

AGENDA

College of Education Faculty Assembly Meeting

November 3, 2023 | 10 am-12 pm

Via [Zoom Teleconference](#)

- **Welcome**
- **Minutes Approval (5 minutes)** **10:00-10:05**
 - Approval of Sept. 2023 Minutes
- **Committee Reports & Other Updates (20 minutes)**
 - FAU Faculty Senate Update (Mountford) **10:05-10:15**
 - Constitutional Amendments : Ad Hoc Committee Needed (Darling) **10:15-10:25**
 - Committee charge:
 - Examine current Standing Committees & propose revised committees
 - Propose overall Constitutional amendments
- **Continuing Business (35 minutes)**
 - Listening Session & Faculty Incentive Results (Darling, Imgrund, Mountford) **10:25-10:40**
 - Post Tenure Review (PTR), SB 266 & Other Information Requests **10:40-11:00**
- **Guest Speakers (20 minutes)**
 - Danile Jerome, *Robin Rubin Center for Happiness and Life Enhancement (FAU)* **11:00-11:10**
 - Emily A. Fenichel, *FAU-UFF* **11:10-11:20**
- **New Business (15 minutes)**
 - IRB Changes: Novelution (Judith Martinez, *FAU Research Integrity Coordinator*; Cortni Romaine, *Associate Director for the Human Protections Program*) **11:20-11:30**
 - *{If time allows}* Artificial Intelligence (AI) such as ChatGPT **11:30-11:35**
 - What is fair/appropriate use?
 - Are there COE, Department, or Senate policies to consider?
- **Dean's Talking Points (20-25 minutes)** **11:35-noon**
 - PTR-College/Department criteria: Address the role of these principles in the development of criteria
 - The relationship between P&T and PTR
 - PTR Criteria Being Retrospective vs. Prospective Criteria
 - The Role of Faculty Governance/Voice in this Development Process
 - Plan for differential teaching loads in the COE
 - Plan for moving COE toward R1