

COE AGENDA FOR FACULTY ASSEMBLY MEETING

Friday, January 20, 2023

10:00am-12:00pm

Zoom Teleconference

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

Meeting ID: 816 1804 8931

Passcode: GL6rxJ

Welcome!

Welcome/Announcements	10:00-10:05
FA Elections	
Diversity Committee Forum Summary	
Old Business:	
Approval of FA October Minutes	10:05-10:10
Guest Speakers	
• <i>Ms. Kristin Bird</i> , Update on Capital Campaign	10:10-10:20
Committee Reports	
University Faculty Senate Report, <i>Dr. Criss Salinas</i>	10:20-10:25
UFF Report <i>Dr. Meredith Mountford</i>	10:25-10:35
Excellence & Innovation in Undergraduate Teaching and Advising Awards <i>Dr. Connie Porcaro</i>	10:35-10:45
Assessment <i>Dr. Andy Brewer</i>	10:45-11:00
Continuing Business:	
Promotion/Tenure Committee Update <i>Dr. Pat Maslin-Ostrowski</i>	11:00-11:15
Update COE Constitution to align with University Bylaws	11:15-11:20
New Business:	
OURI Updates/Initiatives, Dr. Sharon Darling	11:20-11:30
Faculty Incentives	11:30-11:40
Dean's Talking Points	11:40-12:00
• Dr. Brady donation	
• Annual Reviews	
• APR	