

FASC Agenda
April 21, 2023
10:00am-12:00pm
Zoom Teleconference
Meeting ID: 858 6200 3077
Passcode: C2Dbze

Welcome

Announcements

10:00-10:10

Thank you to FASC Steering Representatives

FA Committee Reps—Send by 4/28/23 K. Miller

Thank you to all FA Steering representatives. Please inform Katie Miller or Lisa Finnegan by April 28th if you are continuing to serve or if another faculty member is nominated to serve as the department steering representative by April 28th 2023.

FASC Election: FA Executive Committee Representatives for 2023-2024 Dr. Darling-President; Dr. Porcaro (Nomination for VP); Dr. Bogotch (Nomination for Secretary); Dr. Mountford (Nomination for Archivist). Voting for FASC Executive Committee will close April 28th, 2023.

University Faculty Senate: The following faculty members are serving their second of a 2-year Commitment as a senator: Drs. Meredith Mountford, Ann Musgrove, Victoria Brown, and Cristobal Salinas. Drs. Sharon Darling and Charles Dukes are completing their second year of their two-year term. Nominations for the two vacant senator seats are Dr. Charles Dukes and Dr. Katie Miller. Voting for UFS senators are noted on COE Faculty Assembly ballot will close April 21, 2023 at 4:00 pm.

COE Awards – To be held on May 4, 2023

Old Business:

Approval of FASC minutes (1/2022) 10:10-10:15

COE Constitution language change (See page 3 of constitution) 10:15-10:20

P&T Criteria Revisions Ad hoc Committee Update -Pat Maslin Ostrowski 10:20-10:30
Action Item -Vote by Qualtrics

Guest Speakers

PELS, Dr. Claudia Amadori 10:30-10:35

Committee Reports

Faculty Senate report – Dr. Finnegan 10:35-10:40

COE Diversity Report, Dr. Maria Vasquez, Dr. Hanizah Zainuddin 10:40-10:45

University Faculty Senate Report, Dr. Victoria Brown 10:45-10:55

UFF Update, Dr. Meredith Mountford 10:55-11:10

New Business

- Qualtrics Survey on Teaching, Service, Research/Scholarship Incentives & Supports request to complete by April 30th 11:10-11:15
- Marketing our COE & Programs 11:15-11:20

- Simple Syllabus Resources shared in UFS -Discuss with your department how you want to use Simple Syllabus in your department course offerings 11:20-11:25
 - **Enabling Simple Syllabus in your Course (Under FAQs pdf How to Enable Simple Syllabus)** https://www.fau.edu/canvas/additional_tools/simple-syllabus/
 - **Short Video on Editing your Syllabus**
<https://fau.mediasite.com/Mediasite/Play/29856eda21aa40a8ae23d5d7bd1aef741d>
 - **Simple Syllabus website with additional FAU resources**
https://www.fau.edu/canvas/additional_tools/simple-syllabus/
 - **Training Calendar and Personal Appointment bookings** <https://techevents.fau.edu/>
- Need to review COE Faculty Constitution in 2023-2024 academic year (transition years such as department mergers) 11:25-11:35

Dean's talking points (this will not be listed on the final agenda) 11:35-12.00

- University Direction or Communication on BOG Post- Tenure Review – voted occurred March 29 2023
- Clarification on Carry Forward money – how can it be used
- Hiring (faculty, Department Chair for Spec Ed) moving into fall
- Goals of the College for 2023-2024 academic year - 1 year plan/5 year plan