

Dorothy F. Schmidt College of Arts and Letters
Faculty Assembly
Minutes
November 4, 2019 11:30-12:50
Boca Campus AD 305, Davie Campus LA 150, Jupiter Campus SR 200

11:30 a.m.

Prof. Mauricio Almonte, Faculty Assembly Chair – Call to Order

- Meeting called to order.

11:35 a.m.

Dean Michael Horswell, PhD – Dean's Report

- 17 people going up for P&T in spring 2019.
- Summer schedule will be a revenue share back to the College. This will be based on what is made available over summer, per Unit.
- The *Global Studies* major is in its final stage. Going up to Tallahassee for review and approval.
- *School of Architecture* will address the FA. The Provost created a process to consider where they, and/or other Units, may fit that's more inline with their research and pedagogies. A second Unit from the *College of Design and Social Inquiry* wants to also join the *College of Arts & Letters*, the *School of Public Administration*. The Dean has met with faculty from ARCH and is excited about the potential strides that can be made if they were to join the College. Additional meetings with the *School of Public Administration* are upcoming, as they would like to address the FA and present their case as to why they would fit within the College. The Dean then introduces Jeff Huber from ARCH to begin the presentation of potential transfer into the College.

11:45 a.m.

School of Architecture Faculty (Jeff Huber, Associate Professor and Guests)

- Jeff Huber is the first guest from ARCH. He is also the acting Director of the MetroLab located in the HEC in FAU's downtown Fort Lauderdale campus.
- Huber introduces other faculty from ARCH that includes Francis Lyn, John Sandell, Shermeen Yousif, Mikael Kaul and Anthony Abbate, also the Director of ARCH and the Associate Provost for the Broward Campuses.
- ARCH presents goals to also partner with GD from VAAH and FVNM from SCMS if/when relocated to the Fort Lauderdale campus from Davie's campus.
- Director Abbate also speaks about GD and SCMS and how they use to be downtown but was relocated to Davie. There is a general feeling that an opportunity for synergy exists between each of the three Units.
- Dean Horswell then stated that the Provost has committed to the move and remodeling, setting aside 50% of the costs, so far. The College is then left with finding the remaining funds. (No dollar amount was given.)
- FAU's Fort Lauderdale campus could then develop a new design center concept that would be a competitive industry leader, especially within a growing metro area.

- The Dean added that the Provost's office suggested that ARCH will be revenue neutral and that the ARCH budget will come over to the College.
- The Provost has authorized a new national search for a Director for ARCH.

Q&A/Discussion

Q – What are the plans for lower division ARCH courses on the Boca campus?

A – The lower division is pre-ARCH and it's based in Boca. Can't offer these of courses (1000, 2000) level in Broward. Perhaps there's a core design curriculum that could be offered in the future then students can select their track.

Q – ARCH appears to be a five-year degree program with four-year graduation rates. So, what would the metrics be for absorbing ARCH, especially for a university looking to graduate students within a four-year period?

A – Dean Horwells stated that the Provost is in support of the five-year metrics.

Q – Are there any open lines and do those migrate with the budget?

A – There is one open line. It will be a national search of a new Director.

Q – Why are you not happy within the current College?

A – The feeling is that ARCH's vision is more inline with Arts and Letters. There have always been partnerships with other Arts & Letters Units and some ARCH faculty have regularly participated in collaborations with Arts & Letters faculty, even participating as part of Faculty Art Biennials.

Q – What promotion and tenure criteria will be followed?

A – ARCH's promotion and tenure criteria will be transfer over. It should be a seamless transition.

12:15 p.m.

Prof. Mauricio Almonte, Faculty Assembly Chair – Consideration of 10/07/19 Mins.

- Minutes had continuing discussion with regard to the potential that the Provost might meet with faculty upon successful promotion and tenure.
- Do faculty want to pursue this with the new Provost? (Gary Perry, Diane Alperin, John Pritchett) possibly did this. It was nice to have a one-on-one.
- Maybe a general reception is best.
- Might be good for morale.
- Even if its just 10 minutes, people might appreciate it. It would give the Provost an opportunity to see and hear what faculty research is being done.
- Minutes approved.

12:20 p.m.

Prof. Mauricio Almonte, Faculty Assembly Chair – Action items

- Voting procedures for having ARCH join Arts and Letters.
- Options to vote on new units coming into the College could be a ballot vote, or the FA can vote, if quorum is met.

- FA does need to hear from Public Administration. They can possibly present on December 2nd.
- There are also other issues such as Public Administration, ARCH, and other presentations that should be heard by the FA.
- A tentative meeting is scheduled for December 2nd. Shall we meet or not?
- A motion was made to vote for a December 2nd meeting.
- A body seconds the proposed motion to meet on December 2nd.
- An FA vote was taken and ALL were in favor of a December 2nd meeting. (0 nays, 0 abstentions.)

12:30 p.m.

