

**College of Education
Faculty Policy Council**

Minutes of the September 29, 2014
Regular Meeting
Location: 158 Norman Hall

Attending-

Present: James McLeskey (Chair); Ana Puig (Secretary); Jann MacInnes (HDOSE); Jacqueline Swank (HDOSE); Sondra Smith (HDOSE); Linda Lombardino (SESPECS); Paul Sindelar (SESPECS); Hazel Jones (SESPECS ALT); Albert Ritzhaupt (STL); Maria Coady (STL); Swapna Kumar (STL); Zhihui Fang (STL ALT); Glenn Good (Dean), Thomasenia Adams (Associate Dean)

Absent: Tom Dana (Associate Dean); Diana Joyce Beaulieu (SESPECS); Elayne Colon (SESPECS); Alyson Adams (STL)

Approval of the Agenda

Jones (moved), Ritzhaupt (second)

All in favor; none opposed.

Agenda for today's meeting approved.

Approval of Minutes from August 25, 2014

Lombardino (moved), MacInnes (second)

All in favor; none opposed.

Minutes approved.

Addendum to April 28, 2014 Minutes

An addendum was approved to minutes from the April 28, 2014 FPC meeting that describes how the 2014-15 FPC chair was selected.

Fang (moved), Kumar (second)

All in favor; none opposed.

Addendum to minutes approved.

Dean's Report - (Dean Glenn Good addressed the following topics)

- Old Norman Hall is in the top 3 on UF's list for renovations.
- The COE is UF's highest ranked graduate college, is top ranked COE in FL, and the top public college in the SEC.
- Donors are very pleased with our performance and good work. News about a large gift is forthcoming.
- The COE Annual Report is coming out soon.
- There is increasing international activity including Chinese and Chilean delegations and activities in Abu Dhabi.

- A brief discussion was held about ways to increase recognition of faculty work through News and Publications. Dean Good mentioned Jeff Schweers has the Education beat and could be contacted to develop stories for *The Gainesville Sun*.

Action Items

There were no action items on the agenda

Information Items

- **Presidential Search:** The COE FPC Chair attended a Council of Chairs meeting called by the Faculty Senate Chair, Pradeep Kumar. A major topic of this meeting related to the Presidential Search. The search will happen very quickly (likely in October/November), and candidate names can be added up to the day before decisions are made about finalists.
- **Committee Reports:** Committee Reports from Budgetary Affairs, Curriculum, Diversity, FAC, Lectures, Seminars and Awards, Long Range Planning, RAC, and Technology and Distance Ed were provided. They are briefly described here:
 - Budgetary Affairs- Maria Coady reported first meeting has not yet been held. She hopes they will meet in the next two weeks
 - Curriculum- Hazel Jones (Chair) reported the committee met to discuss procedures for submitting new course information/syllabi. School representatives should be contacted for this information. Each School designates staff to upload materials to the website. The next CCC meeting is 10/13/14 from 2:00-4:00pm.
 - Diversity- Jan McInnes reported the first meeting scheduled for 9/30/14 at 10:00AM
 - Faculty Affairs- No meeting has been held.
 - Lectures, Seminars and Awards- Albert Ritzhaupt reported that the International Educator of the Year Award is under review
 - Long Range Planning- Hazel Jones reported. Linda Jones is Chair. The committee met to work on activities related to COE faculty searches.
 - Research Advisory- Jacqueline Swank reported. The committee met 9/23/14. Sevan Terzian is Chair. Next meeting will be held on 10/21/14. They will discuss the CRIF award to decide about guidelines going forward.
 - Technology and Distance Ed- Swapna Kumar reported. The committee will meet on 10/10/14.

Discussion Items

- **COE Constitution:** Changes may need to be made in the COE Constitution related to operating and governing procedures. After some discussion, there was consensus that this item should be referred to the Faculty Affairs Committee. The FAC will be asked to make recommendations related to who can serve as FPC Chair-Elect, the role of the FPC Chair-Elect, and whether there should continue to be a two-year term for the Chair-elect.

- ***College of Education of the Future:*** After some discussion, there was consensus that the Long Range Planning Committee should revisit the COE Strategic Planning Report (Spring 2011) and review notes from the Continued Discussion on Strategic Planning Report (Fall 2012) to assess progress/accomplishments, juxtapose these to current trends and forces moving the COE forward/informing changes made to date (economic, political, state, local and national pressures and contexts), and provide recommendations for change/improvement.

Adjournment

Ritzhaupt (moved), Sindelar (second)

Meeting adjourned at 3:26 p.m.