

COE FACULTY ASSEMBLY AGENDA

January 24, 2020

10-12 PM

ROOM 313

Future FASC meeting date: April 3, 2020

Future FA dates: April 10 2020

Announcements	10-10:05
Guest Speakers	
Diane Sherman – University Promotion and Tenure Committee	10:05-10:35
Old Business	
Approve Minutes of November FA meeting	10:35-10:40
Space Allocation Policy	
Continuing Business	10:40-11:00
Review minutes of Nov 1, 2019 Faculty Assembly minutes	
University Faculty Senate report – 5 min	
UFF-FAU report – 2 min	
Committee Reports: Library Committee (Dr. Imgrund), others?	
New Business	11:00-11:20
Distinguished Lecturers Committee	
Research and Development Office Faculty Development session – COE Interdisciplinary grant workshop will be held and facilitated by Office of Research and Development at 1PM following final Faculty Assembly Meeting on April 10 th .	
SPE criteria for next three years	
Faculty child benefits for university tuition – changes for students with disabilities	
*Deans talking points	11:20-11:40
Budget Committee	
GRA funding	
Cuts to COE budget. Expected changes for next year	
SPE criteria	

Dept Reports Please Email department reports to Josephine. In order to ensure department accomplishments, get the broadest dissemination possible, it was agreed that FA reps will have their department accomplishments to Josephine Elliot by the Wednesday following all regular FA meetings now and in the future. These are intended to be departmental, not individual accomplishment reports. Individual departments should decide for themselves how they wish to disseminate individual faculty and student accomplishments.

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Adjourn