

**College of Education  
Faculty Policy Council**

Minutes of the September 28, 2015  
Regular Meeting  
Location: 158 Norman Hall

**Attendance**

**Attending:** Kent Crippen (STL), David Therriault (HDOSE), Elayne Colon (SESPECS), Nancy Waldron (Associate Dean), Ashley MacSuga-Gage (SESPECS), Hazel Jones (Chair--SESPECS), Joseph Gagnon (SESPECS), Albert Ritzhaupt (STL), Diane Porter-Roberts (HDOSE), Walter Leite (HDOSE)

**Absent:** Kara Dawson (STL), Pasha Antonenko (STL), Paul Sindelar (SESPECS), Mary McLean (SESPECS), Dennis Kramer (HDOSE), Anna Puig (HDOSE), Alyson Adams (STL)

**Approval of the Agenda**

Motion by to *Approve* by Leite  
Second by Therriault  
Agenda for the meeting approved.

**Approval of Minutes-August FPC Meeting**

Motion by to *Approve* by Crippen  
Second by Leite  
Minutes from August meeting approved.

**Dean's report-Dr. Waldron**

We are one of the top two priorities at UF for facilities improvements. We expect to continue to be a top priority as coming from a presentation at the Systems Board of Governors meeting in Orlando.

Students have taken up our cause. We have a very active student senator who is putting together a petition for the UF Student Government. We need 1,000 signatures to get the Student Government to address it at a meeting.

Overall enrollment has continued to decline compared to last fall. Since 2011, our state appropriations are down 22%, mirroring our enrollment decline.

There is a committee looking at a new budget model for UF. Decisions will be made this year based on which type of budget model will be used. The college continues to be sub vented by the provost office because of our budget shortfall.

The proposals for a new degree are moving forward. There will be a callout to get ideas for what the degree program will look like. It could have multiple tracks, which will give the college flexibility in moving forward. Our goal is by February to move the proposal forward to the UCC. It should be approved through the University to the Board of Governors and available for Fall 2017.

President's University Taskforce on Goal Setting: They have been meeting and have set 7 goals, which are on the President's website. They are in the task of setting objectives and metrics for the goals. They are to finalize a report to submit to the President, who will send initiatives to the different colleges. Every college should come up with individual strategies that will address the goals.

### Informational Items

#### **Committee Reports**

- **Budgetary Affairs**-Met last week. Meeting the third Wednesday of the month. Dennis Kramer from HDOSE is the Chair. Dana presented a snapshot of the budget. The committee discussed enrollment issues and went over the budget.
- **College Curriculum Committee**- Met on Sept. 14. The committee reviewed member responsibilities and discussed modifications to one graduate certificate.
- **Diversity Committee**-The first meeting will be October 5 at 10 am.
- **Faculty Affairs Committee**-Cindy Griffin will serve as Chair. The committee will explore the Clinical modifier as used across College of Education, review guidelines across all titles, review peer mentoring policy, and the TMP committee rotations.
- **Lectures, Seminars, and Awards Committee**: Christina Dupuis has been elected Chair.
- **Research Advisory Committee**-Met on Sept. 21. Meet on the third Monday of each month. Brian Reichow was elected as Chair. We discussed thoughts around CRIFF.

#### **Dean's Advisory Council**

We heard a presentation by Donna Winchester and Allison Clark in UF Media Relations. They work in publicizing at the university level. They are interested in education and trying to promote COE.

### Discussion Items

#### **College Faculty Meeting Agenda**

- Dean's Report
- Carole Beal-update about UF goal planning
- College Profile Update by Tom Dana
- Jason Arnold Update on Social Media
- How do we get enrollment to go up? Bring data to meeting so people can see the issues.

The Lectures, Seminars, and Awards Committee submitted a proposal for a series on Design-Based Research. The FPC encouraged the LSAC to continue with the proposal looking for possible funding sources.

### Adjournment

Motion to *Adjourn* by Leite

Second by Therriault

Meeting adjourned at 3:20 p.m.