

## COE AGENDA FACULTY ASSEMBLY MINUTES

October 21, 2022

10:00am-12:00pm

Zoom Teleconference

<https://fau-edu.zoom.us/>

Meeting ID: 889 1182 4463

Passcode: TNza6Y

### Welcome!

**Attendance:** Acosta, Ariza, Ariza-Zoeller, Baxley, Bloom, Bousalis, S. Brown, V. Brown, Darling, Dernikos, Diaz, Dukes, Emelianchik-Key, Finnegan, Floyd, Frain, Gill, Imgrund, Kumar, Laliberte, Maslin-Ostrowski, Mays, Miller, Mountford, Musgrove, Nichols, Peluso, Persin, Porcaro, Powers, Ramasamy, Ramirez, Ramnarace, Salinas, Sanchez, Scott, Sembiante, Shepherd, Shockley, Silverman, Torres, Vasquez, Vaughan

### Welcome

*Dr. Finnegan thanked faculty for their support this semester. She then made a motion to approve September minutes. Dr. Rangasamy seconded the minutes. Minutes were approved.*

### Guest Speakers

- *Kristin Bird*, COE Director of Development

Ms. Bird described her background and welcomed all faculty. She took questions in regard to how faculty can get involved and as well as the process. Ms. Bird described the priorities will be aligned with the Be Involved campaign at the University and the priority will be scholarships for students.

- *Dana Vouglitois and Giuliana Gibson*,  
Office of Technology Development

Ms. Vouglitois provided an overview of the Office of Technology Development (OTD) and its purpose and resources. She provided a PowerPoint with specific information for how the OTD can help faculty with their innovation and possible commercialization. The office also supports students. A question was asked regarding innovations.

### Committee Reports

University Faculty Senate Report,  
(Regulation 4.001 Update Code of Academic Integrity -see attachment)

*Dr. Meredith Mountford*

10:45-10:55

The Sept. 12 meeting addressed the FAU Health and proposed Dental school, which was approved at the last senate meeting. SPE is the other issue that is being discussed. At the UFS meeting, 100 new faculty were hired, and more new freshman are attending than ever before. The new interim president is Stacey Volnick. There is a new search committee for the FAU president. They expect to have a new FAU president meeting by end of Spring 2023.

The Oct. meeting addressed BOG Post-Tenure Review (BTR). In addition to the BTR, the academic integrity policy regulations were discussed. There have been a few changes to the academic integrity guidelines. The process has been more streamlined for faculty. There was a question regarding level of violation, such as dissertation violations. It was discussed that the

university regulations were the minimal violation and that individual departments may have dissertation policy in regard to academic integrity violations.

#### UFF Report

*Dr. Meredith Mountford*

New state level rules were passed regarding tenure. Other new rules at state level were shared. Oct. 31 the UFF is having a town hall from 12-1pm to discuss HB 744 and HB 7. There will be a focus on post-secondary legislation focus. Happy hours will be every first Friday of every month at the Irishman.

#### Diversity Committee

*Dr. Ayse Torres*

Dr. Torres had two items to share—A meeting was held with the Diversity Committee, HB 7 committee at the University level, and Dean in regards to the Statement of Support for Educators (from January statement from 2022). The diversity committee has refrained from posting this statement from the website. You can post statement on syllabus, canvas, or any related context.

A faculty forum was held and hosted by the Diversity Committee on 9/30, and was conducted on various issues. The forum was held in response to the Diversity Committee survey. After the forum, the Diversity Committee is responding to items discussed.

#### APR Update

It was shared that the APR site teams were being developed and report is due in beginning of November to Dean's office.

#### **Continuing Business:**

##### Promotion/Tenure Committee Update

An updated list of each P/T member from each dept. was given to Dr. Brown. There were several questions from the FASC to the P/T committee---how will the chair be selected? How will you share the changes to the faculty? How will the voting take place? Will each faculty of the committee have a vote, will the departments have an individual vote, or will FA vote?

Dr. Brown shared that P/T review criteria committee members will be meeting on November 1. It was clarified that some of the questions from FASC will be answered through the Provost document. Things will be shared with FA as the P/T criteria committee moves forward.

#### **New Business:**

Virtual FA rest of year?

11:15-11:25

Question regards to FA meetings to continue for virtual meetings. There was a motion to continue virtual motion by Dr. Mountford, Dr. Darling second. Motion passes that FA meetings will be virtual for the rest of the year.

Dr. Finnegan proposed to make changes from the UFS to be indicated in the COE constitution (see page 3). The changes should include the formula, instead of the number. There is also a question in regards to a two year term (see UFS constitution on page 2).

Dr. Mountford made a motion: There was a motion to update the COE FA bylaws to match the UFS constitution regarding number of senators per college. Dr. Ramirez second the motion.

There was a question in regard to procedures. It was clarified that proposed amendment is proposed for discussion at FA meetings.

Following feedback, the motion will be voted at a future meeting.

The first step is to discuss the motion. The second step for discussion is that our language matches the language of the UFS language for a two-year term. Dr. Finnegan asked if there were questions on this topic. It was brought up that once we elect the UFS senator, the senator is under the UFS bylaws. We may not need to have a term clarification. Another comment was made that we do not need the clarification for term limits. It was suggested that we change the COE FA UFS reps formula, and not necessarily clarify the term limits.

### Dean's Talking Points

11:35-12:00

Dean commented that our development officer has been doing a great job with establishing meetings and making progress.

PTR—Post Tenure Review Process Document—which is from BOG website.

Dean talked about SPE update which is from a state law. The BOG call it a tenure like review every 5 years. Change from 7 years to 5 years. Specific changes from the **Proposed Tenure Review (PTR)** document were reviewed with faculty. The BOG will have comments available so faculty can respond. The concerns from faculty have been voiced.

Question regarding new guidelines being rolled out---it will likely start with people going up next academic year.

<https://www.flboq.edu/board/upcoming-meeting/> is 11/9

- FAU Health
  - FAU Health is focus of BOT. Discussed how COE can align with FAU Health, such as better education leads to better health outcomes. The Dean discussed that we are not sure of the budget implications with FAU health. It was discussed that the dental school will be a separate budget item.
- Tenure track lines
  - Currently advertising chair and professor in Curriculum and Instruction, two assistant professors in curriculum and instruction (C/I), two assistant professors in Communication Sciences and Disorders (CSD), and two assistant professors in Counselor Education (CE).
  - Training sessions were shared for those who are on the search committee need to go through the STRIDE training sessions. Training sessions account for 3 years.

- Enrollment numbers
  - Dean provided an update regarding enrollment numbers. There were data that were being used that were unreliable and inaccurate for this Fall semester 2022. However, COE is slightly down in enrollment.
  - Question regarding the commencement programs removed the chair, titles of dissertation and committee chair.
  
- Budget
  - Dean reviewed current budget information. Most of the budget is on personnel costs. Summer courses and availability are favorable. Challenges, such as covering raises, were discussed. A new budget from university is being implemented.

Dr. Scott made motion to adjourn. Dr. Ramasamy made a second motion to adjourn. Meeting ended at 11:57am.