

**College of Education
Faculty Policy Council
Minutes: October 22nd, 2018**

Attendance:

Attending: Penny Cox (Chair), Elizabeth Washington (Chair-Elect), Shelley Warm (STL), Rose Pringle (STL), Jann MacInnes (HDOSE), Linda Lombardino (SESPECS), Dennis Kramer (HDOSE), Angela Kohlen (STL), Alice Kaye Emery (SESPECS-Alternate), Corinne Huggins Manley (HDOSE), Nancy Waldron (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Justin Ortigas (HDOSE), Brian Reichow (SESPECS), Craig Wood (HDOSE-Alternate), Nick Gage (SESPECS), Vivian Gonsalves (SESPECS), Kara Dawson (STL), Shon Smith (HDOSE), Maria Coady (STL), Dean Glenn Good (Dean), Tom Dana (Associate Dean), Thomasenia Adams (Associate Dean)

Approval of the Agenda

Motion to Warm
Second by Lombardino
Agenda for the October 22nd, 2018 meeting approved

Approval of Last Meeting's Minutes (September 24th, 2018)

Motion to approve by Kohlen
Second by MacInnes
Minutes for the September 24th, 2018 meeting approved

Informational Items

- Long Range Planning will do the Dean's evaluations again this year
- School Director evaluation procedures (how/when administered; previous reports)
- Faculty Affairs reviewing "team science" proposal from Faculty Senate
- Possible DSO rep regarding Honor Code procedure changes
 - Presentation will be held at Fall COE meeting to discuss changes and answer questions
- FPC reps please send meeting minutes to Elizabeth Washington (ewashington@coe.ufl.edu) and Brittany LaBelle (labellebrittany@ufl.edu)

Discussion/Action Items

- Salary Review Policy & Pre-Promotion Review Policy drafted by Faculty Affairs Committee (Assistant in, Clinical, Lecturer, Scholar, Research Scientist)
 - Documents will be sent out to faculty to comment. Comments should be sent to Faculty Affairs Committee
 - Timeline:
 - Documents will be sent out by October 29th, 2018
 - Deadline for comments: November 9th, 2018
- Communication and ensuring safety

- Diversity and Inclusion Committee will create initiatives to ensure there is an inclusive and welcoming environment within the college

Deans' Report

- **Associate Dean Thomasenia Adams (Via Dean Waldron)**
 - On November 5th, 2018 from 2:00 p.m.-4:00 p.m. workshop around corporate and foundation relations at the COE, reps from UF Foundations will be in attendance
 - Awards have been coming into the college steadily
 - From July – September, 15 awards were granted to faculty totaling more than 9.8 million dollars,
 - In October, 3 awards were granted totaling 2.5 million dollars
- **Associate Dean Nancy Waldron**
 - Announcements have been made and posted for all new faculty positions
 - Current student concerns related to graduation are:
 - Concerns about the venue
 - Restriction of tickets
 - If you have any concerns related to graduation, please direct them to Dean Waldron or Sunnie Pearson

Committee Reports

- Budgetary Affairs – Dennis Kramer
 - Dr. John Kranzler will chair committee
 - The committee will focus on summer faculty compensation for advising student dissertations
- College Curriculum – Shelly Warm
 - Approved 2 education technology concentrations
 - Made site program changes
 - Approved 3 new SESPECS courses
 - Approved 1 new undergraduate STL course
 - Approved 3 course modifications in SESPECS
 - Approved 6 undergraduate course modifications
- Diversity – Rose Pringle
 - Dr. Elayne Colon will chair committee
 - Identified 4 key areas to focus on for the year
- Faculty Affairs – Jann MacInnes
 - Meeting on October 31st, 2018
- Lectures, Seminars & Awards – Brian Reichow
 - No update
- Long Range Planning - Nick Gage
 - No update
- Research Advisory – Linda Lomardino
 - DePue sitting in the committee for the semester
 - Discussion of in-house COE awards and outside of COE awards
- Technology & Distance Education – Vivian Gonsalves
 - Discussed Blue Ribbon course designation process and recognition will be highlighted in November

Action Items

- Next Meeting:
 - Fall COE Faculty Meeting: November 26th, 2018

Adjournment

- Motion to adjourn by Lombardino
- Second by Warm
- Meeting adjourned at 2:41 p.m.