

COE AGENDA FOR FACULTY ASSEMBLY MEETING

October 21, 2022

10:00am-12:00pm

Zoom Teleconference

<https://fau-edu.zoom.us/>

Meeting ID: 889 1182 4463

Passcode: TNza6Y

Welcome!

Welcome **10:00-10:05**

Old Business:

Approval of FA September Minutes **10:05-10:10**

Guest Speakers

- *Kristin Bird*, COE Director of Development **10:10-10:30**
- *Dana Vouglitois and Giuliana Gibson*,
Office of Technology Development **10:30-10:45**

Committee Reports

University Faculty Senate Report,
Dr. Meredith Mountford **10:45-10:55**
Regulation 4.001 Update Code of Academic Integrity
(see attachment)

UFF Report
Dr. Meredith Mountford **10:55-11:00**
Diversity Committee **11:00-11:05**
APR Update

Continuing Business:

Promotion/Tenure Committee Update **11:05-11:15**

New Business:

Virtual FA rest of year? **11:15-11:25**
Update COE Constitution to align with University Bylaws **11:25-11:35**

Dean's Talking Points

- SPE Update
 - FAU Health
 - Tenure track lines
 - Enrollment numbers
 - Budget
- 11:35-12:00**