

COE FACULTY ASSEMBLY

AGENDA

September 9, 2016, 10 am - 12 pm

Future FA meeting dates:

November 4, 2016; January 27, 2017; and April 21, 2017

Boca Campus – ED 313

Davie Campus – LA 148

Jupiter Campus – EC 202C

WELCOME NOTE AND PRESIDENT’S REPORT (Dr. Philomena Marinaccio)	10:00-10:05
Approval of agenda	
FA Steering Committee	
GUEST SPEAKERS	
Dean’s 360 Review & Faculty Annual Evaluation (Vice Provost Dr. Hawkins)	10:05-10:30
CANVAS, Office of Information Technology (Jason Ball and Crystal Barger)	10:30-10:40
APPROVAL OF APRIL 2016 FA MINUTES	10:40-10:45
FACULTY ASSEMBLY STANDING COMMITTEES	10:45-10:55
Democratic Decision-Making Committee	
Connections Committee	
Equity and Work Life Committee	
CONSTITUTION CHANGE (Notice of Motion)	10:55-11:10
DEAN’S TALKING POINTS (Dr. Bristor)	11:10-11:30
Merit	
Departmental budget reports	
Program evaluation update	
Requests for faculty lines	
UNITED FACULTY OF FLORIDA-FAU REPORT (Dr. Robert Zoeller)	11:30-11:35
UNIVERSITY FACULTY SENATE REPORT (COE Senators)	11:35-11:40
OPEN DISCUSSION	11:40-11:55
Promotion and Tenure (Dr. Cynthia Wilson)	
DEPARTMENTAL REPORTS (see handouts)	11:55-12:00
Dr. Julie Lambert (3670 Max Place #101, Boynton Beach, FL 33436)	
ADVOCACY RECOGNITION	
ADJOURN	12:00 pm

Note: Please help yourselves to pizza and refreshments beginning at 12:00 pm and stay for socializing after the conclusion of the meeting!

Brought to you by the Dean’s office