

College of Education  
Faculty Policy Council  
Agenda  
November 27th, 2017

**Attendance:**

Diana Joyce-Beaulieu (Chair), Penny Cox (Secretary), Vicki Vescio (STL), Glen Good (Dean), Tom Dana (Associate Dean), Cynthia Griffin (SESPECS), Jann MacInnes (HDOSE), Corinne Manley (HDOSE), Rose Pringle (STL), Thomasenia Adams (Associate Dean), Kristina DePue (HDOSE); Alice Kaye Emery (SESPECS); Brittany LaBelle (FPC Graduate Assistant, minute recorder)

**Absent:**

Shelley Warm (STL), Craig Wood (HDSOE), Nancy Corbett (SESEPEC), Zhihui Fang (STL), Nick Gage (SESPECS), Dennis Kramer (HDOSE, Hope Shuermann (HDOSE), Nancy Waldron (Associate Dean)

**Approval of the Agenda**

Motion to approve by DePue, all in favor, agenda for the October meeting approved

**Approval of Last Meeting's Minutes (October 30<sup>th</sup>, 2017)**

With changes as noted by Vescio, all in favor, October meeting minutes approved

**Deans' Reports**

**Dean Glenn Good**

1. Goal is to be a Top 5 public research COE. Current rank is #19. Efforts have gone underway to improve the ratings of the university. For example, in the future there will be additional funding for graduate students, the COE will also be expected to recruit academically distinguished students to reflect top 5 status. This will allow faculty to have more to offer incoming students and faculty will have more assistance with research from graduate assistants
2. Concerns about hiring of new faculty quickly over the summer? The Governor wanted immediate improvement to address student faculty ratio.
3. Faculty will continue to be updated about renovations. 28 million was received to support renovation plans.
4. COE selected from among UF's 16 colleges to lead inaugural national summit. Collaboration was with 5-6 other colleges.
5. COE now among "Big 5", out of 22 units in terms of external funding generation.
6. UF is growing towards our side of 13th. The goal is to be a more walking friendly campus, closer together for students to travel to class, we will soon be in the center of the campus in the future. Time frame? Long range, strategic collaboration. Team currently in the process of buying properties and collaborating with city to bridge UF-downtown gap.
7. Dean Good is more than happy to speak to with faculty at school meetings etc., please send him an email to request his attendance. As always, he also welcomes your feedback.
8. Received CAEP accreditation report, received full 7-years of accreditation. Also, there were no AFI's (Area for Improvement) noted.

### **Dean Tom Dana**

1. New Bachelors in Education Sciences is in its final stages. Students will be able to transfer into this major in fall 2018, and the program hopes to welcome new students and recruits before Fall 2019. Tracks: General track, Disability and Society, Education Technology, etc. more will be added within the next few years.

### **Dean Thomasenia Adams**

1. Recommendations for sabbatical. Recommendations have been sent to the Dean and the Provost Office
2. Productivity of the college, 15 million in funding 2016-2017, now 5 months into the new year, 26-27 million in funding and we have until June of 2018. Continue to promote external funding. Children, teachers, and adults benefit from the research completed with external funding
3. Look outside the box for external funding, look beyond traditional venues that fund educational research

### **Committee Reports**

#### **•Budgetary Affairs – Alice Kaye Emery**

1. Dr. Dana reviewed budget, discussion on funds distribution, and available funds remaining.

#### **•College Curriculum – Penny Cox, Vicki Vescio**

1. Reviewed two additional courses, and all courses reviewed previously are moving forward

#### **•Diversity – Rose Pringle**

1. Name change for the committee to Diversity and Inclusion Committee request has been sent in.
2. Discussion of proposed Diversity Inclusion Award. The committee was able to clarify purpose and intent which will be sent out to all faculty.

#### **•Faculty Affairs – Jann MacInnes**

1. No updates to report

#### **•Lectures, Seminars & Awards – Nancy Corbett**

1. No updates to report

#### **•Long Range Planning - Nick Gage**

1. No updates to report

#### **•Research Advisory – Kristina DePue**

Co- chairs of committee- Isaac and Brian

1. Kristina DePue will take minutes
2. Dr. Adams reviewed committee items, and awards for the year, may be restructured

### **Technology & Distance Education – Cynthia Griffin**

1. Committee is now focusing on the task that they would like to focus on for the year.  
Guidelines for adjunct faculty, award/designation for the online courses.

### **•Ad Hoc Non-tenure track Promotion Guidelines Committee – Vicki Vescio**

1. No updates to report

### **Action Items**

#### **•Diversity Committee – Shon Smith request for committee name change to “Diversity and Inclusion Committee”**

1. FPC will vote upon review of additional documents related to the mission of the Diversity Committee

#### **•Deans’ Review Update – Long Range Planning Committee has accepted this task**

1. Reviewing language so that it reflects the actual role of the Deans
2. Summary of suggestions will be provided to committee

Future Meetings – Jan 29th, Feb 26th, Mar 26th, April 30th  
COE Faculty Fall Meeting Dec 11th, Spring Meeting May 7th

### **Adjournment**

Motion to Adjourn by Cyndy Griffin

Meeting adjourned at 2:58 p.m.