

**College of Education  
Faculty Policy Council  
Minutes: November 26<sup>th</sup>, 2018**

**Attendance:**

Attending: Penny Cox (Chair), Elizabeth Washington (Chair-Elect), Shelley Warm (STL), Jann MacInnes (HDOSE), Angela Kohnen (STL), Alice Kaye Emery (SESPECS-Alternate), Vivian Gonsalves (SESPECS), Kara Dawson (STL), Corinne Huggins Manley (HDOSE), Nancy Waldron (Associate Dean), Dean Glenn Good (Dean), Thomasenia Adams (Associate Dean), Tom Dana (Associate Dean), Brittany LaBelle (FPC Graduate Assistant, minute recorder)

Absent: Rose Pringle (STL), Linda Lombardino (SESPECS), Dennis Kramer (HDOSE), Justin Ortigas (HDOSE), Brian Reichow (SESPECS), Craig Wood (HDOSE-Alternate), Nick Gage (SESPECS), Shon Smith (HDOSE), Maria Coady (STL)

**Approval of the Agenda**

Motion to approve by Warm

Second by Washington

Agenda for the November 26<sup>th</sup>, 2018 meeting approved

**Approval of Last Meeting's Minutes** (October 22<sup>nd</sup>, 2018)

Motion to approve by Kohnen

Second by Warm

Minutes for the October 22<sup>nd</sup>, 2018 meeting approved

**Informational Items**

- Daneen Johnson works with the UF Career Center and will be present at the Fall Faculty meeting, she is a resource available to us in the COE
- New grade system opens December 7<sup>th</sup>, 2018, it is a new and different process than the previous grading system
- New course instructor evaluation system will be available college wide beginning next semester

**Action Items**

- Committee is in favor of moving the Fall Faculty Meeting to September
- Spring 2019 Faculty meeting is April 22<sup>nd</sup>.

**Deans' Report**

- **Associate Dean Thomasenia Adams**
  - Currently for the Tenure and Promotion process there are 4 COE candidates and 3 PKY candidates
  - There are no PDL applications this year
  - Currently there are 4 sabbatical applications
  - **The following awards and due date reminders will be sent out via email:**
    - There are 3 active awards for the ROF, due date is January 7<sup>th</sup>, 2019

- Teacher scholar of year COE due date, January 7<sup>th</sup>, 2019
  - Distinguished Teaching Scholar, due date, December 4<sup>th</sup>, 2018 reminder sent out for each reward
- New faculty is engaging in pursuing external funding, faculty are encouraged to continue to pursue funding
- **Associate Dean Nancy Waldron**
  - Give yourself extra time to navigate the new grade input system (December 7<sup>th</sup>, 2018)
  - CANVAS final grades will be automatically inputted into grade system beginning in the Spring Semester
  - Education Sciences Degree, 39 declared majors, 5 transfers in progress, 4 students tracking to the major, 4 or 5 students graduating with this degree in the Spring
  - UOnline will be open for the Education Sciences Degree in the Summer of 2019
  - Recognition ceremonies: All details are in place for the Fall 2018 Ceremony. There are 120 graduates and 70 students walking
  - Student collaboration with graduation has been successful
  - Jayne Ellspermann is the speaker for the Fall 2018 Graduation Ceremony
  - Students are picking a student speaker
  - Faculty Marshal volunteers are needed
- **Associate Dean Tom Dana**
  - Enrollment update
    - Grand total of 1,373 students in COE
  - 516 sections of courses offered
  - 65% of sections offered are at the graduate level
  - 44% of courses are online
  - Building updates
    - Input will be needed for the Inscription in Cast Stone above the philosopher's panel
      - The inscription has to be very brief, a note will be sent out to the college and faculty will be able to submit suggestions
- **Dean Glenn Good**
  - Funding for secondary building at PKY is underway
  - All 18 searches for faculty positions are underway
  - Holiday Party will take place at Hotel Indigo, Friday December 7<sup>th</sup>, 6:00 p.m.

### Committee Reports

- Budgetary Affairs – Dennis Kramer
  - No update
- College Curriculum – Shelly Warm
  - Nov 5<sup>th</sup>, modified graduate degree programs
  - 4 new graduate courses, 1 approved, 2 conditional following revisions, 1 recycled
- Diversity – Rose Pringle
  - In our October meeting (Diversity and Inclusion committee), we conducted a critical review of last year's accomplishments against the background of the 2017 -2018 objectives. To this end, four key areas were identified as agenda items to be discussed at our next meeting - our plan is to identify the specific objectives for this year. The committee meets Tuesday, Nov. 27<sup>th</sup> at 2:00 pm.
- Faculty Affairs – Jann MacInnes

- Met on Oct 31<sup>st</sup>, elected Kristen DePue as the chair of committee
- Committee focus is on salary review and pre-promotion guidelines, the committee split into two groups to focus on each policy
- There were 42 comments submitted on policies. Voting on them will occur during the January FPC meeting
- Lectures, Seminars & Awards – Emery
  - Met on November 14<sup>th</sup>, 2018
  - Joni Splett was voted chair of the committee
- Long Range Planning - Nick Gage
  - No update
- Research Advisory – Manley
  - Policy discussion related to how research space could be allocated
  - Survey will be sent out
- Technology & Distance Education – Vivian Gonsalves
  - Blue ribbon designation, on November 7<sup>th</sup> there was a showcase that highlighted the winners last year. This event was recorded and will be available to faculty and staff
  - Course requests will continue to be requested as they have in the past
  - New system for designated online courses as it relates to course mapping and designing new courses. There is a suggested form relates to online course designation that can be emailed out

### **Adjournment**

- Motion to adjourn by Manley
- Second by Dawson
- Meeting adjourned at 3:06 p.m.