

COE FACULTY ASSEMBLY STEERING COMMITTEE

MINUTES - APPROVED

September 21, 2018, 9 am – 11 am

Dean's Conference Room

Future FA meeting date: September 28, 2018

In attendance – Dr. Miller ESE archivist, Dr. Ramirez - CCEI, Dr Lieberman – ELRM, Dr. Mountford – President/ELRM, Dr. Wilson - ESE, Dr. Zoeller ESHP, Drs. Dernikos & Bousalis – T&L. Dr Emelianchik-Key (phone)

Minutes approved – 9:15am

Continuing business

We need a VP, VP will be president the following year. Should president be a 2 year role? – we would have to make a decision to bring it to assembly this meeting then bring it to next meeting with the correct language in order to vote. – bring this issue up at department meeting. Should VP also be a 2 year term? Meredith will look at senate steering minutes because that president has just been moved to 2 years.

Dean is giving a class release for VP

Comment: Administration feels faculty is not engaged and it gives administration more power, we would be taken more seriously if more people came to meetings. COE was most represented at senate. Remind people that senate minutes are streamed on live video.

Department reports – would probably be redundant this year but maybe again next year.

New Provost (10-10:30?) – this is confirmed

Tori Winfield – University Gen. Counsel (10:30-11) – revised faculty search and hire procedures – agree to invite her – Dr. Wilson will confirm.

Search committees are supposed to be trained from EIC (equity inclusion and compliance) office regarding diversity. This is on III. A. in the faculty search and hire procedures document. Provost office revised document in July 18. There should be a faculty

committee member on the policy committee, Meredith is now a rep on this committee. Previously there was not a faculty member for a while. They strongly urge to not rank people – you are supposed to list strengths and weaknesses this is under III. H.

If you communicate using a personal device regarding a search or anything at FAU that can be subpoenaed

Senate academic budget and planning committee is looking at overloads – question for provost?

If a vote is taken it must a public meeting.

Susannah Brown – Comm. Engagement – will push to second FA meeting of Fall.

University Faculty Senate report

Provost came to senate, concern over the budget committee reviewing current policy on overloads. In the faculty handbook it is already capped at .25 over the academic year but there is room for exceptions. We get paid adjunct rate, other colleges get paid more. Provost said colleges should get an amount of \$\$ related to the FTE they produce.

Comment: Why are we not able to get SPOT information anymore regarding means for the department/college? – will ask the Dean.

UFF-FAU report – state of the union meeting, what is plan for recruitment? They want to explain whether latest offer is what will be sent for ratification. Monday Sept 24th GS north (across the street from rec center) 101 from 12-2pm.

Henderson discussion – Dr. Zoeller is finding out what preferred status for FAU faculty will look like regarding the Henderson lottery.

New business

Dean Search – provost will discuss

Search Policy revisions (Tori Winfield) – Cynthia sent document

Yash & Melissa – UGPC – 11:15-11:30.

Mike Whitehurst (will be asked to speak)– ESHP may want to leave college. Has to approved by dean and provost. This may have ramifications other departments in the college. ESHP has a masters program of about 50 students and many undergrads. Their department is also very productive.

CSD Withdrawal issue – can make some classes a prerequisite for other classes and this can make them not continuously enrolled. Plan of study has to be approved by advisor.

Oct 5th Hispanic serving institution interest group meeting 9-10:30 Bldg AD-10 Maria – speaker – not enough time, so Dr. Mountford will discuss this during announcements.

For fall semester faculty accomplishments would be May 2018-current. Send out in late October around the time of SC meeting Oct 19th.

Dean's talking points

VP/president roles change to 2 year presidency

You can no longer get the mean score for everybody in similar coursework online. Why does IEA stop doing it?? Had to put in ticket with OIT to get scores. – Dean will ask Dr. Hawkins

Chairs are not trained and there is no standard for evaluations. Provost doesn't make circle of chairs meeting mandatory.

Go through BGS issue – have they removed education tag?

SuperSwat

Meeting with Dean