

**College of Education
Faculty Policy Council**

Minutes October 24, 2016
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: Joe Gagnon (Chair), Diana Joyce Beaulieu (Secretary), Mary McLean (SESPECS), Cynthia Griffin (SESPECS), John Kranzler (SESPECS), Nancy Corbett (SESPECS), Zhihui Fang (STL), Vicki Vescio (STL), Kent Crippen (STL), Kristina DePue (HDOSE), David Therriault (HDOSE), Walter Leite (HDOSE), Corinne Huggins-Manley (HDOSE); Glen Good (Dean), Thomasenia Adams (Associate Dean); Tom Dana (Associate Dean)

Absent: Pasha Antonenko (STL), Penny Cox (SESPECS); Nancy Waldron (Associate Dean)

Approval of the Agenda

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

Approval of Minutes-April FPC Meeting

Motion to *Approve* by Therriault
Second by Huggins-Manley
Minutes from September meeting approved.

Dean's Report

- Dean Good--Update on COE.
 - Faculty searches are underway
 - University has initiated bids for renovations' architect
- Associate Deans--Update on COE.
 - New undergraduate degree is close to University submission - hope for Fall 2018 start if approved
 - Faculty are developing several exciting new programs (e.g., program evaluation degree - REM, certificate Dyslexia -Special Education, Early Childhood - master's degree and certificate)

Discussion Items

- Visit from Brian Jose, Director, UF Performing Arts
 - Three pillars of mission: (1) Greater integration of Art/Artists into the work of our University community, (2) Creating a collaborative environment between Fine Arts Programming and the UF faculty/staff, (3) Increasing visibility of Arts for everyone through multidisciplinary initiatives.

- Welcome inquiries from faculty on collaboration that incorporates the arts into instruction. This could occur at classroom level or within a broader context.
- College Faculty Meeting is scheduled for Dec 5th, 2:00-4:00 p.m. The room is TBD.
- Is FAC addressing Pre-Promotion Review in terms of two issues:
 - Does the policy reflect current practice (e.g., use of a formal all-faculty vote and the use of a secret ballot)?
 - Could the policy be revised to be inclusive of clinical faculty and lecturers (i.e., Pre-Promotion review)?
 - Committee is not currently discussing these issues, but will place them on their agenda for discussion.
 - General perception that pre-promotion review is managed at the school level
 - Suggestion to survey non-tenure line faculty regarding their interest in being included in pre-promotion reviews as a first step.

Committee Reports

- Long Range Planning Committee
 - Not met since last FPC meeting
- Budgetary Affairs Committee
 - Met Oct 10th, Chair is Denis Kramer
- College Curriculum Committee
 - Reviewed 14 courses for new Bachelor's in Education Studies and conditionally approved pending edits
- Diversity Committee
 - Elected Shon Smith as Chair, reviewed last year's accomplishments, creating faculty survey to get feedback on the diversity plan goals set by committee last year
- Faculty Affairs Committee
 - Discussing revisions on mentor policy draft, anticipate moving forward first of year, considering merit/consequence of a single set of guidelines for all non-tenure track faculty lines.
- Lectures, Seminars & Awards Committee
 - Not met since last FPC meeting
- Research Advisory
 - Not met since last FPC meeting
- Technology & Distance Education Committee
 - Justin Ortagus was elected Chair, Linda Eldridge elected co-chair
 - Last year the committee dealt with guidelines for adjuncts teaching online and implementation of a pilot 5-hour training module
 - Will continue faculty professional development needs in technology discussion
 - Discussing peer-review process for online courses, thinking about faculty oversight for courses taught by adjunct and graduate students

- Suggestion that committee might serve as advisory to University research committee on technology needs – gather thoughts on COE faculty needs (e.g., data storage, cloud-based solutions for analysis software etc.).

Adjournment

Motion to *Adjourn* by Kranzler

Second by Therriault

Meeting adjourned at 2:43pm