

## **COE FACULTY ASSEMBLY STEERING COMMITTEE Minutes**

**January 8**

**10-12 PM**

**Zoom Teleconference**

**Future FASC dates**

**Friday, April 2**

Attendance—Acosta (CCEI), Scott (ESE), Finnegan (Archivist), Emelianchik-Key (CE), Mountford (VP), Frain (President), Catto (OASS), Imgrund CSD), Dernikos (TL), Liebermann (ELRM), Miller (Sec)

Approval of minutes 10/9/2020—Motion to approve Frain, Mountford second.

FA meeting 1/22-Discuss items on the agenda.

Remind people to run for FA elections. Remind people re: scholar of the year.

Discussion regarding student CAPS and COVID. Faculty were encouraged to come to the Town Hall that is occurring today (1/8). A discussion occurred regarding student, faculty and adjunct issues attending face to face. Concerns regarding CAPS for graduate and undergraduate students were discussed particularly with concern for COVID.

Discussion regarding budget and finance committee meeting met for first time (1/8). Who is on the committee? One member from each dept. is on the committee but not clear on selection criteria. Dean and Rick will discuss budget issues at FA. Questions regarding rationale for why COE is in budget crisis. Discussion regarding input from departments toward budget is important. FASC would like Dean to discuss budget (an hour).

Discussion regarding PhD students and classes—and ways to combine courses across departments as well as efficiency occurred.

Questions posed:

Could we survey faculty on types of classes that need graders? Solutions are welcome for budget cuts.

What are some ways we can generate revenue in the college? Discussion regarding understanding university policies in regards to budget. It was suggested to bring this back to your faculty regarding “real” problems. Do we add to the list?

Can we think about ways or a committee to be formed to generate ideas or mechanisms or strategies for financial crisis? COE could be the leaders in getting out of the budget.

Could we create a college committee specifically designed to strategic to generate programs to assist in getting out of financial crisis? Can we have the

authority to act on what we decide? We need to form a committee to do this across departments.

Speakers for Meeting were decided:

Faculty Senate

Union Report--Mountford

Diversity Committee

Dean's Talking points were discussed and added to the FA agenda for January:

Deans talking points—faculty adjuncts

Other ideas

How did we get here? Discuss how we got here—to the budget.

Decision re: graduate classes.

**Adjourned: 12pm**