

Faculty Assembly
College of Arts and Letters
April 3, 2017
Minutes

12:01

- Meeting is called to order by Kevin Wagner, Chair, who proceeds to welcome all in attendance.
- Minutes for previous meeting, January 30, 2017, are approved without modifications or corrections.

12:02

- Kevin Wagner, Chair, proceeds to give Chair's report. Informs list of candidates for Faculty Assembly, AY 2017-18 (Chair: William Trapani; Vice Chair: Kevin Wilt; Secretary: Mauricio Almonte; Steering: Tiffany Frost; Steering: Daniel Murtaugh), and notes that voting will begin shortly after the meeting, with voting period ending on April 20, 2017, at 11:59 PM.

12:04

- Dean Heather Coltman proceeds to give Dean's Report:
 - Notes new Director of Ph.D. Program, Adam Bradford
 - Informs of budget requests, by category, as follows:
 - (a) Non-faculty requests, staff positions, additional GTA lines, other necessities related to facilities;
 - (b) replacement positions (within Departments of English, Philosophy, Music)
 - (c) new faculty lines; urges importance of stressing this to finalists for Deanship position.

12:11

- Jeffrey Morton, Member, Dean's Search Committee, reports on search for new Dean for the College of Arts and Letters:
 - 85 applicants so far, 4 internal, 1 former FAU employee, list of top 8 provided last March 30, 2017;
 - 75 minute interviews to be conducted next week with ten applicants;
 - Next week, list of 04 applicants to be invited for campus interviews;
 - Dates for on campus visits: April 24-5, 27-8.

12:14

- Kevin Wagner, Chair, reminds assembly of pending matter: Amendments to College P&T
- Motion is made to send said amendments to vote, which is subsequently unanimously approved; and, it is understood that said vote, in favor or against said amendments, would take place electronically, along with elections for new Faculty Assembly officers.

12:17

- William Trapani, Vice Chair, Faculty Assembly, and Chair, Faculty Assembly's *ad hoc* Committee on SPE, reports on College SPE Proposal as follows:
 - Unit criteria to be used for SPE Review;

- The committee further proposes creation of appellate committee, to be composed of full professors, and associate professors should no full professors be available;
- Discussion ensues about committee membership, with various audience members in favor of associate and full professors without distinction;
- Concerns are expressed by audience members about way in which these reviews are organized, e.g., by z number;
- Jeffrey Morton brings forth motion to strike, "Representative... an associate professor" in "Membership" paragraph; the motion is seconded, voted on, and passes.
- Michael Harris brings forth motion to replace "The chair shall schedule" with "The chair shall strive to schedule," within "Voting" paragraph; the motion is seconded, voted on, and passes.
- After further discussion, motion to proceed with *ad hoc* Committee's recommendations is seconded, voted on, and passes.

12:37

- Reports from Standing Committees, as follows:
 - ROCA, by Arlene Fradklin, reports list of awards given during AY 2016-17, with emphasis on objectivity and transparency of selection process. (See attached for list of award recipients.) Announced summer research grants (new), \$ 25,000 to be split up into five awards of \$ 5,000.
 - GPC, by Douglas Kanter, reports that said committee met six times this AY 2016-17, approved four program changes, six new courses, 13 graduate faculty status, one program in literary translation; also informs that Dr. Kanter is to step down from this committee, effective AY 2017-18.
 - UPC, by Clifford Brown in place of Mark Harvey, reports that much work was accomplished this academic year.
 - P&T, by Susan Love Brown, notes that everyone who went up for promotion and tenure in AY 2016-17 obtained positive reviews and attained sought recognition.
 - NTT, Aimee Arias in place of Christopher Robé, informed that all portfolios were reviewed favorably and underscore value of said segment of our faculty body.

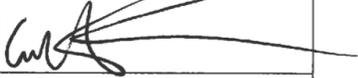
12:50

- General discussion and announcements, for the good of the college:
 - Kevin Wagner announces he is to step down as Chair of the college's Faculty Assembly; will begin role as Chair of the University's Faculty Senate in AY 2017-18.
 - On behalf of all Faculty Assembly officers, Kevin Wagner presents outgoing Dean Coltman with parting gift (blossoming orchid).

