

College of Education

Spring Faculty Meeting
& Budget Forum

April 24th, 2014

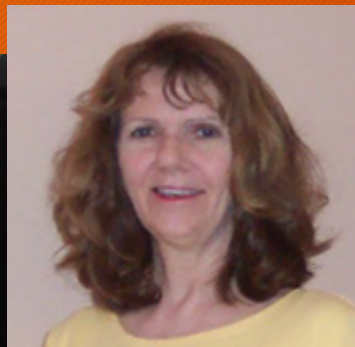
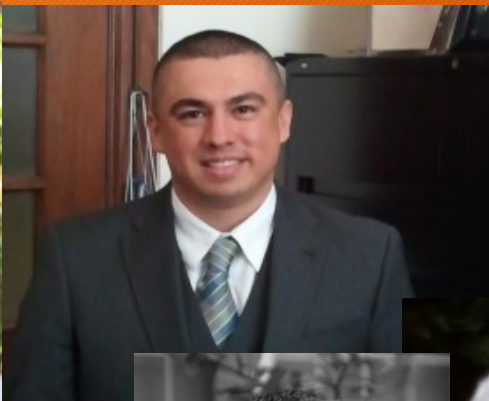
11:30 - 1:00pm

Terrace Room

AGENDA

- Welcome
 - FPC Actions 2013-2014
• FPC Issues for 2014-2015
 - Dean's Report
• Budget Forum
 - Open discussion
- Ester deJong
Nancy Waldron
- Glenn Good
Glenn Good &
Tom Dana

FPC 2013-2014



	FPC Representatives	HDOSE	SESPECS	STL
Agenda	Ester de Jong/ Nancy Waldron/ Alyson Adams/Glenn Good/Tom Dana			
Budgetary Affairs	Alyson Adams	Mirka Koro-Ljungberg Craig Wood	Paul Sindelar Holly Lane	<i>Alyson Adams</i> Maria Coady
Curriculum	<i>Nancy Waldron</i>	Catherine Emihovich Diane Porter-Roberts	Penny Cox Nicholas Gage	Shelley Warm Swapna Kumar
Diversity	<i>Jann MacInnes</i>	Pedro Villareal Jann MacInnes	Mary Ann Nelson Ashley MacSuga-Gage	Danling Fu Vicki Vescio
Faculty Affairs	Tim Jacobbe	Sondra Smith <i>Walter Leite</i>	Elayne Colon Hazel Jones	Rose Pringle Ruth Lowery
Lectures, Seminars, Awards	Sevan Terzian	Pat Ashton	<i>Tina Smith-Bonahue</i> Diane Ryndak	Candace Harper Elizabeth Washington
Long Range Planning	Diana Joyce	David Miller Corinne Huggins	Paul Sindelar John Kranzler	<i>Linda Jones</i> Jane Townsend
Research	Jacqueline Swank	<i>David Therriault</i> Ellen Amatea	Nancy Corbett Maureen Conroy	Kent Crippen Brianna Kennedy
Technology and DE	Albert Ritzhaupt	Sondra Smith Linda Eldridge	<i>Stephanie Smith</i> Jeanne Repetto	Barbara Pace Suzy Colvin

FPC Goals 2013-2014

Goal 1

- Improve communication

Goal 2

- FPC as engaged, action-oriented policy-making body

What did we do?

Goal 1: Improve communication

- FPC Quick Updates (COE/PKY)
- Senate Meeting Notes (COE/PKY)
- Shared expectations for roles of FPC Committee chair, FPC representative, annual reports
- Invitation for agenda items for FPC from Directors, Deans, and FPC Committee Chairs

What did we do?

Goal 2: An Action-Oriented FPC

- FPC Action Items:
 - FPC Chair Elect position (constitutional change)
 - Reduction of FPC Committee size (constitutional change)
 - Endorsement of Canvas as preferred LMS
 - School and College policy requirement for IDC and Salary Savings
 - LRPC Membership continuity 2014-2015
- FPC Committee Accomplishments (included with FPC Minutes)

What did we do?

Goal 2: An Engaged FPC

Discussion of Issues affecting the College:

- Policy and Operations function of FPC and FPC committees
- Review of existing FPC Policies - incorporated into FPC Committee work at the beginning of each year
- Clarification of how agenda items are created and how committees are 'charged' with a task
- Enrollment Trends
- Open Access
- Learning Management System Migration
- UF Markers of Excellence
- Minority Faculty retention (Diversity Committee Report)
- Awards review process

FPC 2014-2015 Issues

Transparency

Strategic

Faculty Involvement



FPC 2014-2015



Selected Committee Activities

Budgetary Affairs	Monthly budget updates from Associate Dean & Business Office Review of IDC and Salary Savings policies
Diversity	Compiled data on diversity composition of faculty in COE and peer institutions
Long Range Planning	Position description Associate/Assistant Dean Student Affairs Guidelines and constitution changes to procedures for faculty and administrative searches
Technology & Distance Ed	LMS recommendation and migration plan UF Markers and Standards of Excellence

Issues for Committees & FPC

Budgetary Affairs

- Entrepreneurial activities
 - Talk with key personnel
 - Review current and future projects
- Continue review of policies/procedures for college budget decisions

Diversity Committee

- Review COE faculty recruitment/retention portion of the Diversity Plan
- Consider results of faculty departure survey, best practices in universities with high faculty diversity - and propose action items and/or policies

Issues for Committees & FPC

Faculty Affairs

- Potential title changes for clinical faculty, lecturers and scholars.
- Alignment of promotion criteria/ documents based on title changes

Long Range Planning

- Recommendations/guidelines for transparent process for allocation of faculty lines
- Determine types of factors/ indicators/metrics used to make resource allocation decisions in climate of declining and increased competition for resources

College Committees

- Budgetary Affairs
- Curriculum
- Diversity
- Faculty Affairs
- Lectures, Seminars & Awards
- Long Range Planning
- Research
- Technology & DE
- Professional Development Leave
- Sabbatical Leave
- Promotion & Tenure
- UF Senate

Dean's Report

Glenn Good

Budget Forum

Glenn Good

Tom Dana

Open Discussion

תודה
Dankie Gracias
Спасибо شكريا
Merci Takk
Köszönjük Terima kasih
Grazie Dziękujemy Děkojame
Ďakujeme Vielen Dank Paldies
Kiitos Täname teid 谢谢
Thank You Tak
感謝您 Obrigado Teşekkür Ederiz
Σας ευχαριστούμε 감사합니다
ขอบคุณ
Bedankt Děkujeme vám
ありがとうございます
Tack