

# AGENDA

## CoE Faculty Assembly

Topic: COE Faculty Assembly  
Time: April 10, 2026- 10:00 AM Eastern Time (US and Canada)  
ED 313 or you can join via zoom  
Join Zoom Meeting  
<https://fau-edu.zoom.us/j/87308413039>  
**Meeting ID:** 873 0841 3039  
**Passcode:** Assembly

- I. Approval of Steering Committee Meeting Minutes Andrés Ramirez  
(10:00am-10:10am)
- Review minutes from last steering meeting and faculty assembly
  - Motion to approve minutes
  - Discussion and corrections (if any)
  - Vote to approve minutes
  - Reminder about Faculty Suggestion Form

### New Business

- II. Discuss Election Slate and Ballot Andrés Ramirez and Daniel Reyes  
(10:10am – 10:20am)
- a. Nomination from the floor
  - b. Current Ballot:
    - VP- ??
    - Secretary – Sam Ye
    - Archivist – Anne Van Zelst and Nicole Contreas
    - Senators – Dilys Schoorman, Andrés Ramirez, Meredith Mountford, Kelly Emelianchik-Key
- III. New Budget Model Discussion Andrés Ramirez, Dean and Department Chairs  
(10:20am-11:20am)
- a. Each chair gives a brief update and initial thoughts from departments
  - b. Dean's input on new budget model
  - c. Discussion
- IV. Senators Report Andrés Ramirez  
(11:20am-11:30am)

### Dean's Talking Point

- Collaboration in departments
- FAU strategic plan update
- Hiring Updates
- Dean Search Updates
- Questions

Interim Dean, Dr. Dukes  
(11:30am-noon)

## Reminders

- Vote on the faculty assembly elections from 4/13-4/17
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