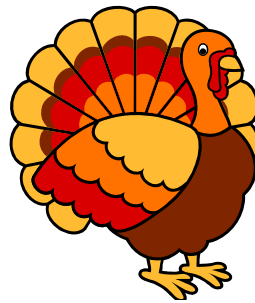

College of Education
Faculty Assembly
Agenda



**November 18, 2005, 10:00-
12:00**

Agenda

- **Welcome**
 - **Old Business**
 - **Motions on membership**
 - **New Business**
 - **NCATE status**
 - **Motion on searches**
 - **Departmental reports**
 - **Committee reports**
 - **Ongoing work of Steering Committee.
Requests for sub-committees &
questions.**
 - **Dean's Talking Points**
 - **Announcement(s): FA meeting,
January 27, 2006**
 - **Open Discussion**
 - **Adjourn**
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Membership Motions

- Closure on Membership Motion for Faculty
 - Current wording: *Section 2. Membership: All full-time members of the higher education faculty of the College who hold tenure or all members who have tenure-earning positions, are voting members except those on leave of absence, sabbatical, or medical leave. This includes chairs, associate deans and deans who hold tenured or tenure-earning positions.*
 - Motion to amend constitution for Student Services to have one vote on Faculty Assembly and one member for Faculty Assembly Steering Committee. **PASSED in APRIL MEETING.**
 - Motion to amend constitution for Faculty on Leave to retain their membership on Faculty Assembly. **PASSED in APRIL MEETING.**
 - Motion that non-tenure earning faculty (e.g., CTI, instructors, visiting professors) may attend Faculty Assembly and serve on committees, but can not vote. **RECOMMENDATION FROM CURRENT STEERING COMMITTEE.**
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Motion on Searches

- MOTION 1: In the spirit of improving the search process, the COE search committees may request that the administration provide some explanation in the event committee recommendations are rejected.
 - MOTION 2: Consistent with the Dean's comments at the September 2005 Faculty Assembly, every COE search committee has the option of recommending a single candidate.
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. Questions from Steering Committee

- *What role should Faculty Assembly play on issues related to **Faculty Assignment**?*
 - *What **additional policies and procedures** need to be added related to faculty governance?*
 - *Would Faculty Assembly information be easier to obtain if **on FA website and not MyFAU**?*
 - *What **charges** need to be given to **FA Committees**?*
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