

College of Education **Faculty Assembly**

Agenda for Faculty Assembly Meeting – January 27, 2006, 10am to 12pm in COE 313. Teleconferenced to other campuses.

Welcome- Valerie Bryan

Sign-in-with Joe Furner

Approval of Minutes-Joe Furner

Dean's Talking Points-Dean Aloia

Old Business-Deb Harris

New Business

1. **Dean's Evaluation-**Provost Pritchett
2. **Committee Reports:** Standing and Ad Hoc (Reports if needed)
 - a. Distribution of Market Equity-Deborah Floyd
 - b. Democratic Decision-making-Carlos Diaz
 - c. Research-Mike Whitehurst
3. **Announcements:** News of Interest
 - a. Search Committee for Eminent Chair of Community Education-David Kumar
 - b. P & T news regarding existing P&T criteria-Lydia Smiley
 - c. SPOT form
 - d. Foundation Requests-David Rutherford
 - e. Master calendar
 - f. New Procedure for Tracking Administrative Funding Requests for Grants
4. **Work in Progress by Leadership Team. Assistance STILL needed.**
5. **Future Meeting Dates for Faculty Assembly:**
 - a. February 7 FA Leadership Team and Dean's Executive Council
 - b. March 17 FA Leadership Team
 - c. March 24 FA Steering Committee
 - d. March 31 FA Leadership Team with Dean
 - e. April 4 FA Leadership Team and Dean's Executive Council

- f. **April 14 FINAL COE Faculty Assembly, 10-12:00, Boca and teleconferenced sites.** April 21 Ballot for elections will go out and results will be posted electronically
- g. May 2 FA Leadership Team and Dean's Executive Council
- h. May 6 Spring Semester Ends and New Officers resume role
- i. June 6 FA Leadership Team (New officers) and Dean's Executive Council

Open Discussion

Adjourn

The Faculty Assembly is an advisory body. As such, it passes along the faculty concerns, recommendations, and motions to the Dean. The Assembly does not create or prohibit programs/policies. It does, however, communicate issues to which the Dean is expected to respond.

STATUS REPORT for CURRENT FACULTY ASSEMBLY

The current Faculty Assembly has actively been engaged in the following issues since May, 2005, in an effort to address its theme to *Coordinate, Communicate, and Collaborate*:

- Quick action taken regarding Spring 05 P & T decisions
- Follow-through on Provost commitments regarding report on Dean's evaluation
- Follow-through on questions for Open Forums for P & T
- Follow through on membership issues and changes in constitution
- Open communication regarding all matters of faculty governance through extensive minutes and other reports on MYFAU Group Faculty Assembly
- Use of videoconferencing for meetings to address barrier of distance for faculty participation
- Creation of master yearly calendar of Faculty Assembly meeting in August 05
- Clarification of items affecting faculty matters through Dean's Talking Points called for in writing
- Active participation in Dean's Executive Council to insure role in decision-making and proactive approach to a more transparent management
- Role in policies and procedures revision related to governance for NCATE
- Role in policies and procedures revision related to governance for NCATE
- Support of efforts to improve faculty life and their working conditions (e.g., support of efforts of market equity committee, support of graduate program committee regarding petitions, support of departments to question use of adjuncts, support of questions regarding

- genealogy of lines, support of efforts for rule 6A, support of NCATE, involvement in strategic plan process)**
- **Continued requests to solve SPOT evaluation issues for distance learning faculty**
 - **Representation in creation of search committee and guidelines for Eminent Scholar of Community Education**
 - **Support of Dean's Forums when he is present to address questions**
 - **Creation of space to house Faculty Assembly materials for future work**
 - **Continued requests to create a more technology creative approach to group meetings on a distributive campus**
 - **Assistance to create Foundation "wish list"**