

AGENDA

College of Education Faculty Assembly Meeting

September 8, 2023 | 10 am-12 pm

Via Zoom Teleconference: <https://tinyurl.com/yctebymw>

- | | |
|---|--|
| Welcome/Announcements (10 minutes) | 10:00-10:10 am |
| <ul style="list-style-type: none">Updated COE FA website-check it out!COE FA VP Position & Spring ElectionsP&T Criteria (April 2023) has been approved and posted to the COE webConstitution Changes: We will be gathering suggestions throughout the year<ul style="list-style-type: none">Standing CommitteesAd Hoc Committee for changes<i>COE Retention and Recruitment</i> document, passed April 2023.
Available under the Guides and Reports Tab of the Office of Accreditation, Assessment, and Analytics website.FA Voting members (includes tenured/tenure earning faculty, Chairs, Dean, and Associate Deans) = 59; QUORUM (30%) = 18 (17.7).
These numbers will be used for voting. | |
| Minutes Approval (5 minutes) | |
| <ul style="list-style-type: none">Approval of April 2023 FA Minutes | 10:10-10:15 am |
| Guest Speakers (15 minutes) | |
| <ul style="list-style-type: none">FAU High/Research Committee (Drs. Krill, Meredith, Vasquez, & Lieberman)
OPK12 Research CommitteeOURI Liaison (Darling)-See Handout | 10:15-10:25 am
10:25-10:30 am |
| Committee Reports & Other Updates (5 minutes) | |
| <ul style="list-style-type: none">UFF/eDues Update (Meredith Mountford)-See Handout | 10:30-10:35 am |
| Continuing Business (5 minutes) | |
| <ul style="list-style-type: none">Faculty Incentive Survey -please provide input by Friday, Sept. 22. | 10:35-10:40 am |
| New Business (45 minutes) | |
| <ul style="list-style-type: none">Monetizing Buy-Outs – the College’s new research incentive plan (See Rick’s Handouts)Dissertation Title and Advisor (not) in Graduation Program-COE FA Resolution?Virtual Listening Tour/Breakout Groups | 10:40-10:45 am
10:45-10:55 am
10:55-11:25 am |
| Dean’s Talking Points (20 minutes) | 11:25-11:45 |
| <ul style="list-style-type: none">Dean’s vision and action for 23-24SPE/Post Tenure Review (PTR) UpdateDifferential Teaching Loads for Tenured/Tenure-earning faculty?Travel Support 23-24/Organizations (with DEI in their mission) | |