

## COE FACULTY ASSEMBLY STEERING COMMITTEE

### MINUTES

January 18, 2019, 10 am to 12pm

Future FA meeting date: Jan 25<sup>th</sup>, April 12<sup>th</sup>, 2019

Future FASC dates: March 29<sup>th</sup>, 2019

#### Announcements

Problems getting results of faculty achievement in a readable format on the web.  
Who/where do we turn for help?

No VP still. Is there anyone who has done it before that would be willing next year? Votes must be done by end of April.

Will need to find a better way to document. Still doing it twice a year was suggested. Maybe do it by department and the rep for each department can be the person that edits each part. We need to maybe speak to Kathy and see how to do it. Need to make the form so you don't have edit it so much.

We should use our resources like IEA/IT. They got their mean scores for the annual evals already.

Capture – you can have classes going at two or three different sites.

#### Guest Speakers

Chair of search committee

Should the provost be invited to specifically show us where our college's numbers/data is declining or low so we can work with the new dean on those areas?

Maybe ask provost to come to last meeting of the semester to share data.

We would like to see the specific data he is referring to so each department can best address deficiencies found.

We are still doing well in enrollment given what is going on across the country.

We want to know - where are the weaknesses, what makes the provost think that we are doing as poorly as he expressed. T & L still has over 1,000 students.

Budget cuts to academic affairs and the library. In many cases scientific journals are being chosen over social science.

Andres will send link to provost's book regarding organizing academic colleges.

Maybe this will give us some insight into his organizational principles. – maybe can discuss at next meeting?

Adjuncts can no longer be bumped meaning if their class makes and a professors class does not then the adjunct can be bumped. – these seems to go against what accreditation visitors said that we were using too many adjuncts.

What happens to the faculty person if it doesn't make??

Professors and instructors have first dibs.

Someone from search committee is a good idea. Maybe bring someone from the search firm – the chair who is dean of college of science and part of physics dept  
Dr. Ata Sarajedini

A lot of time was spent on language of the posting. Advertising at AERA and some others. We want a champion of public education and diversity.

Why isn't there someone from IT on faculty assembly when they are such an integral part of the college?

### **Continuing Business**

Summer School – No bumping of adjuncts. Review FA DRAFT Minutes from FA meeting  
Sept 28, 2018

VP of Faculty assembly

President two years? – need to do elections before March 28<sup>th</sup>, should have all candidates by March 15<sup>th</sup> and then let elections run for 2 weeks and announce at April 12<sup>th</sup>. President must go to executive committee and senate. VP must go to senate – that meets once a month on Mondays. Once a semester try to meet with other presidents in other colleges over lunch.

What do principals actually know about ESE?

University Faculty Senate report – Dr. Mountford

UFF-FAU report – Dr. Zoeller

Will need a new person on the grievance committee.

### **New Business**

Search committee update and timeline

COE parking issues/COB should park elsewhere?

Summer assignments/salaries

Budget transparency

Increasing number of chairs on Senate Steering

Dr. Wagner will ask Senate to provide space on the Senate Agenda for UFF FAU to

update faculty -This will allow some of the stickier topics to come up at senate.

Traci – has there been any move towards forming a budget committee as suggested by the provost?

Dept Reports

### **\*Deans talking points**

Appreciation for getting eval averages to us.

Different depts have different due dates for faculty eval? This is up to the chairs.

Dean will discuss when they are due.

Bumping of adjuncts

Dean is working on document for summer assignments

Climate survey?

**Adjourn**

