Minutes
Faculty Assembly
College of Education and Human Services
April 1, 2011


Call to Order – The meeting was called to order at 12:19 pm.

Approval of Minutes – The minutes of the March 4, 2011, meeting were approved as submitted.

Announcements/Opportunities for Faculty – Marsha Lupi announced that everything was set for Spring Convocation. We have 19 winners’ certificates that will be handed out and the letters have already been mailed to the recipients. The convocation will be from 5:00 – 6:00 p.m. in 1100A. She has asked the chairs to submit to her the names of the presenters. Please keep remarks about each person limited to two minutes. Reception food will be set up in the lobby. Marsha encouraged faculty to come to Commencement (the morning following Convocation), on Friday, April 29, at 9 a.m.

Marsha also announced that due to retirement we will be losing faculty members: Pritchy Smith, John Venn and Mike Ramsey-Smith. The Retirement Reception is scheduled for Tuesday, June 7, in the Student Union Ballroom. Please save the date and put it on your calendar. All faculty will be getting invitations.

Madalina reported that the FATE CROWN Conference “Teaching for Tomorrow,” will be held in 1100A on Saturday, April 16 from 8:00 a.m. to 4:00 p.m. Please invite your students to come. Their peers will present their projects and the keynote speaker is Dr. Jeffrey Cornett. Return the attendance form by next Thursday, April 14.

Jennifer Kane said the Sport Management Meet & Greet was held on March 31 with 17 sport organizations represented. 126 students were able to practice face-to-face skills. Jason Lee and his students did a wonderful job organizing this event through his sport marketing class.
Standing Committee Reports –

Undergraduate Standards and Curriculum Committee – no report

Graduate Standards and Curriculum Committee – Wanda Hedrick reported that two items were put forward from FSE and Counseling. She gave a heads up with the master’s change.

Personnel Committee – Madalina Tanase reported that the committee had new business and it was the Survey for the Chair.

Student Issues Committee – no report

Technology Committee – John Ouyang said the committee met on March 25 and they discussed administrative access to computers which has taken almost a month and is in the final stage. They also looked at new technology for education called the Mimio (smart boards/monitors) and a simulator called SimSchool. They are looking to see how it works and exploring a lot of choices. The next meeting is April 13. Marsha Lupi will find out what happened to UTC’s timeline and find out what the holdup is with getting new computers.

Long Range Planning Committee – Terry Cavanaugh reported that the committee met and reviewed 6 proposals which they gave to Larry Daniel and they will review the other 6 next month.

Executive Committee – Jennifer Kane said that some committee members will be rolling off and new members will be joining. Candice Carter and Rick Chant are rolling off and we welcome Katie Monnin, John White and Caroline Guardino as new members. The committee is aware that revision of the college bylaws is a top priority.

ESOL Advisory Committee - no report

Educator Preparation Institute (EPI) – Betty Bennett reported that new applications are available for the fall cohort. If you know someone that might be interested they can apply at: www.unf.edu/coehs/epi.

NCATE – Claribel Torres reiterated that the NCATE site review dates are Sunday – Wednesday during the first week of October. There are new developments on the FDOE side of the review. All narratives, syllabi samples will be part of the NCATE process and we have to make reference to them. The assessment system is required to track our students. If you have questions, we’ll be happy to address those.

New Business – Jennifer Kane stated that we need a quorum of 35 people to vote for the Chair Survey Instrument. Since we do not have a quorum, we will have to move this to next year’s agenda.
**Dean’s report – NCATE/FDOE Review** - NCATE site visit dates are **October 1-5, 2011**. NCATE BOE team chair will be Linda Quinn (UNLV). We should know the remaining members of the team soon. FDOE is re-inventing its teacher standards and teacher education program review processes. Committee will be formed to create new site review process. New standards and processes will go into effect in 2011-2012. FDOE will do training for faculty in the next several months. No new folios to be submitted to the state after September 2011.

We have three options for FDOE review in light of the new processes:

1. Be reviewed under the current standards in October along with NCATE visit.
2. Forego October review, maintain our current approved status, and be part of piloting of the new standards/processes in 2012-2013. Pilot sites will be held harmless.
3. Forego October review, opt not to participate in the pilot, maintain our current approved status. Be reviewed under the new standards in 2013-2014.

The options were discussed and the dean requested any additional feedback by Monday or Tuesday and thanked the group for the discussion.

**Florida Legislative Activity** - “Comprehensive teacher bills” (HB 7109; SB 736) have been signed into law by Governor Scott. A “charter school bill” is being considered by the Florida Senate. SB 1546 includes the following:

- Allows "high-performing" charter schools (new designation) to grow by 25 percent as long as they maintain A or B grades.
- Formalizes an appeal process for schools whose charters are appealed or revoked.
- Allows three or more charters to create high-performing charter school systems.
- Allows state universities and colleges to create charter schools.
- Authorizes a College Preparatory Boarding School Academy.

A House companion bill to 1546 has been filed as well.

**Local Public Forum on Teacher Evaluation** - “New Frontiers in Teacher Evaluation” will be May 4 from 4:00 - 6:00 p.m. at the Jacksonville Public Library. The forum will be sponsored by the Jacksonville Public Education Fund and United Way of Northeast Florida. It will feature Rick Hess, American Enterprise Institute; and Sara Glover, Harvard Strategic Data Project.
Other Announcements – Larry Daniel announced that on Tuesday, April 5, at 7:00 pm, Hal Resnick is lecturing on “Maintaining a Motivated Workforce during Challenging Times." Tickets are required for this event. Go on the website to get a ticket even thought the event is free. The dean requested that faculty be a part of this.

Ask the Expert - Dale Casamatta, President of UNF’s chapter of the United Faculty of Florida, was invited to speak to the assembly. As union president, Dale wants to take a stand and work for all of us. It is a very important endeavor and is only 1% of your income yet benefits all of us. He answered questions after the meeting.

Adjournment - The meeting adjourned at 1:23 pm.