

College of Education  
Faculty Assembly Meeting  
Friday, January 30, 2009  
10:00-12:00  
BocaBOT room, Administration Building  
Davie LA 139, Jupiter EC 202C, Port St. Lucie JU 112

Approved Meeting Minutes

Welcome/Sign In

Attendees

CCEI- Gail Burnaford, James McLaughlin, Dilys Schoorman, Roberta Weber  
CE- Michael Frain  
CS&D- Constance Keintz  
Dean's Office- Valerie Bristor, Donald Torok  
EL- Valerie Bryan, Deborah Floyd, Lucy Guglielmino, Patricia Maslin, Ostrowski, Dan Morris, Meredith Mountford  
ES&HP-  
ESE- Michael Brady, Mary Lou Duffy, Rangasamy Ramasamy, Lydia Smiley, Beverly Warde, Cynthia Wilson  
Henderson School  
OASS- Deborah Shepherd  
Teaching and Learning- Jennifer Bird, Ernest Brewer, Susannah Brown, Alyssa Gonzalez, DeHass, Susanne Lapp, Joan Lindgren

Approval of Minutes

It was requested by President Warde that the minutes be moved to the end of the meeting to ensure a quorum.

Dean's Talking Points- Interim Dean Bristor

- Research Committees There are currently two Research Committees at the College of Education: the College of Education's Research Committee and the Henderson School, Pine Jog, and Tradition Research Committee. Interim Dean Bristor plans to meet with both committees to discuss the purposes and missions of each committee.
- Strategic Planning The Administration has already been discussing strategic planning and will be waiting until April to create a committee that would include a facilitator who would be in charge of the committee. The faculty should start hearing about this and the faculty should start thinking about a strategic plan. The discussion of a strategic plan has come from many meetings, not just the executive committee. Educational leadership has already started the strategic planning process.

Questions for the Interim Dean

- Have you explained the different funding?  
Yes, at yesterday's (January 29) budget proposal discussion it was a beginning slide. At yesterday's discussion there was a discussion of the different funding: E&G (State Allocated Dollars), Auxiliary (Money from contracts with school districts), and Foundation (Money from donations).

Also discussed the units attached to the college that are E&G Pine Jog, Tradition, Henderson, and Slattery. They have to do some major restructuring as they are also funded by Foundation money.

FIAT has no E&G funding, it is funded through the Auxiliary money and donated money. Donors are making specific donations to Good Fit and S.M.A.R.T. Those five units are separate from our E&G. Each one of them is looking to restructure under the budget.

- Will the proposal given to the Provost be made available to all the faculty, staff and administrators?

The Interim Dean will follow whatever the Provost's lead is on the process.

- Can we make the document (The Interim Dean's proposal) available to the faculty, staff, and administrators?

The Interim Dean was not sure and will have to ask the Provost, because the proposal turned in was a draft. Whatever the Deans are allowed to do with the proposal, the Interim Dean will do the same.

- It was stated that faculty wanted to make sure that the Interim Dean made an explicit mention of accreditation to the Provost.

The Interim Dean will make this aware to the Provost. In doing this, the Interim Dean will bring up statements from COE Academic Program Review, COE's successful NCATE/DOE visit, and that COE was chosen as an NCATE training site. Included in the presentation will be a slide that compares tenured faculty and adjuncts. It will also be shown how we need to keep time faculty and not be moved to only hiring adjuncts for accreditation.

- It was also brought up that there was a concern about two slides from yesterday's Budget proposal PPT. The first being the cost of particular programs. It was suggested that this slide was helpful for internal purposes that might be misleading if discussed with the Provost without further data. The other slide was one about the decreases in faculty numbers by department. One department pointed out that the information on the second slide was wrong.

The Interim Dean stated that the slide about the cost of programs will not be included in the presentation to the Provost. The slide on faculty numbers was based on internal numbers and discussions with Chairs. The slide will be a part of the presentation.

#### Old/Continuing Business

- Update on Dean search Dr. Ramasamy

On January 29, the COE Dean's search Committee met to finalize the candidates for the campus interview. Three candidates have been identified and Dr. Barry Rosson is working on the campus interview schedule. He called this morning and stated that he has already contacted two candidates and is trying to reach the third. He is in the process of working with Steve Diaz to upload each candidate's resume, cover letter, and yesterday's meeting minutes to the COE site.

Once back in their offices, faculty members should have the updated information.

- Statement of Principles from College Climate Survey Action Plan

The Statement of Principles was passed by faculty and is on the way.

The idea was to have an Online Faculty Resource Guide as an opportunity for junior faculty to have College level service hours. There was only one respondent as of this date, so the Faculty Assembly Steering Committee decided to table until another date, probably in fall 2009.

#### Questions

Will the committee start with Faculty Handbook that was developed a few years ago?

Yes, it was discussed and will be used as a starting place, but this handbook will be webbased. We will start this as soon as we have a committee.

#### New Business

- Graduate Governance Dr. Burnaford and Dr. Floyd

Dr. Burnaford began with a little history about Graduate Governance. The

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It is hard to make a case for not liking the document, if we do not have some viable alternatives. Please consider this, because liking the Documents not enough.

Questions, Concerns, and Suggestions





