

COE FACULTY ASSEMBLY

AGENDA

April 6, 2018, 10 am - 12 pm

Boca Campus – ED 313, Davie Campus – LA 148, Jupiter Campus – EC 202C

WELCOME

10-10:10 am

Review and approval of January 26, 2018, Faculty Assembly minutes

Faculty Assembly election results - 2018-2019 Faculty Assembly Executive Committee (FAEC) and COE University Faculty Senators

Faculty Assembly Steering Committee – please submit names of departmental representatives to new Faculty Assembly Secretary

GUEST SPEAKER

Dr. Jo Ann Smith, FAU Director of Research Development

10:10-10:25 am

CONTINUING BUSINESS

University Faculty Senate (UFS) report

10:25-10:30 am

United Faculty of Florida-FAU report

10:30-10:35 am

Departmental Spotlight

10:35-11:05 am

Counselor Education, Exercise Science and Health Promotion, and Communication Sciences and Disorders

NEW BUSINESS

Revised Promotion & Tenure policy (*action item*, Dr. Williams)

11:05-11:20 am

Provost search – update (Dr. Wilson)

11:20-11:25 am

President's Report (Dr. Ramasamy)

11:25-11:35 am

Announcements

DEAN'S TALKING POINTS

11:35-11:55 am

Summer budget/teaching

Faculty Assembly Vice President

Building work - update

Holmes Scholars Program

Center for eLearning – note of appreciation

DEPARTMENTAL REPORTS (see handout)

ADJOURN

12:00 pm

Note: Please help yourselves to pizza and refreshments beginning at 12:00 pm and stay for socializing after the conclusion of the meeting! *Brought to you by the Dean's office*