

College of Education
Faculty Assembly Steering Committee
 Friday March 30, 2012
 Boca Education 411
10:00 a.m. – 12:00 p.m.

Draft Minutes

WELCOME: The meeting was called to order at 10:00 AM by President Keintz.

ATTENDANCE: Dilys Schoorman, Susannah Brown, Meredith Mountford, Connie Keintz, Michael Frain, Lorraine Cross, Alyssa Dehass-Gonzalez, Philomena Marinaccio-Eckel

ANNOUNCEMENTS:

- **Faculty Assembly:**
 Friday, April 20, 2012 Lorraine won't be there on April 20th
 10-noon Boca ED 313 (other campus rooms TBA)
- **Faculty Assembly Executive Committee**
 TBA – meeting with Tina, Mena, Connie, Susannah and Dr. Bristol
 April 16th at 11:00 a.m.

APPROVAL OF MINUTES: The January, 2012 FASC meeting minutes were approved. A motion to approve the minutes was made by Lorraine Cross; the motion was seconded by Susannah Brown. The minutes were approved by a majority vote. The revised October, 2012 FASC meeting minutes were approved. A motion to approve the minutes was made by Susannah Brown; the motion was seconded by Meredith Mountford. The minutes were approved by a majority vote.

OLD/CONTINUING BUSINESS:

Report on the Dean's Executive Meeting from FA President Keintz

1. The dean discussed a tuition benefits change for graduate assistants. Graduate assistants must have 20 hours a week. If you split GAs they will not receive 100% tuition benefits.
2. Graduate assistants need a plan of study on record beyond the first semester and the graduate school wanted this in yesterday.
3. We need appropriate rationale for what is going on. Could we suggest some guidelines for the COE faculty assembly to sign off on?
4. Does faculty assembly want to put forward a memorandum?
5. The GPC put out a memorandum from Deborah Floyd. The graduate programs chair and committee reviewed the tuition policy. They believe that regarding the policy about change in tuition benefits all current graduate assistants should be grandfathered in if the new policy should go into effect in 2013.
6. The COE GPC used a motion from the college to senate. They used the open forum in senate to raise this in the senate.

QUES: Should we make it point of information at next FA meeting?

ANS: Connie will ask the dean if she could send out the draft policy and Deb Floyd if we could send out her COE GPC motion. Having faculty informed at the end of the year meeting is important. Perhaps Deb Floyd could present points of information.

NEW BUSINESS:

FA 2012-2013 EXECUTIVE COMMITTEE: **President Keintz** introduced next year's officers:

President: Susannah Brown

Vice president: Philomena Marinaccio-Eckel

Secretary: Ray Amirault

Archivist: Traci Baxley

BUDGET MEETING MARCH 15, 2012:

Susannah Brown attended. The summer schedule cuts were announced. Decisions had been made that the enrollment of classes that had for the previous summer consisted of 24/11 would be included into summer schedule of 2012. So if rotating summer schedule the class had to be on the summer 2011 schedule.

FACULTY SENATE REPORT:

Report on the University Faculty Senate Meeting from Dilys Schoorman

When discussing summer cuts in the senate meeting the provost's message wasn't quite as restrictive. For instance, the provost said if you had three sections perhaps we could put them together. Dates for other decision points will be decided for summer, fall, and the beginning of spring. Classes that do not make 24 for undergraduate enrollments and 11 for graduate enrollments will be automatically closed.

NO FASC DEPARTMENTAL REPORTS at this time.

DISCUSSION OF POSSIBLE ITEMS/ PRIORITIES FOR FA MEETING

- **Agenda Items and Dean's Talking Points:**
 - Budget Discussion
 - Summer Schedule
 - Graduate Assistant Tuition Policy

REMINDER:

- **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 the Friday prior to the FA meeting to Secretary Marinacc@fau.edu for the Faculty Assembly meeting agenda.

The meeting was adjourned by President Keintz at 11:50 p.m.

Submitted by,
Philomena Marinaccio-Eckel
Secretary, Faculty Assembly