

**College of Education
Faculty Policy Council**

Minutes of the November 25, 2013
Regular Meeting
Location: 158 Norman Hall

Attending

Alyson Adams (STL), Diana Joyce Beaulieu (SESPECS), Linda Eldridge (HDOSE), Ester de Jong (Chair – STL), Jann MacInnes (HDOSE), Albert Ritzhaupt (STL), Sevan Terzian (STL), Pedro Villarreal (HDOSE), Nancy Waldron (Secretary – SESPECS), Thomasenia Adams (Associate Dean), Tom Dana (Associate Dean), Glen Good (Dean)

Absent: Tim Jacobbe (STL), Linda Lombardino (SESPECS), Erica McCray (SESPECS), Jacqueline Swank (HDOSE)

Approval of the Agenda

Eldridge (moved), Terzian (second)
Agenda for today's meeting approved.

Approval of Minutes

Villarreal (moved), Joyce Beaulieu (second)
Minutes from 10/30/13 meeting approved.

Announcements

- December 12th, 2013 - 6:00-8:00pm, COE Holiday Event, Thomas Center

Action Items

- None this meeting

Information/Discussion Items

1. COE Enrollment –Trends, questions, and issues (Tom Dana)
 - College, school, and program data from 2010-2011 to Fall 2013 were presented and discussed
 - Consistent with other COEs nationally, we are presently experiencing declining enrollments.
 - Declining numbers in all categories: number enrolled in COE programs, headcount in COE classes, degrees awarded, and total number of Student Credit Hours (SCH) produced.
 - A pressing concern due to the expected impact on RCM funding in near future
 - SCH drives allocation of state appropriations to COE. Estimate a reduction in

- state appropriations based on current RCM funding formula.
- Questions raised: impact of off-book programs on college/program enrollments, weighting/focus on undergraduate vs graduate enrollment and credit hours, enhancing recruitment of UF students to COE graduate programs, certificate programs, and minors.
- Discussion of enrollment trends will be continuing throughout the coming months. Programs and schools are encouraged to review data trends and develop plans to increase enrollment and SCHs.

2. Summer Course Offerings (Glenn Good)

- The Deans and School Directors have drafted *Criteria for Prioritizing Summer Course Offerings*.
- The draft **Criteria** will be circulated through FPC for faculty comment and feedback
- COE summer budget will be limited and is expected to be similar to last year
- The new Collective Bargaining Agreement specifies that faculty must receive 12.5% of academic year salary for each summer course taught. The agreement does not specify a responsibility to hire faculty; thus adjuncts and TAs can be hired to meet summer teaching needs.

Standing Committee Accomplishments – See “Attached Report”

Budgetary Affairs Committee: Alyson Adams

Curriculum Committee: Nancy Waldron

Diversity Committee: Jann MacInnes

Faculty Affairs Committee: Tim Jacobbe

Lectures, Seminars, and Awards Committee: Sevan Terzian

Long Range Planning Committee: Diana Joyce

Research Advisory Committee: Jacqueline Swank

Technology and Distance Education Committee: Albert Reitzhaupt

Adjournment

Motion to Adjourn

Joyce Beaulieu (moved), Eldridge (second)

APPROVED

Meeting adjourned at 2:50 pm