

COE FACULTY ASSEMBLY STEERING COMMITTEE Minutes

October 25, 2019

10-12 PM

Future FASC meeting date: Jan 10, & April 3, 2020

Future FA dates: Nov 1, Jan 24, April 10 2020

Attendance: Drs. Tessel, Mountford, Ramirez, Dernikos, Frain, Scott, Emelianchik-Key, Miller.

New Business – we need a rep for the academic freedom and due process committee. It's a committee that only meets if there's a reason to meet. Things like policy, academic freedom, etc.

Textbook adoption will be added to new business and rep from bookstore will be asked to present.

Livertext – is it treated as a textbook for the class? Scholarship? How long does payment last for livertext? Can you go undergrad to grad without paying again?

Parking - students still parking in lot. Can we ask dean to call and have lot monitored more often.

Senate report – tuition waivers.

A discussion ensued regarding scholarships going unused. Who is on the scholarship committee? Could we get scholarships on the screens in the COE?

Continuing business – what is stats of faculty using ResearchGate?

Dean – announce chair of T&L stepping down

Could we have Dr. Dukes put together a statement regarding P & T issues if he cannot come to FA meeting?

Agreed to invite the head of the university P & T committee for next meeting.

Distinguished lecturers? – are faculty interested in this?

College advisory board – mainly for fundraising and no faculty on it.

We should be asking about the data from college fundraising.

Department reports – just one thing from each dept.-highlights.

Dean – travel will be 2 conferences per year for non-tenured people. Data analysis software.

Space issue

It was suggested that P & T committee may want to look at incorporating google scholars/ResearchGate stats into P&T process.