AGENDA

College of Education Faculty Assembly Meeting
September 8, 2023 | 10 am-12 pm
Via Zoom Teleconference: https://tinyurl.com/yctebymw

Welcome/Announcements (10 minutes) 10:00-10:10 am
• Updated COE FA website - check it out!
• COE FA VP Position & Spring Elections
• P&T Criteria (April 2023) has been approved and posted to the COE web
• Constitution Changes: We will be gathering suggestions throughout the year
  • Standing Committees
  • Ad Hoc Committee for changes
• COE Retention and Recruitment document, passed April 2023.
  Available under the Guides and Reports Tab of the Office of Accreditation, Assessment, and Analytics website.
• FA Voting members (includes tenured/tenure earning faculty, Chairs, Dean, and Associate Deans) = 59; QUORUM (30%) = 18 (17.7).
  These numbers will be used for voting.

Minutes Approval (5 minutes) 10:10-10:15 am
• Approval of April 2023 FA Minutes

Guest Speakers (15 minutes) 10:15-10:30 am
• FAU High/Research Committee (Drs. Krill, Meredith, Vasquez, & Lieberman)
  OPK12 Research Committee
• OURI Liaison (Darling) - See Handout

Committee Reports & Other Updates (5 minutes) 10:30-10:35 am
• UFF/eDues Update (Meredith Mountford) - See Handout

Continuing Business (5 minutes) 10:35-10:40 am
• Faculty Incentive Survey - please provide input by Friday, Sept. 22.

New Business (45 minutes) 10:40-11:45 am
• Monetizing Buy-Outs – the College’s new research incentive plan (See Rick’s Handouts)
• Dissertation Title and Advisor (not) in Graduation Program-COE FA Resolution?
• Virtual Listening Tour/Breakout Groups

Dean’s Talking Points (20 minutes) 11:25-11:45 am
• Dean’s vision and action for 23-24
• SPE/Post Tenure Review (PTR) Update
• Differential Teaching Loads for Tenured/Tenure-earning faculty?
• Travel Support 23-24/Organizations (with DEI in their mission)