

**College of Education
Faculty Assembly Meeting
Friday, September 25, 2009
1:00-3:00
Boca COE 313, Davie LA 139,
Jupiter EC 202C, Port St. Lucie MP 114**

AGENDA

Welcome/Sign In

Guest Speaker: Dr. John Pritchett, FAU Interim President

- University Budget Issues

Approval of Minutes

January 30, 2009

April 17, 2009

Dean's Talking Points: Dean Bristol

- Overview of Processes for IRB, budget decisions and strategic planning

Old/Continuing Business

New Business

- Process for COE response to proposed changes to P&T

Departmental Reports

Committee Reports

Announcements

Open Discussion

Adjourn

Future Faculty Assembly Meetings / Steering Committee Meetings

- **Faculty Assembly Meeting – Meetings will be held from 10am-12: Nov. 6, 2009, Jan. 22, 2010, April 16, 2010**
- **Steering Committee – Meetings will be held from 10am-12: Oct. 23, 2009, Jan. 15, 2010, (last to be determined)**

The Faculty Assembly is an advisory body. As such, it passes along the faculty concerns, recommendations, and motions to the Dean. The Assembly does not create or prohibit programs/policies. It does, however, communicate issues to which the Dean is expected to respond.