

COE FACULTY ASSEMBLY STEERING COMMITTEE Minutes
8/27
10-12 PM
Zoom Teleconference

Attendance—Acosta (CCEI), Scott (ESE), Finnegan (Archivist), Emelianchik-Key (CE), Mountford (President), Imgrund (CSD), Liebermann (ELRM), Miller (Sec)

Approval of FASC minutes from 4/2—Motion to approve by Mountford, Emelianchik-Key second. Statement from FA was included in notes from previous FA meeting and was approved regarding merger.

Summary of executive committee meeting was discussed. Discussed and confirmed FASC members.

Merger discussion—asked to include Dr. Dukes to provide an update. Discussion regarding representation of departments from former CCEI/TL in terms of how many people will serve in department committees, on FA, etc.

Guest speakers were discussed for meeting. Dr. Flynn will attend for research and Dr. Brewer will provide an update on CAEP.

Committee reports were discussed with who would be providing information as listed below.

Committee Reports:

University Faculty Senate report – Paul Peluso
UFF-FAU/Bargaining report – Meredith Mountford
COE Diversity Committee—Dilys Schoorman
Sustainable Programs Committee, Melanie Acosta

Dean's Talking points were discussed and added to the FA agenda for September. A state of the college will be provided as well as time for Q/A.

Adjourned: 12:00pm