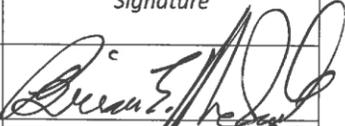
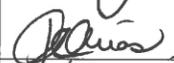
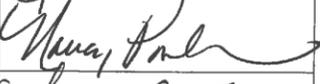
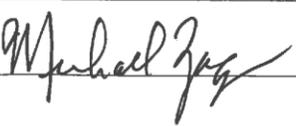
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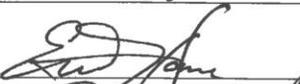
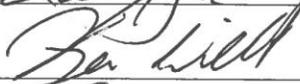
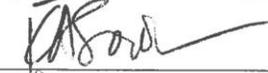
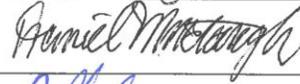
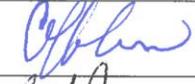
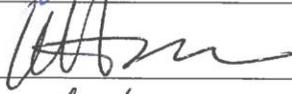
- Meeting is adjourned.

College of Arts and Letters
Faculty Assembly
Attendance Sheet
April 3, 2017

<i>Position</i>	<i>Name</i>	<i>Signature</i>
<i>Chair</i>	<i>Kevin Wagner</i>	
<i>Vice Chair</i>	<i>William Trapani</i>	
<i>Secretary</i>	<i>Mauricio Almonte</i>	<i>~ ~ (odel)</i>
<i>Steering Committee</i>	<i>Daniel Murtaugh</i>	
<i>Steering Committee</i>	<i>Tiffany Frost</i>	<i>Tfrost</i>
<i>Steering Committee</i>	<i>Kevin Wilt</i>	

College of Arts and Letters
 Faculty Assembly
 Guest Sign-in Sheet
 April 3, 2017

Department	Name	Signature
Visual Arts & Art History	Brian E. McConnell	
Dean's office	Michael Horswell	Horswell@fall.edu
Anthropology	Arlene Fradkin	Arlene Fradkin
sociology	Lotus Sealey	
Anthropology	Meredith Ellis	
Political Science	Annette LaRocco	
Visual Arts & Art History	Karen Leader	Karen J Leader
Political Science	Aimee Arias	
Language Ling. & L	Nancy Poular	
ANTHROPOLOGY	Susan Love Beaman	
Music	Michael Zager	

Department	Name	Signature
History	Douglas Kanter	
History	ERIC HARVE	
Music	Kevin Wilt	
Theatre & Dance	Kristen Soroko	
Theatre & Dance	Down Shamburger	
English	Dan Murtangh	
Anthropology	Clifford Brown	
Adm-TRC	HARRIS	
Dean's office	LINDA Johnson	

Research and Other Creative Activities (ROCA) Committee
2016-2017
Summary

FALL 2016

- **College Advisory Board Faculty Research Support Awards 2016-2017**
Award was targeted toward faculty research in the *humanities* and *social sciences*
5 awards available up to \$2,000 each
There were 6 applications
The applications were ranked by secret ballot
Five (5) applicants were given awards, \$2,000 each

- **Chastain-Johnston Middle Eastern Studies Distinguished Professorship in Peace Studies 2016-2018**
There were 3 applications
The award includes a \$5,000 stipend for research and pedagogical development PLUS \$5,000 annual program enhancement funds for promotion of the study of Middle Eastern Studies (to be used in the support of symposia, faculty research clusters, guest speakers, etc.) to be organized as part of the responsibilities of holding this professorship
One applicant was given award

☐

SPRING 2017

- **Excellence in Undergraduate Teaching 2017**
There were 3 applications
We sent 2 applications as our college nominations for the university level award

- **Excellence in Undergraduate Advising 2017**
There was 1 application
We sent the 1 application as our college nomination for the university level award

- **Barnes & Noble Faculty Service Award 2017**
This is an award created 3 years ago by the university
There were no applications in the college

- **Scholar of the Year Award 2017**
There were 6 applications: 1 at Assistant rank, 3 at Associate rank, 2 at Professor rank
We sent 1 nomination for the Assistant Professor rank, 1 nomination for the Associate Professor rank and 1 nomination for the Professor rank for the university level award