

COE FACULTY ASSEMBLY STEERING COMMITTEE

MINUTES

March 29, 2019, 10 am to 12pm

Future FA meeting date: April 19th, 2019

Future FASC dates: TBA

Attendance: CCEI: Dr. Ramirez, T & L – Drs. Dernikos & Bousalis, ELRM – Dr. Lieberman, ESE – Dr. Miller & Wilson. President – Dr. Mountford

Schedule for agenda and guest speakers was discussed. Times were decided as indicated below.

Announcements

Dean's party April 24th 2-4pm 10-10:10
Susannah Brown – NAEA award winner 2019
SUS BOG Performance Metrics Student Success Task Force – announce rep?

Guest Speakers

Dr. Chamely-Wiik & Dr. Darling – OURI (15 minutes before 11am). 10:10-10:25
Dr. Wilson – STRIDE (15 min) – training for people on search committees 10:25-10:40
Dr. Peluso – Template for syllabi 10:45-11
Ensuring that all syllabi have the same information regarding counseling etc.
Dr. Hawkins (11am?) – regarding interfolio 11:10?

Continuing Business

Dean Search

Dean's search – The new Dean will also need guidance because they will not have institutional memory. We touch so many disciplines. There will be interviews April 11-12.
We need to talk about how we fit into the larger university. Science related grants are the most sought out. The HUB is meant to match people with differing expertise in order to write grants.

Officers and reps

FA officers for 2019-2020 year -we had a full slate of officers
Will report department reps at next meeting. So far we have the following: New reps – ESE – Dr. Scott, Counselor Ed. – Dr. Emelianchik-Key, T & L – Dr. Dernikos, CSD – Dr. Tessel
CCEI – Will inform by next meeting
ELRM – Will inform by next meeting

Senate and UFF report:

Money from academic affairs went to raising salaries of the police on campus. This money has led to budget cuts.

If there are any issues with increases for SPE not being given – Inform Dr. Mountford or Dr. Zoeller.

Government un-funded students like vets and EEEP waiver are not counted in enrollment count for college. This was reportedly one of the things that is hurting the college budget.

Please fill out UFF survey for FAU administration. There are 918 faculty at the university. We need a high response rate to make it meaningful.

The union is having their voting today until 1:30.

We had questions about our weaknesses and Dr. Mountford brought it up at executive committee.

There was a brief discussion of continued parking issues in our faculty lot outside COE.

Department Reports

Need to communicate to the departments what exactly was wanted/needed from these department reports. If we want it to be something different then we need to communicate it. It has become cumbersome to report the numbers of publications.

Can do a combination of print out from Kathy Diaz and a collective sheet having how many peer reviewed publications.

Split up department reports a few each FA meeting to present new and innovative information, not just a list of publications.

Dr. Dernikos – suggested starting a cite club, an online monthly newsletter email of items that were published in different areas of interest.

New Business

Kognito/GTA training – asking faculty to get trained in – mental health training. What do you do if you see a student struggling and you think it's due to some kind of impoverishment and tells you different ways to approach the student.

Minutes approval – the past 2 steering minutes were approved.

***Deans talking points**

Travel money? – There was concern that this could be cut in the case that there is a budget cut. Much of it comes from AIT program in T & L. It doesn't go back to their department, it goes to faculty travel and to Dean's office.

-Dean's response – money does come from AIT program. Can't be cut because it is an auxiliary. Can also discuss 3.2 budget cut.

Provost presentation on what he perceives our weaknesses to be. What data suggests to you that we are falling in enrollment? (FTE – enrollment management)

-Dean's response – The chairs now have the charts regarding FTE etc. Provost is looking at the college as a whole, not individual departments. Dean would be willing to talk to the faculty regarding where our deficits are according to the charts. "unfunded students" issue. To get FTE credit the students themselves have to pay, they can't be part of a program where their tuition is paid. Student teacher supervisors in the schools all get free classes, this is another example of students not counting for FTE. We need growth because tuition has not been raised, so growth is the only way to raise our FTE.

GRA – we were asked to decrease our GRA's.

Adjourn 11:49 Dr. Lieberman motion to adjourn.