

COE Faculty Assembly Steering Committee

Meeting Minutes

November 7, 2014

Dean's Conference Room

10-12 pm

Meeting called to order at 10:10 am by FA President Mountford

Attendance: Meredith Mountford, President; Yash Bhagwanji, Secretary and CCEI; Kelly Emelianchik-Key, Counselor Education; Carol Tessel, Archivist and CSD; Mena Marinaccio (ex officio and T&L), T&L (phone); Mary Lieberman, EDLRM (phone), Robert Zoeller (ESHP), and Connie Hutchison (guest)

Welcome

Motion to approve September 12, 2014, FASC meeting minutes made by Dr. Marinaccio and seconded by Dr. Tessel; *unanimously approved.*

Future meeting dates:

Executive Committee Meeting

- Directly following FASC meetings (noon-1pm) in Dean's Conference Room
- January 16, 2015; and March 13, 2015

Faculty Assembly Meetings

- November 14, 2014; January 30, 2015; and March 20, 2015; 10am-12am, Boca Ed 313 (teleconferenced)

Please contact Dean's Office if joining by phone in the future. If unable to attend in future FASC meetings, please let Dr. Bhagwanji (ybhagwan@fau.edu) know about replacements for department representatives; this way any needed communication can be forwarded to the department replacements by Dr. Bhagwanji.

Please consult with department faculty and bring forward any issues; please notify Dr. Mountford (mmountfo@fau.edu).

Please compile information about faculty and student achievements and send it to Dr. Bhagwanji (ybhagwan@fau.edu) – will be shared at the next FA meeting and become part of the minutes.

Announcements

- Flyer for 11/14/2014 Faculty Assembly meeting
- UFF Executive Committee meets from noon-2 pm following this meeting
- Dr. David Kumar has been selected to serve on the U.S. Census Bureau's National Advisory Committee on Racial, Ethnic and Other Populations
- Dr. Zoeller was commended for promoting the involvement of faculty in salary differential study
- Message to emphasize – FAU President's success is dependent upon the involvement of faculty

Old/Continuing Business

- Approval of March, 2014, FASC Minutes- tabled to next FASC meeting
- Representation on UFS; the following motion to revise the COE FA Constitution was made by Dr. Mountford and seconded by Dr. Zoeller:

Section 3. Officers and Election Procedures of Officers

A. The Officers

1. The President

Add: f. The President or his/her designee will serve on the University Faculty Senate

2. The Vice-President

Change from: b. The Vice-President will serve as one of the College of Education seats on the University Senate

To: b. The Vice-President shall accompany the President to all Senate meetings

Motion was unanimously approved.

New Business

- UFS Report (October 3, 2014) – An undergraduate General Studies degree program was approved; guest speakers included Peter Hull, VP for Public Affairs, and Jorge Calzadilla, VP for Public Service; search for VP for Division of Research – interviews have been completed
- Faculty is invited to observe negotiations between UFF and administration
- Chris Beetle, UFS President-Elect, will be a guest speaker at the next COE Faculty Assembly meeting
- Online SPOTS – low response rates may be perceived as student disenfranchisement, validity and reliability issues, problematic if faculty evaluation and salaries tied to online student evaluations
- Role of IEA – it provided support for students to conduct survey research, but was eliminated by the past administration; ask FA whether to bring it back
- Research Task Force seed grant – ask Dr. Torok for updates
- ELRM request for change in the Graduate Faculty Status application process – Dr. Lieberman will take it to COE GPC for consideration

Departmental & Committee Reports**Department sharing**

- Appreciation was noted for FAU President Kelly’s visits to departments to seek input
- Curriculum, Culture, and Educational Inquiry – Dr. Dilys Schoorman was the keynote speaker at the COE SAC Research Symposium, and spoke about “Building Blocks: Foundations for Practice”; many CCEI students presented at the symposium as well (Courtney Beers, Rebecca Lewis, Allyson Hall, Jillian Berson, Masbelis Salah, and Jennifer Childs); Dr. Dilys Schoorman, Dr. Rosanna Gatens, and Dr. Traci Baxley will be presenting a total of four presentations at the National Association for Multicultural Education conference in Tucson, in collaboration with CCEI doctoral students Julie Hector, Sarah Smetzer Fox and Dominic Grasso; Dr. Bhagwanji presented three papers at the North American Association for Environmental Education conference in Ottawa, Canada
- Teaching and Learning – Dr. Eileen Ariza has been chosen as a Fulbright Alumni Ambassador by the Council for International Exchange of Scholars (CIES), a department of the Institute of International Education (IIE). Dr. Philomena Marinaccio accepted the 2014 Faculty Talon Award presented by Provost Gary Perry. Drs. Willems and Gonzalez-DeHass published a chapter, “Case study instruction in educational psychology: Implications for teacher preparation”, in *Exploring Learning and Teaching in Higher Education* published by Springer.

Items to be brought to the Dean

1. Budget and outlook on new hires
2. Revisit Graduate Faculty Status application process
3. Online SPOTS – issues and possibilities

Closing

Adjourned 12:04 pm – Dr. Tessel made motion, seconded by Dr. Marinaccio.