

**College of Education**  
**Faculty Policy Council**  
Minutes October 30th, 2017  
Location: 158 Norman Hall

**Attendance:**

**Attending:** Diana Joyce-Beaulieu (Chair), Penny Cox (Secretary), Jann MacInnes (HDOSE), Corinne Manley (HDOSE), Hope Shuermann (HDOSE for Kristina DePue), Nancy Corbett (SESPECS), Nick Gage (SESPECS), Cynthia Griffin (SESPECS), Alice Kaye Emery (SESPECS - for Brian Reichow), Shelley Warm (STL), Glen Good (Dean), Tom Dana (Associate Dean)

**Absent:**

Kristina DePue (HDOSE); Rose Pringle (STL), Nancy Waldron (Associate Dean), Thomasenia Adams (Associate Dean), Vicki Vescio (STL), Zhihui Fang (STL), Dennis Kramer (HDOSE)

**Approval of the Agenda**

Motion to approve by Griffin, second by MacInnes, agenda for the August meeting approved

**Approval of Last Meeting's Minutes** (August 28th, 2017)

Motion to approve by Warm, second by Corbett, minutes approved

**Informational Items**

- Updating FPC website- Brittany LaBelle and Matthew Beuttenmuller are processing changes and modifications
- FPC reps please send minutes from previous meetings to Penny Cox
- One rep from each school will be appointed for the Elections Committee by the Agenda Committee

**Action Item**

- Unanimous vote to have Corinne Huggins-Manley serve on Agenda Committee

**Deans' Reports**

Dean Glenn Good:

- Building renovations, still repairing area flooded by library
- 3% raise pool will most likely be provided this year (December/January)
- Development efforts  $\frac{2}{3}$  of goal about \$43 million dollars raised, funding will go to classrooms, and professorships
- The COE's new Bachelor's degree is processing well through the University Curriculum Committee and almost complete, College will launch concentrations soon including advertisement and enrollment
- Special Education is launching an online Ed.D. degree in response to a changing market
- Student services- Compass is coming very soon and staff training will take place over the holiday break
- New OER Research Administrative Specialist was hired, Amanda Reifenrath
- Reminder from the Office of Research:

- Please allow time to submit grant proposals to UFIRST at least two days before the funding agency deadline
- Ana is leading the COE International Week activities Nov. 13-15
- College of Education Winter Break Party, December 8<sup>th</sup>, 2017 from 6:00 p.m.-8:30 p.m., Jolie Banquet Catering Venue, 6 W University Ave, Gainesville, FL 32601
- Current COE faculty and staff (with eligible PI role) that are active PI and/or Co-PI is 41% (41/101)
- To date for this fiscal year: Proposals submitted: 42, Proposals funded: 26, Total amount awarded: \$29,909,928

Associate Dean Tom Dana:

- Norman Hall renovations development has been ongoing
- Dr. Dana is available to come to individual meetings to provide more information to specific schools on how the renovations will impact them
- Timeline:
  1. December 17<sup>th</sup>, 2017 - Education Library closes and demolished as well as classrooms on 2nd floor of New Norman
  2. Spring 2018 - Classes held in Old Norman, a few in New Norman and around campus
  3. January 2018 -April 2018:
    - a. Construction of New Norman faculty offices and research labs
    - b. Renovation of Education Library
  4. May 15<sup>th</sup>, 2018- Everyone and everything out of Old Norman; Some to new offices and some to swing space
  5. Summer 2018-Fall 2019 - Very few classrooms available in Norman Village
  6. May 2018-August 2018 - Abatement, demolition, restoration and construction of all Old Norman
  7. August 2019-December 2019 - Technology and furniture installation, move-in, time to learn new features of building
  8. January 2020- Fully open for business!

### **Committee Reports**

Budgetary Affairs- Alice Kaye Emery

- 1st meeting pending

College Curriculum Committee- Penny Cox

- 8 new graduate courses, 3 requests for course modifications

Diversity Committee Meeting Report\_Updates provided by Penny Cox, for Rose Pringle

- Dr. Shon Smith is the new chair, Next meeting date: November 15<sup>th</sup>, 2017 at 11:00 a.m. objectives for the year: Development of a COE leadership in diversity and inclusion award, Exploration of the process and renaming of Diversity Committee to Diversity Inclusion Committee, COE's continued co-sponsorship of the Social Justice Summit- This year's themes is "Allyship", Development of diversity dashboard to display and continuously update annual data

Faculty Affairs Committee - Jann MacInnes

- Met October 23<sup>rd</sup>, 2017, Jean Crockett is the new chair

- Market equity process procedures document
- Recommended to continue to reviewing document and language clarification of faculty eligibility and market eligibility funds available
- Four foci for this year: Developing pre-promotion review process for non-tenure track faculty, reviewing faculty mentoring policy guidelines, Procedures to allocate term professorships, reviewing 3rd year review process for tenure track faculty, goal is to have informative and proficient

Lectures, Seminars and Awards – Nancy Corbett

- Meeting November 1<sup>st</sup>, 2017

Long Range Planning Committee – Nick Gage

- Met on October 10<sup>th</sup>, Developing plan for how they can best provide services to college, will update Deans’ annual evaluation and help implement each spring, Will develop survey for faculty on what the long range priorities are for the college faculty

Research Advisory Committee - Update provided by Hope Shuermann for Kristina DePue

- Meeting October 31<sup>st</sup>, 2017

Technology and Distance Education Committee update provided by Griffin

- Met on Oct 23<sup>rd</sup>, 2017 Suzanne Chapman-Chair, next meeting scheduled for November 16<sup>th</sup>, 2017, Dean Dana brought criteria for US news and world report evaluation of online courses, Need updated guidelines for adjunct faculty seeking to change online course content, must ensure things are not being altered without faculty input, Reviewing voluntary peer review (VPR) process and incentives for online courses, Considering award or designation for online courses that go through the VPR process and are deemed “great”

Ad Hoc- Non-Tenure Track Promotion Guidelines Committee – Vicki Vescio

- Formal review begins November 1<sup>st</sup>
- Non-tenure track faculty greatly welcomed to participate. Contact Vicki Vescio

## **Adjournment**

Motion to Adjourn by **Warm**

Second by **Huggins-Manley**

Meeting adjourned at 3:42 p.m.