

**College of Education
Faculty Policy Council**

Minutes of the November 24, 2014
Regular Meeting
Location: 158 Norman Hall

Attending-

Present: James McLeskey (Chair); Ana Puig (Secretary); Diana Joyce Beaulieu (SESPECS); Jann MacInnes (HDOSE); Jacqueline Swank (HDOSE); Patricia Hurff (HDOSE ALT); Elayne Colon (SESPECS); Linda Lombardino (SESPECS); Paul Sindelar (SESPECS); Hazel Jones (SESPECS ALT); Albert Ritzhaupt (STL); Maria Coady (STL); Swapna Kumar (STL); Zhihui Fang (STL ALT); Alyson Adams (STL) Tom Dana (Associate Dean); Thomasenia Adams (Associate Dean); Nancy Waldron (Associate Dean)

Absent: Glenn Good (Dean)

Approval of the Agenda

Joyce-Beaulieu (moved), MacInnes (second)
Agenda approved by unanimous vote.

Approval of Minutes from October 27, 2014

Ritzhaupt (moved), Kumar (second)
Minutes approved by unanimous vote.

Action Item

Language for Proposed Revision-COE Constitution (copy attached)

The Faculty Affairs Committee produced language for a constitutional amendment that makes promoted, non-tenure line faculty eligible to serve as FPC Chair-elect and Chair. James McLeskey talked with the three School Directors in the COE to ensure that all were in agreement regarding the language used to describe how release time might be addressed for non-tenure line faculty. This language states the following--**.25 released time (or equivalent funding that may include a graduate assistant, professional travel, summer salary, and so forth)**. The School Directors did not object to this language.

Ritzhaupt (moved), Joyce-Beaulieu (second)

During discussion of the constitutional revision, a friendly amendment was offered and accepted from Maria Coady to add clarifying language regarding .25 release time in both the Presiding Officer and Chair-Elect sections of the constitution.

The proposed constitutional revision was unanimously approved.

Dean's Report - (Associate Dean Tom Dana addressed the following topics)

- Searches underway in the college. School Psychology, Math Education, and Higher Education all have candidates scheduled. There are two additional searches in English Education and Adolescent Literacy.
- Harry Daniels is stepping down as HDOSE Director. There will be an internal search for his replacement.
- There was a review of student services in the COE by an external company. The results of this review will soon be shared and discussed with directors, faculty, and staff within the COE.
- Graduate Studies has moved to student services.
- There have been meetings with the Superintendent of Alachua County Public Schools. He is very interested in creating opportunities in eastside schools and harnessing the resources of the University to further support activities in the school district.
- At the November meeting of the Directors and Deans, there were discussions about the nature of the Ed.D. and Ph.D. dissertations.
- Win Phillips, former Vice President of the University, is chairing President Fuchs's transition to the University. President Fuchs will be on campus in January.
- The university is working with a company, Academic Analytics, on "benchmarking for academic excellence." We will be hearing more about this in the near future.

Information Items

- ***Committee Reports:*** Committee reports (Long Range Planning Committee did not meet since their last report to FPC) are briefly described here:
 - **Diversity Committee**-The Diversity Committee has met twice. Last year, the focus was on promoting diversity among tenure-track positions. This year, they are focusing on looking at data among non-tenure track positions. Their goal is to pull data together and see how it speaks to COE's diversity.
 - **College Curriculum Committee**-Two courses were reviewed. The CCC selected a graduate student member as a part of the committee. Discussion addressed what types of program changes should go through the committee; this conversation will continue.
 - **Faculty Affairs Committee**-Reviewed language of the description of Professor of Practice position. Will continue this discussion at the next meeting.
 - **Lectures, Seminars, and Awards Committee**-Nomination for the Mentoring Award have been received. LSAC is putting together a proposal for Dean Adams to review regarding a lecture series focusing on design-based research methods.
 - **Technology and Distance Education Committee**-Focused on Canvas implementation and how faculty can be supported. Plan to continue training as usual. Instructional designers will reach out to each faculty member to provide support.

- **Budgetary Affairs Committee**-Conversations centered on three areas: distribution of merit pay, budget update, and entrepreneurial activities.
- **Research Committee**-Changes to the CRIF awards were finalized. There will be a large award and two smaller awards. Language has been revised to increase opportunities to fund more scholars and expand types of proposals the committee can accept. The call for proposals went out and they are due February 23, 2015. Two Letters of Intent (LOIs) for the TG philanthropy education research limited competition were reviewed and one was selected to go forward.

Discussion Items

- ***Selection of FPC Chair 2015-16***

Last year was the first year FPC chair-elect was to be elected based on a change in the COE Constitution. There were no nominations for this position, resulting in the need to appoint one person to take on the role of FPC Secretary, and a second person to assume the role of College Curriculum Committee chair. For 2015-16, an FPC Chair-Elect will be elected using procedures described in the COE Constitution. However, the FPC will need to approve an alternate procedure for electing the FPC chair for 2015-16. The FPC Agenda Committee will bring a recommendation to FPC at our next meeting regarding how this might occur.

Other business

No new business.

Adjournment

Ritzhaupt (moved), Sindelar (second)

Meeting adjourned at 3:20 p.m.

Proposed Constitutional Changes approved by FPC on 11/24/14
(Changes in **bold**)

C. Presiding Officer

The Chair shall preside at meetings of the Faculty Policy Council and shall be a nonvoting member. The Chair of the Faculty Policy Council shall have .25 released time (**or equivalent funding that may include a graduate assistant, professional travel, summer salary, and so forth**), reached in agreement with his/her chair or director, for the fall and spring semesters. The Chair of the Faculty Policy Council shall attend the Dean's Administrative Council meetings, preside at faculty meetings, and chair the Agenda Committee.

D. Chair-Elect

The Faculty of the College of Education shall elect a tenured **or promoted non-tenure track** member to serve as Chair-Elect of the Faculty Policy Council. The Chair-Elect is a voting member of the Council. The Chair-Elect shall also function as Secretary of the Council. The Chair-Elect of the Faculty Policy Council shall have .25 released time (**or equivalent funding that may include a graduate assistant, professional travel, summer salary, and so forth**), reached in agreement with his/her chair or director, for the fall and spring semesters. The Chair-Elect shall become the Chair of the Faculty Policy Council the following year. Each School shall be invited to put forward nominations for the position of Chair-elect from their School. Elections shall be held in conjunction with the general FPC Council Elections.