recognition ceremony for Fall 2018 will be held in the Ballroom in the Reitz Union
        - COE recognition ceremony for Spring 2019 will be held in the Phillips Center, Saturday at 7 p.m.
        - Education College council and other student organizations have been giving input to the ceremony procedures
        - The hope is making the ceremony much more personal for the recognition for the students in their respective college
        - If you have any ideas, thoughts please provide feedback to Dean Waldron
        - Dean Waldron will be sending out additional ceremony details to the COE
  - Compass:
    - Student data information systems are updating into the new system. Changes include:
      - Graduate admissions
      - Class scheduling and add/drop
      - Degree audit/clearance
      - Grading
      - Biggest changes for faculty relate to degree clearance and grading, all grading will take place in the new system
      - Changes in the system are continually being addressed. There are weekly meetings held by the Compass team to discuss what is/is not working in the Compass system

### **Committee Reports**

- Budgetary Affairs – Dennis Kramer
  - Will meet 1<sup>st</sup> week of October 2018
- College Curriculum – Shelly Warm

- Will meet October 8<sup>th</sup>, 2018
- Diversity – Rose Pringle
  - Will be meeting soon, date TBD
- Faculty Affairs – Jann MacInnes
  - Will be meeting soon, date TBD
- Lectures, Seminars & Awards – Brian Reichow
  - Will be meeting soon, date TBD
- Long Range Planning - Nick Gage
- Research Advisory – Linda Lomardino
  - Will be meeting soon, date TBD
- Technology & Distance Education – Vivian Gonsalves
  - Will be meeting soon, date TBD
  - Blue Ribbon designation
  - 10 faculty members participated over the summer to work on their courses, during the fall semester there will be a showcase to demonstrate their learning to others

### **Action Items**

- FPC rep on Agenda Committee: Corine Huggins-Manley
- Next Meeting October 22<sup>nd</sup>, 2018

### **Adjournment**

- Motion to adjourn by Dawson
- Second by Warm
- Meeting adjourned at 3:01 p.m.