

College of Education
Faculty Assembly Steering Committee
 Friday Sept. 5, 2008
 Education 411
10:30 – 12:30

Minutes

Welcome

Call to Order: 10:41 AM

Attendance Check

Andy Brewer, Mary Lou Duffy (phone), Dilys Schoorman, Beverly Warde, Bob Zoeller

Announcements

- SC Procedures clarification
 - Minutes should contain major discussion points or significant concerns, specifically points and/or concerns where several people have comments or questions.
 - Minutes should preserve anonymity, unless otherwise requested.
 - Minutes should not be a transcript of the meeting.
- FA Minutes Clarification
 - The April 11, 2008 FA minutes were discussed.
 - The April 11, 2008 minutes need to be sent to the entire faculty.
 - There are some concerns regarding the minutes that the FASC will try to correct.
 - (1) Many attendees of the 4/11 meeting were not listed on the attendance.
 - Resolution: FASC will contact former Secretary and get the entire attendance list. If this does not work, each department representative will ask their respective colleagues if they attended the meeting.
 - (2) In the minutes, Dr. Bristor referred to document related to the Teacher Education split, the SC does not have this document.
 - Resolution: The FASC will contact Dr. Bristor about the document.
 - (3) We need to identify the original motion, on page 4, from the minutes.
 - Resolution: The FASC will contact the former Secretary for assistance.
 - (4) On page two of April 11 minutes, there is a reference to the update on the progress with regard to the Teacher Ed transition team. At this time the Interim Dean distributed a document related to transition team. FASC would like to have the document as there needs to be clarification in April 11 minutes about the Teacher Education split.
 - Resolution: The FASC will ask the Interim Dean about the document related to the transition team.
 - (5) Dilys Schoorman asked that the we include a thank you to Bob Zoeller in the minutes.
- Minutes from SC meeting
 - There was no discussion

Old/Continuing Business

- Feedback on Statement of Principles from DDC
The Statement of Principles was response to the climate survey. The DDC had been charged with creating this Statement of Principles. It was originally presented to Faculty Assembly on April 11 and tabled to be sent back to FASC representatives. Original faculty concerns dealt with statement 2, and that it was felt that a statement needed to be added about students.
Resolution: FASC needs to remind faculty that the Statement of Principles is a not a mission statement, and that statement 8 was written with students in mind. FASC representative will go back to their department and collect comments. FASC will also place the Statements on MYFAU, so as faculty can go to the site and then make comments. Comments can then be given to any FASC representative. The goal would be to have the Statement of Principles in final draft by the November FA meeting. It is also agreed that FASC let untenured faculty know about the Statements on MYFAU, for anonymity, and to make untenured faculty aware that Paul Peluso is the liason to the FASC for untenured faculty concerns.
- Provost's request to P & T Committee
P&T and Pat Maslin Ostrowski, Chair of P&T committee, will meet with the Provost. Can FA or any faculty attend the meeting with the Provost, Pat, and the P&T committee?
Resolution: FASC will ask Pat where they are in the process regarding the meeting with P&T and the Provost, and, because of governance, can we have multiple FASC members at the meeting.
- Nominations for FA officers
There are two candidates for Archivist: Alyssa DeHass and Diane Wright.
Resolution: FASC will contact Steve Diaz about putting together an electronic ballot.
There are no nominations for Vice-President. It is suggested that the Vice-President have tenure by the time they become President.
Resolution: FASC will go back to the departments and ask their faculty. At the September FA meeting, the FA President will hold open nominations.

New Business

- Schedule meetings dates for:
 - 2nd Steering Committee: Oct. 17 10-12 ED 411
 - 3rd Steering Committee: January 16 10-12 ED 411
 - 3rd FA meeting-January 30
 - 4th FA meeting and SC meeting
 There are concerns about dates in April 2009 because of AERA, other faculty and dean commitments, and the exam schedule.
Resolution: The fourth FA and SC meeting dates are held open to discuss with faculty and the Dean

Departmental Reports

- Communication Sciences**-No Representative
- Counselor Ed**-Not in attendance
- Ed Leadership**- Not in attendance

Exceptional Student Education-One person going up for promotion and tenure. ESE has hired someone to take over the Student Teaching Placements for their program. ESE worked all summer going over and changing tracks for their Masters Degrees, in hopes of attracting more students.

Exercise Science & Health-Four people going up for full Professor, one of which is also going up for tenure. In the process of moving the entire program from the Davie campus to the Boca campus. This will open up more lab space for students. It appears the move will take place in fall, 2009.

OASS-Not in attendance

Department of Teaching and Learning-DTL had an introductory meeting on August 21. Faculty members chose committees.

Department of Curriculum, Culture, and Educational Inquiry- There is no one going up for promotion and tenure. Three Questions from CCEI: (1) Where is the climate survey, and what is the administration doing with the data? (2) CCEI's representative to the Dean's search committee has changed departments. A new representative has been selected by the department. What is the process for replacing the representative? (3) Clarification: In issues of curriculum, we are going through the process about EDF 2005 being in either CCEI or T&L. It first goes to committee and then the dean. Is this appropriate? Why go through the dean?

Resolution:

(1)The FASC could go to the Dean to discuss what the administration is doing with the Climate Survey Data.

(2)CCEI should send a letter to the Chair of the Search Committee, and copy the Provost, informing them that they have a new representative and how would they go about getting the new representative on the Search Committee.

(3) Because it is assignment issue, the dean makes the final decisions.

No process for what has happened before. The provost and the dean say that this should go to the curriculum committee. There is no process for this.

GPC

There should be a memo sent to the Chairs explaining the process to change or add a prerequisite in banner. Two departments went over every Graduate course removing or changing prerequisites.

Discussion of Possible Items/Priorities for September 19, 2008 FA Meeting

Identify Agenda Items and Dean's Talking Point:

- Dr . Rossen should be invited to come in and report on process of the Dean's Search Committee.
- Discussion of a "think tank" regarding programs at Port Saint Lucie and Indian River State College
- Call for Nominations for VP

Dean's Talking Points

- Budget update from Interim Dean
- Status of former Dean Aloia's programs (FIAT, AIT,etc.)
- Climate Study
- Status on programs at the Port Saint Lucie campus.

Adjourn 12:23 PM

Submitted by

Ernest Andrew Brewer
Secretary, Faculty Assembly