

COE FACULTY ASSEMBLY MEETING

AGENDA

January 25, 2019, 10 am to 12pm
COE Room 313

Future FA meeting date: April 12th, 2019
Future FASC dates: March 29th, 2019

Announcements

10:00-10:10am

Faculty Accomplishments update (looking for survey reporting help)
Formation of the Dean's Search Committee

Guest Speakers

10:10-10:30am

Members present who serve on the Dean's Search Committee – open discussion
Discussion/Decision to invite the Provost to the last full FA meeting to report and SHOW us the areas he referenced as weak when he visited last time. (How do we know which direction to move if we don't know anything about the data from which he is drawing his conclusions?)

Continuing Business

10:30-11:00am

President and VP for next year (Elections, Dates, etc....) - Mountford
Approve FA minutes from last meeting – Tessel
Changes to the COE Constitution - Mountford
University Faculty Senate Report – Any Senators Present
UFF-FAU report – Zoeller

New Business

11:00-11:40am

Search committee timeline
COE parking issues
Academic Planning and Budget committee – Budget Transparency – Mountford
University Policy Committee – Overload data forthcoming – Mountford
Dr. Wagner will ask Senate to provide space on the Senate Agenda for UFF FAU to update faculty – Mountford
SPOT averages – Dean Bristol
Promotion and Tenure External Letters - Mountford

Dept Reports

*Deans talking points

11:40-12pm

Adjourn

*The Dean's office will again be providing pizza this year! Come, listen, learn, and EAT PIZZA!!!!