## **FAUS-COE** Research Committee

## 10/08/2007

## Minutes

Present: Ira Bogotch, Lorraine Cross, Gail Burnaford, Jenny O'Sullivan, John Hardman, Tammy Bresnahan, Marla Brady, Cynthia Core, Stefanie Czepan.

- 1. Minutes of the 9/10/07 meeting were accepted without revision.
- 2. The committee reviewed three new research proposals:
  - a. Florida A&M graduate student studying  $10^{th}$  grade ESOL Action: Dr. Brady will call the researcher to inform her that Henderson does not have a  $10^{th}$  grade ESOL program.
  - Two COE professors- Bev Ward and Peggy Goldstein proposed research for Pre-K thru second grade. It will involve research at both Slattery and Henderson.
    Action: Proposal Accepted
  - c. One COE researcher Cynthia Core proposed research for K-2. This will involve a pull-out of students and require parent consent forms. The discussion involved whether this research overlaps with an on-going project conducted by the school's speech therapist. It was decided that there was NO overlap, but that the administration would ensure that both projects could be run concurrently. Action: The Henderson Administration will coordinate scheduling. Proposal was Accepted.
- 3. A draft of the Committee's new Bylaws were prepared by John Hardman. The discussion called for adding the structural organization and procedures for electing officers and for departmental representation. Another draft will be presented for discussion.
- 4. Elections were held: Lorraine Cross and John Hardman will co-chair the committee. Ira Bogotch was retained as secretary.
- 5. The Committee will circulate a flyer to Henderson teachers and other interested graduate students to attend the College's first Distinguished researcher from USF who will speak on mixed methods [including action research]
- 6. Gail Burnaford proposed teaching a third iteration of the Action Research Course that she and Jim McLaughlin designed. To accommodate as many Henderson teachers as possible, the course will be scheduled in Summer A after school lets out for 10 sessions, M-W-F from 9AM to 1 PM.

Minutes prepared by Ira Bogotch