

**Florida Atlantic University College of Education
Faculty Assembly Meeting
Friday, January 22, 2010
10:00 – 12:00
Boca COE 313, Davie LA 139,
Jupiter EC 202C, Port St. Lucie MP 114**

I. Call to order

President Warde called to order the regular meeting of the Faculty Assembly at **10:00 am.**

II. Attendance

CCEI- Tracy Baxley, Nancy Brown, Carlos Diaz, Jim McLaughlin, Dilys Schoorman, Noorchaya Yahya, Hani Zainuddin

CE- Paul Peluso, Michael Frain, Irene Johnson

CSD- Connie Keintz, Carol Hess

Dean's Office- Valerie Bristol, Donald Torok, Patricia Heydet-Kirsch, Eliah Watlington

EL- Deborah Floyd, Valerie Bryan, Mary Lieberman, John Pisapia, Pat Maslin-Ostrowaki, Dan Morris, Meredith Mountford, Daniel Reyes-Guerra, John Shockley, Anne Mulder, Steve Rios, Lucy Guglielmino

ES & HP- Robert Zoeller

ESE- Mike Brady, Mary Lou Duffy, Lydia Smiley, Larry Heiser, Beverly Warde,

one-on-one with the department chair to follow this law, department chair may be the search committee chair. If serving as committee chair, department chair may reclude themselves for discussion by committee.

- 3) **Search committee composition:** if the composition of your department's search committee changes due to this clarification please notify the EOC.
- 4) **Faculty search process checklist:** in revision, committees to follow current checklist for now.

V. New business

A) **COE Strategic Planning. Coordinated by Dr. John Pisapia.**

- 1) **Proposal of new approach to strategic planning called Strategic Thinking: Steering Committee will be established to guide process.**
After an approval process of the statement of intent a quality committee will be formed as a standing committee that meets every six months to advise on implementation of the statement of intent.
- 2) **This is an inside-out process:** Dr. Pisapia will provide a succinct one-page summary of this strategic thinking process in about one month. In teaching, researching, and servicing we are looking for a focus that at some point will move our thinking up a level guiding an adjustment. This process is about our own belief system as a college that will allow us to become more self-managed with a flexible set of guidelines that could never be done bureaucratically.
- 3) **Expect an email list:** for the College of Education Strategic Thinking Initiative to notify faculty of strategic thinking activities so everyone can fully participate in the process.
- 4) **Expect a website:** so all information, process and documents are transparent.

B) **Changes to Florida Teacher Exams (FTCE).** Brought by Joe Waters.

- 1) **Changes and impacts:** change in the fee structure, new requirements for all passing scores on subtests, and a switch to all computer-based testing. Students should be encouraged to take the GK (English and Math) during their sophomore year. Advisors would help students to strategize the

of two evidences instead of one was made by Dr. Mike Brady; the motion was seconded by Dr. Deborah Foley. The amendment did not pass by majority vote.

A motion to amend the document by raising the criteria for level A graduate status from 5 to 8 criteria was made by Dr. Mike Brady; the motion was seconded by Dr. Dan Morris. The amendment did not pass: yeas 5, nays 16.

A motion to amend the criteria for serving as a dissertation chair from the rank of associate professor to assistant professor was made by Dr. Susanna Brown; the motion was seconded by Dr. Barbara Ridener. The amendment did not pass: yeas 12, nays 19.

A motion to continue the meeting after 12:00 pm was made by Dr. Dylis Schoorman; the motion was seconded. The motion was approved by a majority vote.

A motion to amend the criteria allowing “unfunded and funded grants” as criteria for graduate status to be limited to “funded grants” only was made by Dr. Mary Lou Duffy; the motion was seconded by Dr. Floyd. The vote resulted in a tie: yeas 16, nays 16. The amendment did not pass on the deciding vote of FA President Warde.

4) Document approved with changes COE graduate faculty status revisions:

A motion to vote on the document on the floor was made by Dr. Carlos Diaz; the motion was seconded by Dr. Floyd. The document was approved with changes: yeas 30, nays 6.

D) Syllabus Statement regarding LIVE TEXT:

Due to time constraints this will be discussed at the April 16, 2010 FA meeting.

VI. Departmental Reports:

FASC proposed that departmental committee reports of pressing issues and agenda items be sent to FA president ahead of meetings in an effort to avoid department reports taking up limited time during FA meetings. In addition, there was a suggestion that instituting reports from departments and committees to be posted prior to FASC meetings and included in minutes.

VII. Announcements:

The week of March 15th an announcement will go out seeking nominations for FA elections (vice president, secretary, archivist, and senators). Responsibilities for positions are archived on the FA web site. At the April 16th FA we will announce election results. We have about a month to get an announcement out during

Spring break, set up electronic voting, and allow a week for voting. Faculty members are urged to start thinking about nominees for those positions.

VIII. Open Discussion:

Dr. Deborah Floyd announced that the University Graduate Council was informed that FAU/UM relations for a medical school were severed. The UGC wants transparency in respect to this process. Issues can be brought for representation to Dr. Floyd.

ADJOURN President Warde adjourned the meeting at 12:35 p.m.

Submitted by,
Philomena Marinaccio-Eckel
Secretary, Faculty Assembly

Future Faculty Assembly Meetings / Steering Committee Meetings

- x Faculty Assembly Meeting – Last meeting will be held from 10am-12:00 pm.
April 16, 2010
- x Steering Committee – Last meeting will be held from 12-2. March 31, 2010 (ED 411)

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.