Prof. Mauricio Almonte, Faculty Assembly Chair – Action Items Continued

- Committee on Diversity and Inclusion was created by the Dean's office.
- Shall this be a permanent standing committee? What does the committee do?
- The goal is to have access to a university level diversity committee.
- The committee would advise the Dean on what improvements might be made.
- STRIDE will be used for hiring committees. (Committee members will workshop fellow faculty.)
- A motion was made to vote for this to be a permanent standing committee.
- A body seconds the proposed motion to be a permanent standing committee.
- An FA vote was taken and ALL were in favor of a permanent standing committee. (0 nays, 0 abstentions.)

12:35 p.m.

Standing Committee Reports – P&T – Brian McConnell, PhD, P&T Chair

- 17 cases reviewed.
- Some general observations: Junior faculty has service commitments above the norm. It should be reduced. Also, faculty is engaged in too many DIS/DIR. Not all junior faculty members receive 2 course releases. This should be mandatory. There are no proxy votes for P&T. Mentoring varies greatly across the college and mentors should be able to effectively explain P&T criteria. I.e.) Follow the CV criteria from the Provost's office, DIS and DIR is not advising, SPOT averages should be reviewed. There needs to be more feedback to the junior faculty members from their mentors and Unit's P&T representatives.
- INTERFOLIO has problems such as doubling-up documents. There appears to be no tutorials or other methods of assistance.
- NTT (non-tenure track) promotion cases will be due soon.
- Third year reviews for those in tenure-track position are also due soon.

12:40 p.m.

Standing Committee Reports – ROCA – Renat Shaykhutdinov, PhD, ROCA Chair

- Life-long learning for professorships.
- Will soon review proposals for Distinguished Lecture Series.
- SCAF deadline is November 12th at 4 p.m.
- 8 sabbaticals were submitted and 4 should come to the college.

12:43 p.m.

Standing Committee Reports – ALUPC – Thomas Stollar, PhD, ALUPC Chair

- Not present and no report given.

12:44 p.m.

Standing Committee Reports – NTT Committee – Julissa Mansilla-Bjalme

- Not present and no report given.

12:45 p.m.

For the Good of the College

- No discussion.

12:46 p.m.

Motion to Adjourn

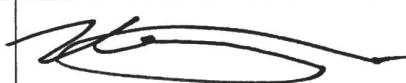

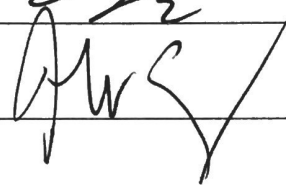
- FA adjourned.

Minutes submitted by:

Prof. Shane Eason, Secretary, Faculty Assembly


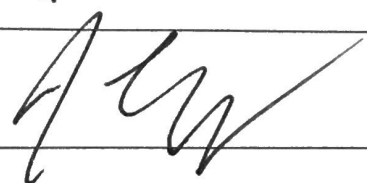

Dorothy F. Schmidt College of Arts and Letters, Florida Atlantic University

College of Arts and Letters
Faculty Assembly
Attendance Sheet
November 04, 2019

| <i>Position</i> | <i>Name</i> | <i>Signature</i> |
|---------------------------|-------------------------|---|
| <i>Chair</i> | <i>Mauricio Almonte</i> | <i>Mauricio -</i> |
| <i>Vice Chair</i> | <i>Meredith Ellis</i> |  |
| <i>Secretary</i> | <i>Shane Eason</i> |  |
| <i>Steering Committee</i> | <i>Lotus Seeley</i> |  |

College of Arts and Letters
Faculty Assembly
Representatives Sign-in Sheet
November 04, 2019

| <i>Department</i> | <i>Name</i> | <i>Signature</i> |
|-------------------|---|---|
| ANTHROPOLOGY | Alene Fradkin |  |
| ANTHROPOLOGY | Kate Detwiler |  |
| ENGLISH | ¹ Ian Macdonald ₂ |  |
| ENGLISH | Eric Berlatsky |  |
| HISTORY | Miriam Dalin | |
| HISTORY | Eric Hanne |  |
| LLCL | Carla Carlagé |  |
| LLCL | Mauricio Almonte | |
| MUSIC | Kyle Prescott |  |
| MUSIC | Rebecca | |
| SCMS | Nicole Morse |  |
| SCMS | Shane Eason |  |

| | | |
|-------------------|-------------------------|---|
| SOCIOLOGY | Ann Branaman |  |
| SOCIOLOGY | Lotus Seeley |  |
| THEATER AND DANCE | Lee Soroko | |
| THEATER AND DANCE | Tom Atkins | |
| THEATER AND DANCE | Desmond Gallant (proxy) | |
| VAAH | | |
| VAAH | Brian McConnell |  |

Political Science

Rebecca Lemoine

Rebecca Lemoine

Annette LaRocco

Annette LaRocco

Tim LENZ

Tim Lenz

ARCHITECTURE

~~ANDREW HAYES~~



"

FRANCIS LYN

Francis Lyn

HISTORY

Patricia Kollander

Patricia Kollander

Dean's ofc

Barclay Barri

Philosophy

Simon Glynn

LLCL

Marcella Munson



Political Science

Dukhong Kim



LLCL

ILARA JERRA



College of Arts and Letters
Faculty Assembly
Guests Sign-in Sheet
November 04, 2019

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