

Minutes
Dean's Council
College of Education and Human Services
August 8, 2007

Present - Larry Daniel, Claire Torres, Otilia Salmon, Jennifer Kane, John Kemppainen, Cathy O'Farrell, Len Roberson, Nile Stanley, Annie Spruell, Marsha Lupi, and Sandra Gupton

Call to Order – The meeting was called to order at 9:34 a.m.

Minutes – The minutes of the July 25, 2007, meeting were approved as submitted.

Announcements – Dean Daniel said that we need a Faculty Assembly President. Elinor Scheirer has been nominated. Matt McCrudden will chair the first Faculty Assembly meeting and will ask for additional nominations from the floor.

The Dean did an update on the budget cuts. Items were put forward at the special budget meeting yesterday. Decisions will be made by Provost Workman and Joann Campbell.

The COEHS Liaison with Career Services is now Maria Castro. She will be invited to an upcoming Dean's Council meeting.

Dean Daniel reported that he and John Kemppainen were recently in Belize for a graduation reception. They met with the new President of the University of Belize and with other dignitaries. We will be rethinking our partnership with the country. We need to decide what the future of our work will be.

Marsha Lupi said that this Friday is commencement. We will have a graduation reception in our lounge area at 5:15 p.m. All were encouraged to attend.

John Kemppainen thanked everyone who supported the COBEC conference that we hosted at the end of July. Thanks to Claire Torres for her assessment workshop. Participants were engaged in the workshop and asked questions.

Cathy O'Farrell announced that we hired Tumika Mondy, our last field instructor.

The Dean reminded everyone that annual reports were due on August 6. They need to be in within the next 2 weeks.

The Dean asked for copies of all faculty evaluations. The service and scholarship sections should be done.

Claire Torres announced that FACTE will be here on October 4-5. Save the dates. Let her or Marsha Lupi know who will attend from each department.

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The early bird registration for the AACTE Annual Meeting is due on October 19th. The chairs were asked to let the Dean's Office know if they have any department representatives wanting to attend. The meeting is scheduled for February 7-10, 2008, in New Orleans.

Len Roberson announced that the Interpreter Training Project starts today.

Cathy O'Farrell said that she needs intern supervisors. She currently has 38 interns who do not have a supervisor. Sandra Gupton has an Introduction to Education course and a Classroom Management course that need an instructor.

There will be a special meeting on enrollments next Wednesday at 9:30 a.m. for chairs and directors.

The interpreting degree has been approved. Shawn Brayton will enter it into Banner.

Student Issues Committee/Suspension & Probation – Marsha Lupi asked if there was a policy on suspension/probation. Jennifer Kane said that the Student Issues Committee created a u/g academic suspension appeals process policy that was approved at Faculty Assembly some time ago.

Working with Charter Schools - Dean Daniel said that we have a few opportunities for charter school projects:

1. River City Science Project
2. Charter high school at FCCJ (Pathways Academy)
3. Florida Rock and YMCA- another high school project

We need to be judicious and cautious about entering any agreement with charter schools and will continue to have conversations about these projects.

Week of Welcome – The week of welcome is scheduled from August 22-26. We need to identify people that can be involved. John Kemppainen and Annie Spruell will get together to structure something for this event.

Vacant Lines – Dean Daniel asked the chairs what their upcoming needs for instructors are for this academic year. ESDE will need a half-time visiting line, FSE and CE will each need one full-time visiting line in the spring.

Urban Internship Budget – The Urban Internship Budget was reviewed and an additional \$11,500 was cut from the current allocations still leaving a deficit of \$11,524. This item will be revisited.

Adjournment – The meeting adjourned at 11:17 a.m.