

**College of Education
Faculty Assembly Meeting
Friday, September 17, 2010
10:00 – 12:00
Boca COE 313, Davie LA 139
Jupiter EC 202, Port St. Lucie JU 334**

Minutes

I. Call to Order

President Warde called to order the regular meeting of the Faculty Assembly at 10:10 am.

II. Attendance

CCEI- Nancy Brown, Carlos Diaz, James McLaughlin, Dilys Schoorman, Noorchaya Yahya

CE- Michael Frain, Paul Peluso

CSD- Connie Keintz

Dean's Office- Valerie Bristor, Eliah Watlington

EL&RM- Val Bryant, Deborah Floyd, Lucy Guglielmino, Pat Maslin-Ostrowski, Meredith Mountford, Bob Shockley

ES&HP- Bob Zoeller

ESE- Michael Brady, Mary-Lou Duffy, Peggy Goldstein, Rangasamy Ramasamy, Lydia Smiley, Cynthia Wilson, Beverly Warde

OASS-

T&L- Andrew Brewer, Susannah Brown, Jennifer Byrd, Sharon Crawley, Joe Furner, Deb Harris, Joan Lindgren, Barbara Ridener, Janet Towell

Please advise **Marinacc@fau.edu** if you attended and your name does not appear.

III. Introduction of Officers and Steering Committee Members

President Warde introduced the members of the Faculty Assembly Executive Committee and the Faculty Assembly Steering Committee.

-Ed Pratt is doing a scholarly symposium; this is all we know as of now. Dr. Alperin did sign a letter to all faculty that discusses the three events: Inauguration/Robing, Breakfast for the faculty, and one other event on the lawn.

Question for Interim Provost

What is your best guidance regarding how

-There is a Teaching and Learning Center on campus. We also have a Division of Research which will assist Faculty interested in research. (Mentor/Mentee Program).

Question for Interim Provost

Are there any thoughts given to ways we can enhance the connection to part-time faculty?

-In the Department of English several years ago, they consolidated their adjuncts and hired instructors to teach 4/4 and deal with advising.

President Warde and Faculty Assembly thanked Interim Provost Alperin for her time and interest.

V. Approval of Minutes

A motion to approve the April 16, 2010 minutes was made by Dr. Mike Brady; the motion was seconded by Dr. Bob Zoeller. The minutes passed unanimously

VI. Dean's Talking Points: Dean Bristor

x Budget

-The College Budget committee had its first meeting in June, and the August meeting was combined with the Strategic Planning meeting.

-Faculty hiring process forms will be sent out to all Chairs.

-Seven of nine positions have been filled. EL&RM has two positions still to fill this year.

-The Dean's Office is also looking at hiring more advisors. OASS has consolidated positions, supervisors have been hired, but there is a need for more advisors.

-Things are coming together through the strategic planning.

-Out of unit salary increases have come in. In unit faculty increases are expected to be: 1% across the board, 1% Merit, and 1% Market Equity.

-The Dean requested members for a Market Equity Committee.

-Faculty should get their Merit Information together.

x COE travel funds

-Faculty will get \$1,000 for presenting at a Conference. Faculty can get \$750 for going

Question for the Dean

When someone retires or resigns, what happens to the position(s)? Are they pulled to the Dean's office?

-The Dean has to get permission to use money to hire. This is different than in the past when the college was deciding the hiring, and the use of lines. The COE does not want to seem antagonistic to the President, but faculty needs to be front and center with their concerns about hiring.

Concerning data-retention and otherwise, COE faculty need to be at the table to discuss the data. How can faculty capture data that fully represents what we do?

-COE needs to identify a faculty liaison who will be the primary person to work with NCATE in their programs.

Live Text

Regarding non-degree seeking st

Dr. Shockley began by giving an overview of the last NCATE visit. It brought pride and recognition to the FAU COE.

Now it is time to begin again. The following information is in the NCATE briefs:

-Spring 2014- On-sight review. Two teams, FLDOE and NCATE, will be on campus.

All programs with FLDOE approval will be reviewed.

-Fall 2013- Electronic off-site review. Both FLDOE and NCATE will perform the off campus electronic review. Based on the review we will be given a report-both positives and negatives. We will then have a short time to address and correct.

-Spring 2013-We will submit Institutional Report. Everything must be completed by this date.

-Fall 2012- Drafts of Institutional Reports will be circulated.

-The Continuous Improvement Model is our NCATE model.

-In the past COE had to show we met the "Acceptable" level, this time we have to pick one standard that we must address at the "Target" level. COE needs to decide which standard we want to choose.

-*See NCATE brief for work plan. COE will need a steering committee for NCATE.

-There will be working committees that will include a faculty representative from each department.

Question

Is it better to have a different person on the steering committee and on the work committee?

-The Chairs of the working committees will be on the steering committee.

Conceptual Framework

Question

Based on the Contract Ratifications, is the COE okay with the November 5th meeting focusing on Market Equity ratification?

-Faculty has two weeks to ratify the contract. COE has a Market Equity Committee.

Can they meet and then bring Market Equity to Faculty Assembly for approval?

-Faculty assembly will need each department to vote on a representative for Market Equity. President Warde will request from the Chairs names for the market Equity committee.

ADJOURN President Warde Adjourned the meeting at 11:58 a.m.

Respectfully submitted by,
Ernest Andrew Brewer

The Faculty Assembly is an advisory body. As such, it passes along the faculty concerns, recommendations, and motions to the Dean. The Assembly does not create or prohibit programs/policies. It does, however, communicate issues to which the Dean is expected to respond.

Departmental Reports, September 2010

Culture, Curriculum and Educational Inquiry:

The Department of Curriculum, Culture, and Educational Inquiry warmly welcomes Dr. Rachida Faid Douglas (TESOL/Bilingual Education) and Dr. Michelle Vaughan (Curriculum and Instruction) as Visiting Professors. We wish them well in their transition to life at FAU!

Teaching and Learning:

The Department of Teaching and Learning would like to congratulate Julie Lambert on her recent NSF grant acquisition.