

COE AGENDA FOR FACULTY ASSEMBLY MEETING

January 21, 2022

10:00am-12:00pm

Zoom Teleconference

Join Zoom Meeting

<https://fau-edu.zoom.us/j/89140639933?pwd=dTBjb1pla0JhdVFzR2FsOGpNWIRSQT09&from=addon>

Meeting ID: 891 4063 9933

Passcode: PnT1EL

Future FA dates:

Apr. 23

Welcome

Happy New Year!

Announcements:

Tribute to Dr. Lydia Smiley—Dr. Peggy Goldstein 10:05-10:15

Tribute to Dr. Michael Brady--- Dr. Charles Dukes 10:15-10:25

Dr. Brady Memorial Service, Jan. 29

Old Business: Approval of Sept/October FA Meeting Minutes 10:25-10:30

Guest Speakers

Guest Speaker, Provost Danilowicz 10:30-10:50

CAEP report, Dr. Andy Brewer 10:50-11:05

Committee Reports

COE Diversity Statement, Dr. Dilys Schoorman 11:05-11:10

COE Diversity Report, Dr. Charles Dukes 11:10-11:20

University Faculty Senate Report, Dr. Paul Peluso 11:20-11:25

Research Committee, Dr. Paul Peluso 11:25-11:30

COE SPC committee, Dr. Melanie Acosta 11:30-11:35

Old Business

COVID masking and policy syllabus, Dean Silverman 11:35-11:40

Dissertation arbitration and draft policies update

New Business:

FA Elections & Dept. Reps. 11:40-11:45

Dean's Talking Points

Dean's Talking Points 11:45-12:00

- SPOTs and SPOT comments
- Budget
- Enrollment
- Departmental Advisory Boards