College of Education

Spring Faculty Meeting

FEBRUARY 23, 2015 3:00PM – 4:30PM TERRACE ROOM

AGENDA

Welcome

► FPC Actions 2014-2015

James McLeskey

► FPC Issues for 2015-2016

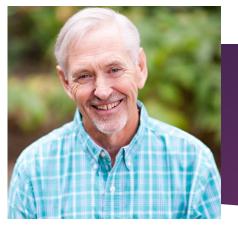
Albert Ritzhaupt & Ana Puig

Constitutional Amendment

Dean's Report

Glenn Good

Open discussion





FPC 2014-2015









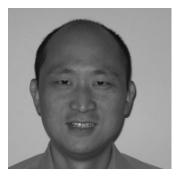














College Committees

- Budgetary Affairs
- Curriculum
- Diversity
- Faculty Affairs
- Lectures, Seminars & Awards
- Long Range Planning
- Research
- Technology & DE

- Professional Development Leave
- Sabbatical Leave
- Promotion & Tenure
- UF Senate

	FPC Representative Dean's Representative	HDOSE	SESPECS	STL
FPC	James McLeskey* Ana Puig (FPC Secretary) Dean: Good, Dana	Jann MacInnes (1) Jacqueline Swank (1) Ana Puig (2) Sondra Smith (2) Patricia Hurff (Alt)	Diana Joyce Beaulieu (1) Linda Lombardino (1) Elayne Colon (2) Paul Sindelar (2) Hazel Jones (Alt)	Alyson Adams (1) Albert Ritzhaupt (1) Zhihui Fang (1) Swapna Kumar (2)
Agenda	James McLeskey* Ana Puig Albert Ritzhaupt Dean: Good, Dana	NA	NA	NA
Budgetary Affairs	Zhihui Fang (FPC Rep) Dean: Good, Dana Staff: Sandra Bass	David Therriault (1) Dennis Kramer (2)	Holly Lane (1) Stephen Smith# (2)	Linda Jones (1) Zhihui Fang* (2)
Curriculum	Elayne Colon (FPC Rep) Dean: Dana, Waldron	Diane Porter Roberts (1) Catherine Emihovich (2)	Nicholas Gage (1) Hazel Jones* (2)	Shelly Warm (1) Eileen Oliver (2)
Diversity	Jann MacInnes Dean: Waldron	Jann MacInnes* (1) John Super (2)	Ashley MacSuga-Gage (1) Penny Cox (2)	Vicki Vescio (1) Crystal Timmons (2)
Faculty Affairs	Alyson Adams Dean: Dana, Adams	Sondra Smith* (1) Pat Ashton (2)	Kristen Kemple# (1) Cyndy Griffin (2)	Alyson Adams (1) Kara Dawson (2)
Lectures, Seminars & Awards	Albert Ritzhaupt Dean: Adams, Waldron	Corinne Manley (1) Kristina DePue* (2)	Nancy Corbett (1) Mary McLean (2)	Susan Butler (1) Albert Ritzhaupt (2)
Long Range Planning	Diana Joyce Beaulieu Dean: Good, Dana	David Miller (1) Corinne Manley (2)	Paul Sindelar (1) John Kranzler (2)	Linda Jones* (1) Jane Townsend (2)
Research	Jacqueline Swank Dean: Adams	Jacqueline Swank (1) Ellen Amatea (2)	Maureen Conroy (1) Brian Reichow (2)	Brianna Kennedy (1) Sevan Terzian* (2)
Technology & Distance Ed	Swapna Kumar Dean: Dana	Bruce Mousa* (meets via technology) (1) Linda Eldridge (2)	Jeanne Repetto* (1) Meg Kamman (2)	Suzy Colvin (1) Swapna Kumar (2)
Promotion & Tenure	Dean: Adams	David Miller Craig Wood	Cyndy Griffin John Kranzler	Nancy Dana Kara Dawson

FPC 2014-2015 A Year of Transition and Exploration

- Examining the COE Long Range Plan
- Constitutional Amendments
- Exploring issues
 - Professor of Practice
 - Best practices regarding supporting a diverse faculty
 - Implementing CANVAS
 - Addressing enrollment and budget issues
 - Changes in budget rules

FPC 2014-2015 A Year of Transition and Exploration

- Celebrating
 - A new president
 - New colleagues (and more on the way)
 - ▶ Faculty engagement in shared governance (72%)
 - Raises
 - A very promising future

FPC Issues for 2015-2016

- Need Unified Vision and Goals for the COE of the Future
 - Develop connection to President Fuchs early on
- Address Enrollment Issue
 - Address Budgetary Issues Resulting from the above
 - Solidify plans for launching Online UG Programs
- Role and Status of the Non-Tenure Track Faculty
 - Expectations for Leadership and Service
- Review and revise outdated documents in the FPC website
 - Archive old documents no longer relevant

Constitutional Amendment

ARTICLE II-The Faculty

Section 4-Councils and Committees

C. Presiding Officer

The Chair shall preside at meetings of the Faculty Policy Council and shall be a nonvoting member. The Chair of the Faculty Policy Council shall have .25 released time (or equivalent funding that may include a graduate assistant, professional travel, summer salary, and so forth), reached in agreement with his/her chair or director, for the fall and spring semesters. The Chair of the Faculty Policy Council shall attend the Dean's Administrative Council meetings, preside at faculty meetings, and chair the Agenda Committee.

D. Chair-Elect

The Faculty of the College of Education shall elect a tenured *or promoted non-tenure track* member to serve as Chair-Elect of the Faculty Policy Council. The Chair-Elect is a voting member of the Council. The Chair-Elect shall also function as Secretary of the Council. The Chair-Elect of the Faculty Policy Council shall have .25 released time *(or equivalent funding that may include a graduate assistant, professional travel, summer salary, and so forth)*, reached in agreement with his/her chair or director, for the fall and spring semesters. The Chair-Elect shall become the Chair of the Faculty Policy Council the following year. Each School shall be invited to put forward nominations for the position of Chair-elect from their School. Elections shall be held in conjunction with the general FPC Council Elections

Dean's Report

GLENN GOOD

Open Discussion

תודה Dankie Gracias Спасибо Мегсі Köszönjük Terima kasih Grazie Dziękujemy Dėkojame Dakujeme Vielen Dank Paldies
Täname teid 谢谢
Thank You Tak 感謝您 Obrigado Teşekkür Ederiz 감사합니다 Σας ευχαριστούμε Bedankt Děkujeme vám ありがとうございます Tack