• Call Meeting to Order (11:34 am)
• Consideration of Minutes from April 25th, 2022
  ▪ Approved (McConnell/ Ellis)
• FA Chair’s Report: Shane Eason
  o Proposed changes to the Promotion and Tenure Guidelines of our college as formulated by the College Promotion and Tenure Committee were voted on (via Google Forms) and passed.
     ▪ Q1 – 66 Yea, 4 Nay (93.4% in favor)
     ▪ Q2 – 67 Yea, 3 Nay (95.7% in favor)
     ▪ Q3 – 65 Yea, 5 Nay (92.9% in favor)
     ▪ Revisions as approved have been submitted to the Provost’s Office for review
  o FA meeting delivery modes: Fall 2022 (remote via Zoom); Spring 2023 (TBD).
     ▪ FA will meet before each faculty Senate. Dates included in agenda.
  o Faculty Assembly Officers and Steering
     ▪ Chair (+Steering) – Shane Eason
     ▪ Vice Chair (+Steering) – Ian MacDonald
     ▪ Secretary (+Steering) – Kyle Prescott
     ▪ Steering Committee Member – Meredith Ellis
     ▪ Two openings remain on Steering Committee.
       • Contact Chair Shane Eason or Secretary Kyle Prescott if interested
  o 2022 – 2023 DFSCAL Standing Committee Chairs
     ▪ GPC – Arthur Sementelli
     ▪ ROCA – Kate Detwiler
     ▪ UPC – Thomas Stoller
     ▪ DEI (Diversity, Inclusion & Equity) – Sika Dagbovie-Mullins
     ▪ NTT – Rosemary Rahil
     ▪ P&T – Jeffery Morton
  o Faculty Senators from the College of Arts and Letters
     ▪ Four Vacancies
       • Contact Chair Shane Eason or Secretary Kyle Prescott if interested
       • A vote of the faculty is required once nominations are in.
  o Guest Speakers
     ▪ Donovan Diaz, Chief Compliance and Ethics Officer and Elizabeth Rubin, Senior Corporate Counsel
       • Conflict of Interest
       • Conflict of Commitment and Outside Activity (University Policy 8.3)
       • Policy descriptions and examples are found in the PowerPoint (attached to these minutes)
         ▪ Specific questions contact the Compliance Office directly
         ▪ Service which is 1) part of your assignment or 2) of a personal nature does not need to be reported.
         ▪ All forms are completed within Workday.
     ▪ Evan Bennett: Office of Undergraduate Research and Inquiry
       • OURI Faculty Incentive Program
         ▪ Assistance in developing Research Intensive IFP or lower division
courses
  o Department challenge – awarded to three departments with highest percentage of Undergraduate Research Certificates
  o Faculty Incentive Fund
• Undergraduate Research Certificate
  o 12 credits of specific coursework
  o Presentation at Undergraduate Research Symposia
• Prestigious Fellowships
  o Dean’s Report
    ▪ Enrollment
      o Largest incoming class in FAU history
      o Overall enrollment is down about 500
      o College of Arts and Letters enrollment is down
        o -5.5% undergraduate, -2% graduate
      o Recruiting FTIC and transfer students is a priority
    ▪ Budget
      o Searching 21 positions in the College of Arts and Letters
      o College budget is meeting salary increases this year and next
      o Calls for ROCA awards including SCAF proposals coming soon
        o Additional to department research allocations
    ▪ College Initiatives
      o Online Teaching
        o Developing criteria for Instruction evaluation specific to online teaching
      o FAU Health Network
        o Connecting research within our college to a broader university network
        o Arts, Humanities, and Social Sciences, and Healing
      o Alumni Development
        o Anniversary Dates
        o Improving our database of alumni
    ▪ Wallach Jewish and Holocaust Studies Building
      o Ceremonial groundbreaking
      o Design process begins
        o Exhibition hall
        o Music recital hall
          ▪ doubling as lecture/ screening hall with 160 seats
        o Digital Media production space
    ▪ Cost of living/ stipend issues
      o The scale of the college is a challenge to addressing the issue
      o The 103 individual adjuncts and 240 GTAs
    ▪ Arts and Culture Brochure is published, and available on the website as a PDF
  o Good of the College
    ▪ Voter Registration Day is October 20
    ▪ Non-partisan Get Out the Vote presentations available from Karen Leader
  o Adjourn