

COE Faculty Assembly Steering Committee

Meeting Minutes

September 12, 2014

Dean's Conference Room

10-12 pm

Meeting called to order at 10:03 am by FA President Mountford

In Attendance: Meredith Mountford, President; Michael Frain, VP; Yash Bhagwanji, Secretary; Kelly Emelianchik-Key, Counselor Education; Traci Catto, OASS; Rangasamy Ramasamy, ESE; Carol Tessel, Archivist & CSD; Mena Marinaccio (ex officio), Rose Gatens, CCEI; Patricia Willems, T&L (phone); Mary Lieberman, EDLRM (phone)

Welcome

FA Steering Committee members introduced themselves by sharing their names, reasons for coming to FAU, professional backgrounds, personal upbringings, and areas of expertise

Please contact Dean's Office if joining by phone in the future.

Get information from faculty about achievements; also student achievements can be shared – send it in a week prior to each FA meeting to Yash Bhagwanji (ybhagwan@fau.edu) – will become part of the minutes

Future Meetings

Executive Committee Meeting

- Directly following FASC meetings (noon-1pm) in Dean's Conference Room
- Sept. 12, 2014; November 7, 2014; January 16, 2015; and March 13, 2015

Faculty Assembly Meetings

- Fridays of September 26, 2014; November 14, 2014; January 30, 2015; and March 20, 2015; 10am-12am, Boca Ed 313 (teleconferenced)

Announcements

- Pizza flyer for 9/26/2014 FA meeting – permission to promote was granted

Old/Continuing Business

- Approval of March, 2014, FASC Minutes- Tabled to next FASC meeting
- New Senate Representatives are Dr. Robert Zoeller and Dr. Mena Marinaccio; holding one year position each

New Business

- UFS Report (September 2, 2014) from Dr. Mena Marinaccio – will be on Agenda at next FA – reported at last senate meeting – focused on strengthening relationship with faculty union; student action research was passed; discussions included FAU's ranking, losing funds, ensuring success of students
- Dr. Jennifer Peluso will be speaking on student success initiatives at next FA, at 10:30 am ; Dr. Deborah Floyd will be speaking around 10:15 am talking about faculty graduate status and other topics and updates of importance
- FA Standing Committees – Dr. Michael Frain will develop a proposal to be shared with department chairs
- Senate Rep for COE - VP or P? Three things: one, ascertain why FS cannot accommodate each college & why COE cannot have VP as rep on UFS; two, who do we as college want to represent us?; three, structurally, is it beneficial for VP to represent UFS to prepare for future President's role; email Tara & Dr. Schoorman about who will be representing COE at UFS – Dr. Mountford will contact; move to approach Dr. Schoorman to bring this matter to FS Steering-Rose, seconded by Frain; motion approved unanimously

Departmental & Committee Reports

Department sharing

- Communication Sciences and Disorders – no report at this time
- Counselor Education – one new faculty (Dr. Kelly Emelianchik-Key)
- Curriculum, Culture, and Educational Inquiry – 3 new faculty (Dr. Andres Ramirez, Dr. Sabriba Sembiente, Dr. Michelle Vaughn)
- Educational Leadership and Research Methodology – 3 new faculty/tenure track, one in each program area – will help in meeting/expanding program goals
- Exceptional Student Education – one new faculty – there are new ESE certification requirements (including

for those renewing-need to take an ESE course)

- Exercise Science & Health Promotion – no representation
- Office for Academic and Student Services – in an effort to improve recruitment/retention, 3 new advisors were hired
- Teaching and Learning – one new assistant professor in science-already working on grant writing; 2 new instructors in Instructional Technology; elementary honors program last spring-doing well, met with principals, provost, passed at the senate, program focuses on action research-students going out into schools and doing research-students placed after agreement from schools

Items to be brought to the Dean

1. Get budget update
2. The impact of increased admissions criteria on student diversity?
3. Schedule model – why no consultation with UFS?
4. P&T recommendations being overturned by the Provost
5. P&T application extensions – obtain written copy
6. COE research support – what is the status?

Closing

Departmental Reports for Faculty Assembly Meetings: Due to time constraints FA department reports will be included in Faculty Assembly agenda. Representatives need to send departmental reports by September 19, 2014 to Yash Bhagwanji (ybhagwan@fau.edu).

Please contact Yash Bhagwanji (ybhagwan@fau.edu) regarding any errors/corrections needed in the March 2014 FASC meeting minutes.

Please contact Yash Bhagwanji regarding additional agenda items.

Adjourned 12:04 pm – Dr. Gatens made motion, seconded by Traci C.