

COE FACULTY ASSEMBLY MEETING AGENDA

September 9, 2022

10:00am-12:00pm

Zoom Teleconference

Meeting ID: 846 6827 9274

Passcode: vAfs9q

Future FA Dates: Oct. 21, Jan. 20, Apr. 21

Welcome

Dr. Lisa Finnegan, FA President

Thank you to Dr. Mountford

Announcements

10:00-10:05

FASC/FAEC members

COE Senators to the University Faculty Senate

Community Engagement Annual Report (see attached materials)

Dr. Susannah Brown

Old Business

Approval of April FA Meeting Minutes

10:05-10:10

Committee Reports/Standing Speakers

University Faculty Senate Report

10:10-10:20

Drs. Finnegan & Darling

UFF-FAU Report

10:20-10:25

Dr. Meredith Mountford

Assessment Changes (Reading endorsement, legislation)

10:25-10:35

Dr. Andy Brewer

New Business

Promotion/Tenure Criteria Discussion

Dean Silverman & Dr. Vicky Brown

10:35-11:00am

- Provost Memo for Changing P/T Criteria (see attached materials)
- Committee members for Revision of COE P/T

Guest Speakers

Conflict of Interest

11:00-11:25am

- Donovan Diaz, University Compliance Officer
- Elizabeth Rubin, Senior Corporate Counsel

Dean's Talking Points

11:25-12:00

- **HB-7 Guidance for the COE**
- **APR – Dean & Dr. Paul Peluso**
- COE Faculty lines and Chair searches
- Clarification of State legislation: University and College Accreditation
- Dean's Thoughts