

COE FACULTY ASSEMBLY STEERING COMMITTEE Minutes

January 8

10-12 PM

Zoom Teleconference

Future FASC dates

Friday, Mar 26

Attendance—Acosta (CCEI), Scott (ESE), Finnegan (Archivist), Emelianchik-Key (CE), Mountford (VP), Frain (President), Catto (OASS), Porcaro (CSD), Dernikos (TL), Liebermann (ELRM), Miller (Sec)

Old Business: Approval of minutes 10/9/2020

COE Budget Committee has still not been formed but is in progress of being formed. Still working on getting dept. budgets. Issue with college budget deficit in regards to virtual library funding bill—which was vetoed by governor.

Issue with face to face classes and COVID Concerns. UFF is working on MOU regarding process for faculty to request to stay home. The issue will be brought up to faculty assembly regarding a COE policy in this in regards to course delivery options.

1. Discussed speakers for FA meetings---
 - Ed Pratt and Russ Ivey on QEP
 - Diversity Committee—Discussion regarding COE statement & process for diversity committee action. Possibility for ad hoc committee. Dr. Schoorman will discuss diversity survey. Discussion regarding appropriately identifying issues and role of FA. FASC reps were asked to go back to your department to discuss role of FA.
 - Speaker on P&T: FA would like feedback on P/T issues with having colleges review P/T criteria. FA supports COE P/T statement on this issue to revisit the P/T criteria. .
 - Need speaker to discuss Federal Executive Order on diversity training. Perhaps FAU legal department can provide input.
 - Faculty senate report—Dr. Susannah Brown
 - UFF-FAU Report—Dr. Mountford will discuss the MOU and will ensure that faculty are aware of their rights as a faculty member and COVID protections.
 - Ms. Traci Catto—will provide a FTCE testing update. Update on student testing availability—Dean had follow up conversations. FAU testing center did not offer the GK but offer the other certification tests. They are working on offering the GK exam. Thanks to Traci Catto on her work on this.
 - Handout will be distributed regarding role of course release and course buyouts. Discussion regarding on next steps and best ways for FA reps to get information to FASC.

Discussion regarding Dean's talking points:

- P/T criteria and timeline

- Timeline for COE Faculty Budget and Finance committee. Discussion regarding how FA can share list of names for possible nominees to this committee.
- FASC would like the Dean to discuss:
 - P/T criteria and timeline
 - Budget and Finance Committee Update
 - Executive Order on Training Issue
 - Comment regarding COVID issues
 - How will library cut be handled across departments?
 - Timeline for COE Faculty Budget and Finance committee

Scott made motion to adjourn. Mountford seconded.

Meeting adjourned at 11:45am