

College of Education
Faculty Assembly Steering Committee
Friday, January 13, 2012
Boca Education 411
10:00 a.m. – 12:00 p.m.
Draft Minutes

WELCOME: The meeting was called to order at 10:05 AM by President Keintz.

ATTENDANCE: Dilys Schoorman, Susannah Brown, Meredith Mountford, Connie Keintz, Ron Taylor, Lorraine Cross, Alyssa Dehass-Gonzalez, Bob Zoeller, Philomena Marinaccio-Eckel

FUTURE MEETINGS:

- **Steering Committee:**
Friday, March 30, 2012 12 pm- 2:00 PM Boca ED 411
- **Faculty Assembly:**
Friday, January 27, 2012 10 am-12:00 noon Boca ED 313 (alt. campus rooms TBA)
Friday, April 20, 2012 10 am-12:00 noon Boca ED 313 (alt. campus rooms TBA)
- **Faculty Assembly Executive Committee:**
Thursday, January 19, 2012 at 11:00 a.m. (Dean's Office conference room)
Connie, Susannah, Tina and Mena with Dr. Bristol

OLD/CONTINUING BUSINESS:

- **Approval of Minutes:** Susannah Brown moved that the minutes follow the format of action item reporting that align with the agenda, Lorraine Cross seconded. Motion passed. Table approval of October minutes until changes made.
 - **Discussion:** President Keintz commented on the importance of having input from everyone when a decision is made and that edits are received in a timely manner.
- **Report on the Dean's Executive Meeting from FA President Keintz:**
 - **President Saunders Strategic Planning Process:** The FAU strategic plan is on the web site for comments now. The QEP has also been sent out through email for faculty comments.
 - **Discussion:** Should we make it an agenda item at the FA meeting that we need to respond as a COE or individually to strategic plan?
 - **Policies and Procedures Manual:** As part of the governance committee working to update policy and procedures manual. John Hardman has listed what changes will be put into the manual.

NEW BUSINESS:

- **Faculty Assembly Meeting Jan 27:** We will be voting on the proposed constitutional changes.
 - Each FASC department representative will be elected prior to final April 20 FA meeting.
 - FASC representatives need to begin seeking out faculty to serve on next year's executive board.
 - President Keintz and vice-president Brown will be in charge of election procedure, Meredith Mountford will help with survey monkey.
 - President Keintz will check on rules for which faculty voting eligibility.

- **Faculty Senate Report:**

- **Discussion:** Faculty members need guidance from administration as to what they need from us to support tenure.

POSSIBLE ITEMS/PRIORITIES FOR JANUARY 27, 2012 FA MEETING

- **Agenda Items and Dean's Talking Points:**

- Address 18 credit rule affecting certain departments.
- Address SACs accreditation regarding course caps.
- Address FL BOG meeting, road map SUS presidents meeting, and letter of response.
- Address future decisions made by faculty i.e. issue of bi-directionality of communication being eliminated.
- Address outcome based funding.
- Update on GRE scores and Writing scores and department decisions made.

- **Discussion:**

- We need to be strategic and incorporate the arts into STEM for funding.
- We have to raise our own money to give the kind of education we want to give.

DEPARTMENTAL REPORTS:

Communication Sciences and Disorders: No report at this time.

Counselor Education: No report at this time.

Curriculum, Culture, and Educational Inquiry: Brown bag lunch dates are open for interested faculty or students Fridays from 4:00-4:45 pm to present 45 minute power points. This could be an airing of ideas for feedback. Send proposal to Yash Bangwanji. Dates open: Feb 17, March 16, April 13, 2012.

Educational Leadership and Research Methodology: Educational leadership has received a large grant to serve Broward County in an effort to educate their own teachers to become principals. Florida Atlantic University was recently awarded a \$3.5 million Race to the Top grant for Job-embedded Principal Preparation Programs through the Florida Department of Education. The grant will provide funding for an innovative leadership development partnership between FAU's College of Education's Department of Educational Leadership and Research Methodology and Broward County Public School's Department of Human Resource Development. Daniel Reyes-Guerra, assistant professor in the Department of Educational Leadership and Research Methodology at FAU, will serve as the principal investigator for the program and will have overall programmatic and fiscal responsibilities.

Exceptional Student Education: TEASE, Teacher Education and Special Education, is a new project for doctoral students. Several faculty members arranged with the Council for Exceptional Children to supervise the review of journal articles. Deemed the "FAU Model", doctoral students pair-up with FAU faculty mentors to receive experience as a journal proposal reviewer. Students receive a manual on important aspects of reviewing journal articles, practice reviews, and professor feedback. The review culminates with both professor and student completing and comparing evaluation forms to create a final review. Evidence of this unique learning opportunity is added to student portfolios and student names are published as co-reviewers. Professor Charles Dukes has led this effort with the help of department chair Mike Brady.

Exercise Science & Health Promotion: No report at this time.

OASS Department: OASS is hosting two college information sessions for an FAU Admissions Open House on Saturday, January 21, 2012. These sessions are open to individuals who may be

interested in applying to FAU. In addition, OASS is facilitating four Campus Day sessions for FAU Admissions on February 17th, March 16th, March 23rd and April 13th. These sessions are heavily advertised as an opportunity for admitted freshmen to meet faculty from their college of choice. Karen Kasmer will be organizing the sessions, and will be contacting departments for participation.

Teaching and Learning Department: Congratulations to Joe Furner! His article *Counting on Frank: Using bibliotherapy in mathematics teaching to prevent de-geniusing* was recently published. The following link will take you to Joe's article.

<http://www.pythagoras.org.za/index.php/pythagoras/article/view/133>