

# COE FACULTY ASSEMBLY AGENDA

Nov 1, 2019

10-12 PM

Future FASC meeting date: Jan 10, & April 3, 2020

Future FA dates: Jan 24, April 10 2020

<b>Announcements</b>	10-10:15
Need Representative for Academic & Due Process Committee College Representative Committee Reports	
<b>Guest Speakers</b>	
Alice Miehl, Jeanne Viviani and Angela Clear – Office of Research Development	10:15-10:30
Textbook Adoptions - Geoffrey Johnson – Director of Academic Planning Katarzyna Kielbasa, Assistant Director, Business Services Arnoldo De Jesus – Bookstore manager	10:30-10:50
Dr. Ramasamy – Lab Space Assignment	10:50-11:00
Dana J. Vouglitois, Esq. – Office of Technology Development	11-11:20
<b>Old Business</b>	11:20-11:30
Status of Research Gate discussion Approve Minutes of September 20, 2019 Faculty Assembly Meeting	
<b>Continuing Business</b>	11:30-11:40
University Faculty Senate report – Susannah Brown UFF-FAU report – Officers Present Committee Reports: Library Committee – Caitlin Imgrund	
<b>New Business</b>	11:40-11:50
Distinguished Lecturers Committee (revive)? Graduate Assistant Insurance and Tuition Waivers Department reports	
<b>Dept Reports</b>	
Katie Miller, Archivist ( <a href="mailto:millerk@fau.edu">millerk@fau.edu</a> ) Andres Ramirez, CCEI, ( <a href="mailto:ramirezj@fau.edu">ramirezj@fau.edu</a> ) Carol Tessel, CSD ( <a href="mailto:ctessel@fau.edu">ctessel@fau.edu</a> ) Kelly Emelianchik-Key, CE ( <a href="mailto:kemelian@fau.edu">kemelian@fau.edu</a> ) Mary Lieberman, EDLRM ( <a href="mailto:mlieberm@fau.edu">mlieberm@fau.edu</a> ) Jack Scott, ESE ( <a href="mailto:jscott@fau.edu">jscott@fau.edu</a> ) Bessie Dernikos, T&L ( <a href="mailto:bdernikos@fau.edu">bdernikos@fau.edu</a> ) Traci Catto, OASS ( <a href="mailto:tcatto@fau.edu">tcatto@fau.edu</a> )	
<b>*Deans talking points</b>	11:50-12

## Adjourn

Teleconferencing will take place in LA-455 on the Davie Campus and EC-202C on the Jupiter Campus

*Pizza will be provided at FA meetings again this year! Thank you, Dr. Silverman!!!*