FASC Agenda April 1, 2022 10:00am-12:00pm Zoom Teleconference

Welcome:

Attendance: Mountford, Finnegan, Miller, Ramirez, Emelianchik-Key, Imgrund, Dernikos, Lieberman

Discussion regarding number of representatives---for the Dept. of Curriculum/Instruction to be added to the agenda. A motion to approve minutes was brought forth by Scott. Revisions to the minutes were made to add detail regarding the SPOTs.

A discussion regarding SPOTS for smaller classes, clinical courses, and student teaching and internship was held. Faculty felt that the feedback would be helpful—either qualitative or quantitative. This feedback would not necessarily be used for promotion and tenure purposes.

A suggestion to use LiveText to get the data from the courses, internship, and clinical experiences before requesting from University IEA. It was suggested to put this under "new business" at the next FA meeting. The item would be suggested at the next FA. It would have to go up for a vote in the Fall to be implemented. The idea is to put a survey, developed by some faculty from EDLRM, to post on a Canvas shell, into the class only. It was also discussed that there is an option for an anonymous discussion in Canvas. There was a question about whether it needs to be uniform. It was suggested to ask for (1) qualitative information from IEA and (2) create a uniform survey for the COE for lower number classes, practicum, internship, and clinical courses.

A motion to approve the minutes with revision by Ramirez. Finnegan second. All were in favor. Minutes from 1/2022 were approved.

Announcements for the FA were decided upon which includes awards and faculty that were recently promoted/tenured would be announced.

A discussion regarding bargaining occurred. It is important for faculty to attend the next bargaining meeting.

There was a question regarding FA budget items. In addition, it was discussed to have some type of policy regarding sending flowers, etc. for bereavement for faculty members.

The dissertation policy will be presented to FA. Dissertation students need to be considered in your instructional load.

A faculty member asked for the Dean to provide an update for the C/I department merger and suggested progress monitoring of the process.

There was a discussion regarding the FA constitution update.

Faculty lines were discussed regarding hiring.

Announcements:

Faculty Assembly elections update and representatives (no later than April 30 sooner if able to Katie Miller) – Sharon Darling --VP nomination, Katie Miller Secretary Senators:

P & T congratulations We need list from Josephine but it is as follows:

- Melanie Acosta, Department of Curriculum and Instruction
- Ann Musgrove, Department of Curriculum and Instruction
- Bryan Nichols, Department of Curriculum and Instruction
- Jarrett Warshaw, Department of Educational Leadership and Research Methodologies

Awards—COE Scholar of the Year, COE Researcher of the Year, COE Distinguished Teacher of the Year, COE Advisor of Year and rankings of programs (need to get a list from Josephine)

Old Business: Approval of FASC minutes (1/2022) Bargaining Update was provided by Dr. Mountford

For the FA meeting, it was discussed to have guest speakers Provost Danilowicz regarding the Dean's 360 as well as Dr. Andy Brewer to provide a CAEP report. The committee reports and speakers were discussed. Dr. Peluso will provide an update on the Research Committee. Barbara Savage would be introduced as the New Grants Director. Dr. Charles Dukes would give the COE Diversity report.

The Dean's Talking Points were discussed. Meeting ended at 12pm.