

COE FACULTY ASSEMBLY MINUTES

September 26, 2014

Meeting locations: Boca Campus - ED 313, Davie Campus - LA 150 (teleconferenced), Jupiter Campus - EC 202C (teleconferenced)

Attendance:

<u>Curriculum, Culture, and Educational Inquiry</u> Yash Bhagwanji, Nancy Brown, Emery Hyslop-Margison, Dilys Schoorman	<u>Counselor Education</u> Paul Peluso	<u>Dean's Office</u> Valerie Bristor
<u>Communication Sciences and Disorders</u> Connie Keintz Carol Tessel	<u>Educational Leadership and Research Methodology</u> Maysaa Barakat, Deborah Floyd, G. John Hardman, John Morris, Meredith Mountford, Daniel Reyes-Guerra, Robert Shockley, Maria Vasquez, Dianne Wright	<u>Exceptional Student Education</u> Michael Brady, Sharon Darling, Mary Lou Duffy, Charles Dukes, Peggy Goldstein, Rangasamy Ramasamy, Cynthia Wilson
<u>Exercise Science and Health Promotion</u> Robert Zoeller, Jr	<u>Office of Academic and Student Services</u> Traci Catto	<u>Teaching and Learning</u> Penelope Fritzer, Joseph Furner, Philomena Marinaccio, Brian Nichols, Barbara Ridener

Guests: Deborah Floyd, Interim Graduate College Dean; Susan Fulks, Graduate College Associate Dean; Danielle Rose, Graduate College Business Manager; Jennifer Peluso, Assistant Provost

Welcome Note (FA President, Dr. Meredith Mountford)

Called meeting to order at 10:04 am.

Reminder: Future meeting dates are Nov. 14, 2014; Jan. 30, 2015; and March 20, 2015; locations will be Boca-COE 313, Davie-LA 150 (teleconference), Jupiter-EC 202C (teleconference).

New faculty were recognized.

FA Executive Committee and FA Steering Committee members were recognized.

Appreciation noted for administrative support of new faculty hires.

Approval of April 2014 FA minutes – Dr. Mary Lou Duffy called for the motion, Dr. Emery Hyslop-Margison seconded. One correction to be made: add Dr. Paul Peluso in attendance. Unanimously approved, none abstained.

Agenda was reviewed and guest speakers were welcomed.

Guest Speakers, Dr. Deborah Floyd, Interim Graduate Dean; Susan Fulks, Graduate School Associate Dean; and Danielle Rose, Graduate School Business Manager.

Explained graduate faculty status renewal processes, encouraged graduate faculty status renewals, noted that COE was first at FAU to develop governance document pertaining to graduate status application and renewal process, and plan to recognize graduate student fellowship and award recipients.

Responded to questions about electronic communication with graduate students, residency requirements of graduate students, graduate tracking reports.

COE faculty noted their appreciation to the Graduate College for being pro-active and transparency.

Guest Speaker, Dr. Jennifer Peluso, Asst. Provost

Shared handouts and described student success improvement plan, strategies, and faculty contributions.

Reported many proposed benchmarks for students have been met for May 2015 and December 2015. BOT asking for reports.

Responded to questions about recruiting process, advising process, GPA requirements, and metrics for transfer students.

Reported that there will be workshops and opportunities for faculty to share effective practices and develop new ideas; encouraged all colleges and units to work collaboratively; and invited advisors to participate in faculty meeting and advisory panels.

CAEP Update, Dr. Robert Shockley, Dr. John Hardman

Reported the pilot visit will be on April 12-14, 2015 and that our college will be one of first in the country to go through April review; FL DOE will conduct a pilot review at the same time.

Reported that a self-study was completed and that the final report will be available soon; appreciation was extended to all involved in the study.

Reported that the continuous improvement plan is ready and available on livetext (access as a guest reviewer).

Responded to questions about projected outcomes and long-term implications.

President's Report, Dr. Meredith Mountford

Dr. Michael Frain, COE FA Vice President, will develop proposal to share about reviving FA standing committees.

Motion to report on Union updates at FA meetings was made by Dr. Marinaccio and seconded by Dr. Morris. *The motion was unanimously approved.*

Motion to extend meeting to 12:15 PM was made by Dr. Marinaccio and seconded by Dr. Schoorman. The motion was unanimously approved.

Dean's Talking Points, Dr. Valerie Bristor

Discussed and responded to questions about Budget, changes in undergraduate admissions criteria, new scheduling model, and P&T application extensions.

Budget – using college funds to fill positions not filled last year; university hoping to recover \$3.5 million by December 2014 and the other half in May 2015 (due to \$7 million loss last year)

Admissions criteria – this is President Kelly’s vision to make admissions tougher and is related to improving performance metrics

New scheduling model – Dr. Torok is on the committee

P&T application extensions – provided for medical or related reasons; refer to Article 15.b.3 for more information

Encouraged everyone to get involved in the 50th year celebration, attend the dean’s symposium, contribute in college expos, and join in the Alumni recognition reception

The faculty extended their thanks for the tailgate event.

Adjourned at 12:15 pm, motion was made by Dr. Mountford and seconded by Dr. Marinaccio.
Unanimously approved.