

COE FACULTY ASSEMBLY STEERING COMMITTEE Minutes
1/7/22
10-12 PM
Zoom Teleconference

Attendance—Acosta (CCEI), Dernikos (TL) Scott (ESE), Finnegan (VP), Torres (CE), Mountford (President), Miller (Sec)

Discussed providing tributes for Drs. Smiley & Brady. Representatives from ESE could do a tribute. Put date in announcements on agenda (Jan 29). Will email Peggy Goldstein (or Mary Lieberman) for Lydia Smiley to do tribute at FA meeting.

Dr. Danilowicz, provost, is leaving FAU. There hasn't been an update regarding search procedures.

Discussion with inviting Andy Brewer to adding DEI to curriculum. It was suggested to have Dr. Reyes Guerra come speak about program closure. The diversity committee will bring forth the statement and a vote will happen. 2/3 of the members present must occur for vote to take. Steve Diaz will support the in person vote.

Discussion regarding senate report speakers. Meredith will email Paul Peluso to report back on Senate. Meredith will provide UFF update. Dean will provide COVID updates regarding masks, procedures, etc. Dr. Brewer will provide update on CAEP and DEI curriculum. An update in regards to dissertation arbitration and draft of policy.

Questions in regards to P/T criteria were brought forth and discussed. There was support to discuss in FA with Dr. Brown. This can be put on the April agenda for FA.

Discussion regarding Dean's talking points to include:

- Update on open lines and searches
- Impact of negating Fall 21 SPOTS on P and T
- Plan for staffing
- Budget update
- Enrollment numbers by department
- Departmental Advisory Boards from Industry
- Lowering class sizes for classes to make
- Dissertation Checklist

A suggestion to see if we could add SPOTs for student teaching and practicum and clinical courses as well as get SPOTs for classes with lower numbers was discussed. In these lower classes, good feedback from the student can be provided to the instructor

or faculty member. It was also suggested that these SPOTS may not be included for promotion/tenure purposes.

Scott made motion to approve FASC minutes. Emelianchik-Key second.

Adjourned: 11:47.