

## COE FACULTY ASSEMBLY

### Minutes

September 10, 2021

10:00am-12:00pm Zoom

<https://fau-edu.zoom.us/j/89326668894?pwd=WEhSTUR6eWlNz3ZsakFBNk5XSmxLQT09&from=addon>

Meeting ID: 893 2666 8894

Passcode: D8b91w

**Attendance:** Acosta, Ariza-Zoeller, Benson, Bhagwanji, Bloom, Bogotch, Bousalis, Brady, Brewer, Brown, S., Brown, V., Canfield, Carey, Darling, Dedonno, Dernikos, Diaz, S., Dukes, Floyd, Flynn, Frain, Furner, Hardman, Imgrund, Kearney, Klein, Laliberte, Leit, Lieberman, Marinaccio, Maslin-Ostrowski, Miller, B., Miller, K., Mountford, Musgrove, Nguyen, Nichols, Persin, Powers, Ramasamy, Salinas, Sanchez, Scott, Schoorman, Sembiente, Shockley, Silverman, Vasquez, Williams

#### Welcome

Review and approval of FASC/FA minutes from 4/23/21. Mountford began meeting. Rangasamy made a motion to approve the minutes. Darling second. There were no objections. Minutes were approved.

Future meeting dates were discussed for Faculty Assembly.

Dilys Schoorman read a tribute to honor Dr. Hoang Tran.

#### Announcements

FASC/FAEC Committee Members—Dr. Mountford read the committee members for FASC and FAEC. CoE Senators were reviewed. The Vice President was announced as Lisa Finnegan. Those interested in the archivist nomination were asked to come forward. The Vice President will serve as President for the following year. Discussion regarding possibility to change VP position in constitution. It was stated to discuss this at a different time.

#### Guest Speakers

Dan Flynn, Vice President for Research

Dr. Dan Flynn presented on research support and scholarship. Data science hub was presented and opportunities for faculty were discussed. Questions regarding focus on education issues were raised. Question regarding if doctoral students could participate—as long as it is secured, students can get involved. For faculty to get more involved, contact Karin Scarpinato. Dr. Flynn discussed creating an advisory committee. One representative from each college should get involved with data science core. Dr. Flynn asked questions.

Andy Brewer – CAEP

Dr. Brewer presented on CAEP processes. He discussed a self-study outcome goal to create a college wide recruitment and retention plan of students. He requested forming a committee to

address this goal. Dr. Shockley discussed previous committees to address this. A previous plan will be reviewed and if needed, a standing committee will be addressed.

### **Continuing Business**

#### CCEI/TL Representation on FA

Question regarding what to do in regards to representative for committees from the two merging departments were raised. Should there be a formula based on dept for faculty assembly reps, senate?

Dr. Schoorman made a motion to move to continue the pattern of representation from former departments (T/L & CCEI) from last year until this year as a transition year.

Yash second the above motion. A clarifying question was asked in regards to the motion. CCEI & TL will continue the representation for just this year. A question regarding this was asked what this specifically applies to. It was clarified just for FASC. P/T committee will have two reps. Further clarification is needed for other committees. There was no opposition. Motion approved. FASC will bring an idea of how to proceed for next year at FA. A decision needs to be made by 4/2022.

#### CCEI Merger Update – Charles Dukes

Dr. Dukes provided an update that the two departments have merged and they are working on specific issues related to the merger. The name has not yet been created. The process regarding the name change was discussed. The Dean clarified the process--with the specific names going forward to the Provost in October and then presented to Senate. (Names suggested to Dean, Dean submits to Provost, Faculty Senate approves).

### **Committee Reports:**

University Faculty Senate report – Meredith Mountford

UFF-FAU/Bargaining report – Meredith Mountford

Dr. Mountford reported that UF will have a graduate program in S. Florida. This will be discussed at UFS meeting. Issues regarding this were discussed in terms of public universities moving into territories of other universities. Reminder to use grading option in Canvas. Dr. Mountford encouraged faculty to attend budget meetings in future with the Provost. Updates regarding syllabus will be distributed. A question re: resolution to UF moving into S. FL was asked to Dr. Mountford and it was suggested that more details need to be clarified.

UFF report will be sent to faculty in re: to COVID. No other state universities require vaccines or masks for students. Issues regarding to budgets and raises were brought forward.

#### COE Diversity Committee—Dr. Dilys Schoorman

Diversity committee statement was brought forth to ensure that faculty have support re: teaching of specific DEI Curricula as well as response to alumni. Faculty have asked to think about the statement. A vote to approve this was called, but we asked to put on vote on agenda for vote for next time. It was asked to put the statement on the Google Doc so that all faculty can make a comment. The statement will be shared and a process will be developed by the FASC and Diversity Committee. The statement will be shared at the next FA meeting.

Sustainable Programs Committee, Dr. Melanie Acosta

Dr. Acosta gave a general update regarding engaging the community through the sustainable programs committee as well as looking at working with COCE on developing alternate delivery models across some departments, based on the Hanover report that was completed.

### **New Business**

Dr. Mountford shared the importance of having a VP. Dr. Lisa Finnegan has agreed to be this year's FA VP.

Dr. Brady made a motion to extend by 15 minutes. Dr. K. Miller second.

### **Dean's Talking Points**

State of the College of Education

The Dean gave an overview of budget. Colleges in FY 23 will be responsible for all raises. A general program overview was given for college initiatives. The Dean asked for questions. A question was raised about summer enrollment. Another question regarding the plan for chair for new merged dept. in regard to a timeline. The Dean stated that a job description will be created and hopefully interviews will occur in mid to late January.

Motion was voted on to extend to 12:25 by Dr. Brady. Dr. K. Miller seconded. Meeting was extended until 12:25.

Motion to adjourn the meeting was made by Dr. Ramasamy. Dr. K. Miller seconded. Meeting was adjourned at 12:25.