

**College of Education  
Faculty Policy Council**

Minutes of the October 26, 2015  
Regular Meeting  
Location: 158 Norman Hall

**Attendance**

**Attending:** Kent Crippen (STL), David Therriault (HDOSE), Elayne Colon (SESPECS), Nancy Waldron (Associate Dean), Hazel Jones (Chair--SESPECS), Joseph Gagnon (SESPECS), Diane Porter-Roberts (HDOSE), Walter Leite (HDOSE), Tom Dana (Dean), Anna Puig (HDOSE), Pasha Antonenko (STL), Kara Dawson (STL), Alyson Adams (STL), Paul Sindelar (SESPECS), Mary McLean (SESPECS), Glenn Good (Dean), Thomasenia Adams (Dean), Brianna Kennedy-Lewis (guest)

**Absent:**

**Approval of the Agenda**

Motion by to *Approve* by Colon  
Second by Adams  
Agenda for the meeting approved.

**Approval of Minutes-August FPC Meeting**

Motion by to *Approve* by Porter-Roberts  
Second by Colon  
Minutes from September meeting approved.

**Dean's Report-Dean Good**

We have received preliminary metrics from the UF task force on goal setting. We will develop a response to the presumed call about goals, objectives, and metrics for the college.

**Informational Items**

**Committee Reports**

- **Budgetary Affairs Committee**-We reviewed summer budgets because we were over our allocation. Reviewed a snapshot of the budget.
- **College Curriculum Committee**-Met on October 12. We reviewed 3 new graduate course proposals and one modification.
- **Diversity Committee**-We met October 5 and today. Vicki Vescio was elected as Chair. We reviewed the 2013-2014 climate survey. We will review what is currently in the diversity plan and find out if there are any recruitment and retention items happening.
- **Faculty Affairs Committee**-We met on October 19. We developed a survey to send out to non-tenure line faculty to get their perspectives about promotion guidelines.
- **Lectures, Seminars, and Awards Committee**- We met on October 19. We discussed the proposal for a design-based lecture series.

- **Research Advisory Committee**-We did not meet due to lack of business. Next meeting is November 16.
- **Technology and Distance Education Committee**-We elected Meg Kamman as Chair. We discussed using technology to enhance recruitment.
- **Long Range Planning Committee**-We reviewed the university goals and objectives. We submitted an email out to ask for participants on one of the seven goal groups.

### **Discussion Items**

Kara Dawson and Brianna Kennedy-Lewis—enabling flexibility in research requirements in order to address the needs of different doctoral programs.

- In 2010, research requirements were passed for online Ed.D. students. Five years later, we know a lot more about our students and the program. We are asking to write a new proposal for the research requirements for the Ed.D. online programs. We are asking for flexibility in research requirements for students who are completing the Educational Technology and CTTE Ed.D. online and hybrid programs.
- Waldron proposed that we should perhaps broaden the discussion around the entire set Ed.D. programs. However, the FPC felt that the proposal would be for cohort-based online Ed.D. students.
- Council approves having an ad hoc committee review the current requirements for the Ed.D. online and hybrid cohorts and submit appropriate suggestions to FPC.
- Coordinators of REM, CTTE, Educational Leadership, Higher Education Administration, and Educational Technology should be represented.

### **Adjournment**

Motion to *Adjourn* by Sindelar.

Second by Puig

Meeting adjourned at 3:20 p.m.