

FA Agenda
April 21, 2023
10:00am-12:00pm
Zoom Teleconference
Meeting ID: 858 6200 3077
Passcode: C2Dbze

Welcome

Announcements

10:00-10:10

Thank you to FASC Steering Representatives

FA Committee Reps—Send by 4/28/23 K. Miller

Thank you to all FA Steering representatives. Please inform Katie Miller or Lisa Finnegan if you are continuing to serve or if another faculty member is nominated to serve as the department steering representative by April 28th 2023.

FA Election Results

University Faculty Senate Results

COE Awards – To be held on May 4, 2023

Faculty Incentive Survey closes 4/28.

Old Business:

Approval of FA minutes (1/2023)

10:10-10:15

COE Constitution language change (See page 3 of constitution)

10:15-10:20

P&T Criteria Revisions Ad hoc Committee Update -Pat Maslin Ostrowski
Action Item -Vote by Qualtrics

10:20-10:30

Guest Speakers

PELS, Dr. Claudia Amadori

10:30-10:35

Committee Reports

Faculty Senate report – Dr. Finnegan

10:35-10:40

COE Diversity Report, Dr. Maria Vasquez, Dr. Hanizah Zainuddin

10:40-10:45

University Faculty Senate Report, Dr. Victoria Brown

10:45-10:55

UFF Update, Dr. Meredith Mountford

10:55-11:10

New Business

- Qualtrics Survey on Teaching, Service, Research/Scholarship Incentives & Supports
request to complete by April 30th 11:10-11:15
- Marketing our COE & Programs 11:15-11:20
- Simple Syllabus Resources shared in UFS -Discuss with your department how you want
to use Simple Syllabus in your department course offerings 11:20-11:25

- Enabling Simple Syllabus in your Course (Under FAQs pdf How to Enable Simple Syllabus) https://www.fau.edu/canvas/additional_tools/simple-syllabus/
- Short Video on Editing your Syllabus <https://fau.mediasite.com/Mediasite/Play/29856eda21aa40a8ae23d5d7bd1aef741d>
- Simple Syllabus website with additional FAU resources https://www.fau.edu/canvas/additional_tools/simple-syllabus/
- Training Calendar and Personal Appointment bookings <https://techevents.fau.edu/>
- Need to review COE Faculty Constitution in 2023-2024 academic year (transition years such as department mergers) 11:25-11:35

Dean's talking points

11:35-12.00

- University Direction or Communication on BOG Post- Tenure Review – voted occurred March 29, 2023
- Clarification on Carry Forward money – how can it be used
- Hiring (faculty, Department Chair for Spec Ed) moving into fall
- Goals of the College for 2023-2024 academic year - 1 year plan/5 year plan