

# COE FACULTY ASSEMBLY

## AGENDA

**January 26, 2018, 10 am - 12 pm**

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

**Future FASC meeting date:** March 23, 2018

**Future FA meeting date:** April 6, 2018

<b>Welcome Note</b>	10:00 -10:05 am
Review and approval of FA minutes Future meeting dates - FASC and FA	
<b>Announcements</b>	10:05 -10:10 am
Faculty awards and recognition Recognition for COE Online Programs Other announcements	
<b>Guest Speakers</b>	10:10 - 10:55
Dr. Michele Hawkins, Vice Provost (Dean's Search Process)	10:10 - 10:40 am
Dr. Dan Flynn, Vice President for Research	10:40 - 10:55 am
<b>Continuing Business</b>	10:55 -11:40 am
Departmental Spotlight (CCEI, T&L)	10:55 - 11:25 am
P&T revisions/policy changes (Drs. Williams and Wilson)	
University Faculty Senate report	
UFF-FAU report	
Other continuing business	
<b>New Business</b>	11:40-11:50 am
COE FA and UFS election process	
Researcher/Scholar of the Year (funding is on-hold)	
Other new items	
<b>Departmental Reports</b> (see handout)	
<b>Deans talking points</b>	11:50-11:59 am
Fulbright Scholarship	
Other points and/or clarification	
<b>Adjourn</b>	Noon

*Please stay for pizza, courtesy of the Dean's Office*