

**College of Education
Faculty Policy Council**

Minutes November 28, 2016
Regular Meeting
Location: 158 Norman Hall

Attendance

Attending: Joe Gagnon (Chair), Diana Joyce Beaulieu (Secretary), Mary McLean (SESPECS), Penny Cox (SESPECS); Cynthia Griffin (SESPECS), John Kranzler (SESPECS), Nancy Corbett (SESPECS), Vicki Vescio (STL), Kent Crippen (STL), Kristina DePue (HDOSE), David Therriault (HDOSE), Huggins-Manley (HDOSE); Glen Good (Dean), Thomasenia Adams (Associate Dean); Nancy Waldron (Associate Dean); Tom Dana (Associate Dean)

Absent: Pasha Antonenko (STL), Zhihui Fang (STL), Walter Leite (HDOSE)

Approval of the Agenda

Motion to *Approve* by Griffin
Second by DePue
Agenda for the November meeting approved.

Approval of Minutes-April FPC Meeting

Motion to *Approve* by Huggins-Manley
Second by DePue
Minutes from October meeting approved.

Dean's Report

- Dr. Good and Dr. Adams--Update on COE.
- Raised \$6 million in one week for the college.
- UF Office of Research shared congratulations on COE for increasing research funding 33% to \$14.75 million. The only main campus college to have an increase this year.

Discussion Items

- Need FPC Diversity Committee Representative for spring 2017 to replace Walter Leite
 - Gagnon will reach out to Leite and the alternate to find someone to fill the position.
- Fall faculty meeting agenda

Committee Reports

- Long Range Planning Committee
 - Meeting this Thursday.
- Budgetary Affairs Committee
 - Last meeting was Nov. 7. Next meeting is Dec. 5. We are working on issues to address.
- College Curriculum Committee

- Reviewed four courses and moved three forward.
- Faculty Affairs Committee
 - Have not met since last FPC meeting.
- Lectures, Seminars & Awards Committee
 - Met on Oct. 26 and meeting tomorrow to send recommendation for Doctoral Advising Award.
 - We received proposals and were able to support speakers who will speak on campus.
 - Suggested to work with Diversity Committee to promote a series of conversations about diversity on campus.
- Research Advisory
 - Have not met since last FPC meeting.
- Technology & Distance Education Committee
 - Met on Nov. 14 and continued to discuss peer review of online courses as well as adjuncts teaching online. We will not meet in December because members will attend training and examine a draft peer review document we developed. Next meeting will be in January.

Adjournment

Motion to *Adjourn* by Kranzler

Second by Crippen

Meeting adjourned at 2:31pm