

FASC Minutes: 10/7/22

Attendance: Acosta, Darling, Dernikos, Emelianchik-Key, Finnegan, Imgrund, Miller, Mountford, Ramirez

- I. Approve FASC minutes from August

Darling moved to approve the minutes from the August meeting. Ramirez seconded the motion. All approved.

- II. FA Virtual Meetings for rest of year?

It was moved to have faculty assembly steering committee to continue virtual meetings. The FASC will bring forth whether faculty assembly to remain virtual at the next FA meeting—for the Spring semester.

Standing committee/reports

- a. UFF update Meredith – do we have someone that can support Meredith?
- b. Diversity committee
- c. University Faculty Senate update

Continuing Business:

- III. P&T Criteria Revisions Committee -DSE Request to discuss P&T Revision request
 - a.

P/T Committee for Revising New P/T guidelines: Next Steps.

P/T Criteria Revisions Committee--- Formulation of a new committee to set forth P/T criteria was brought up at the FA in September. At the previous FA meeting, there was a discussion to bring forth names for a new committee for criteria. A comment regarding process and rationale for new P/T committee was discussed. It was noted that P/T criteria for COE is up for review as it is 5 years since new criteria were established. One department decided not to put members forward. There is concern in regard to numbers from each department. The discussion to find out more information regarding P/T was requested.

APR Update?

We will ask Paul Peluso to update re: APR.

There was an added item for the FA agenda which is the Senate report. At FA, a representative will discuss last two senate meetings. There is a concern in regards to the FAU Health Initiative and lack of understanding and the lack of faculty governance. FASC will ask Dean to share in regards to overall FAU Health initiative.

New Business

- Update COE Constitution to align with University Bylaws

FA Constitution—Two issues---UFS number of senators for College and length of terms. Needs to be update to align with University bylaws (e.g., FA senate terms). We will need to revise the constitution to fix. The formula from University Constitution in regards to FA senate. Agenda item for FA –Change language in FA constitution to reflect number of UFS senators (formula) and terms. (see page 3). Process for changes in change 9. There was a discussion regarding FA presidency—conversation at FA for two-year terms. It was suggested that FA should be reintroduced and reinvigorated as college evolves. It was questioned in regard to review the constitution for process. It was recommended for FASC to reflect on constitution and mission and will bring up for next meeting.

- Program use of academic terminology – example leadership, program design, ???

There was a discussion regarding academic terminology and specific terms. It was suggested that GPC is where this topic should be discussed.

Speakers?

- I. Dana Vouglitois and Giuliana Gibson, Office of Technology Development
- II. Kristin Bird, Development Officer

Dana Vouglitois and Giuliana Gibson, Office of Technology Development: *Office of Technology and development*

Kristin Bird, Development officer—invite to speak to COE, ask her to articulate philosophy and vision for raising funds, how does she see us as a faculty member to assist.

Dean's Talking Points

It was discussed to have the following updates for the Dean's Talking Points:

***SPE**

****Contact information and presentation on FAU Health—presentation on FAU Health***

****Enrollment numbers***

What is plan for tenure hiring? –suggested to collect data on lines and replacement lines10 years to share on faculty lines*

Budget

Meeting adjourned at 12:00pm.