

COE Faculty Assembly

Minutes

November 22, 2013

Boca COE 313, Davie LA 150, Jupiter EC 202C10am-12pm

Welcome

If you attended but your name is not listed below, please send email to Ray Amirault amirault@fau.edu.

Attendance

CSD
Connie Keintz

CCEI
Traci Baxley
Nancy Brown
Dilys Schoorman
Rose Gatens
Torrey

CE
Michael Frain
Paul Peluso
Patricia Willems

ESE
Mary Lou Duffy
Mike Brady
Peggy Goldstein

ESHP
Sue Graves
Bob Zoller

standards: we are the institution that confers the degrees, and it is our role to ensure that we maintain quality and the value of our degrees. This is what "student success" means to Dr. Nyhan: maintain standards in the classroom, but also ensuring that we receive the financial resources we require to meet our mission.

- Student success is the highest priority to Dr. Nyhan, because it has the biggest single impact on the faculty.
- We also have a new Assistant Provost for Student Success, Janet Peluso, and her committee is already up and running.

2. E-learning

- This is the next priority we have established. We are setting up a committee (the COE is

emphasize the need for faculty-based governance?

Response from Dr. Nyhan: I've been here 25 years, and I've seen a lot of promises to the faculty that were not fully implemented. But, yes, this is a conscious strategy with

Dean's Talking
Points

Dr. Valerie Bristor

Mold

A report was received from Vincent Cucchiella regarding a moisture survey and some moisture testing that was performed. Based on the results of this, a proposal to provide construction documents for a roof replacement has been evaluated. Vincent is in the process of preparing a purchase order to provide the construction documents for the roof design. Once the purchase order is issued,

Response from Dean Bristol: And, our aspirations, as well. We need to look at our Strategic Plan as part of this. And how do we frame these requests? The new Provost will also have impact on this discussion.

Budget Update: Salary Increases

- Merit and Markey tends to come up in three-year cycles, but there is talk that this may come

Committee Reports

General Announcements Concerning Committees

- If you have a committee appointment that you would like to report on, please send an e-mail to Mena Marinaccio, particularly if you wish to present at FA.
- The USF Steering Committee member replacements are Chris Beetle and Kevin Lanning.
- The newly appointed Assistant Provost for Admission and Retention is Jennifer Peluso.
- Mena Marinaccio is serving on the Admission and Retention Committee, the Athletic Advisory Council, and the Library Committee. Please address any questions/comments about the work of these committees to Mena Marinaccio.
- A current issue for the Library regards the cost of renewing online database costs. Different institutions wish for others to contribute more, but the outcome is unknown at this point.

University Faculty Senate Committees Appointments and Election results:

- We are pleased to announce that Bob Zoeller, Dept. of Exercise Sciences, will serve as the COE Representative on the University Post Tenure Review Committee.
- Connie Keintz has been appointed to the Financial Conflict of Interest Committee.

Connie Keintz

Financial Conflict of Interest Committee

- Connie Keintz was appointed by the President to serve on this new committee.
- The committee reports to the VP of Research.
- Until now, this work has been completed by staff and legal counsel.
- This is the first time that faculty have had a voice in the process.
- FCOI Members:
 - Appointed by the President and report to the VP of Research (voting members)
 - Dr. Colin Hughes (Science) - Chair
 - Dr. Gary Rose (Medicine)
 - Dr. John Newcomer (Medicine)
 - Dr. Paul Hart (Business)
 - Dr. Connie Keintz (Education)
- FCOI Ad hoc members:

Adjournment

A motion to adjourn was made and seconded. The