

COE AGENDA FOR FACULTY ASSEMBLY MEETING

April 23, 2021

10:00am-12:00pm

Zoom Teleconference

Meeting ID: 871 3218 9521

Passcode: tAu1EP

<https://fau-edu.zoom.us/j/87132189521?pwd=TFQ0bGw0ZzY4OUsvZ2t5QitiU0lqdz09&from=addon>

Welcome

Old Business: Approval of January FA Meeting Minutes 10:00-10:05

Guest Speakers

Collaborating with FAU Lab Schools 10:05-10:15
Drs. Tricia Meredith & Alex Lolavar

Continuing Business

Committee Reports:
University Faculty Senate Report, Dr. Charles Dukes 10:15-10:20
UFF-FAU Report, Dr. Meredith Mountford 10:20-10:25
COE Diversity, 10:25-10:30
Strategic Programs Committee,
Drs. Melanie Acosta & Michelle Vaughan 10:30-10:40

New Business:

Synchronous Policy Student Conduct 10:40-10:50
Promotion Tenure Letters, Dr. Dukes 10:50-11:00
Budget Update, Rick Laliberte 11:00-11:20
Election results 11:20-11:25
Proposed merger election results and discussion 11:25-11:40

Dean's Talking Points 11:40-12:00

Decision re: graduate classes and caps.

Clarity on program closures