

ATTENDANCE:

Communication Sciences and Disorder Dr. Tessa 5.957 0 Td (-07T EMC 01 )Tj 0.004 Tc 7

system, each institution is very different with different missions with very different jobs that will affect performance metrics; I'm trying to make sense of all of this. Response: About \$6 billion deficit being discussed at state; we have commitment to faculty raises and strategic plans, which may have to come from performance funding; also focusing on enrollment dollars; we are acting in the unknown, we don't know what will happen; we will be lobbying at the capitol

College accreditation: Dr. Perry shared that there is an ongoing discussion at the state level whether CAEP accreditation is needed. As there is already a state system of accreditation, the value to students is being questioned. No consensus has been reached thus far and the deans will be asked to discuss this. The next step after that will be to get COE Faculty input.

Comment: How much do we spend on accreditation? Response: Well over \$1 million. Question is whether CAEP accreditation adds value to degrees for students. A question was raised about amount mentioned; college would follow up to verify the amount spent on CAEP. Comment: Add discussion about CAEP accreditation in the next meeting. Comment: Can each institution opt-in or opt-out? Response: FSU has opted out, but as a system the issue is whether all opt-out. Comment: Can survey students whether CAEP matters.

OIT Open Forum: (Crystal Barge and Joanne Jial)

Canvas migration: The OIT representatives reminded faculty that all courses will be in Canvas in Summer 2017 and that assistance and training is available in making the switch. Comment: Course migration had not gone so well, with files not transferring. Response: Make an appointment and we can assist. Comment: There is a security issue as Canvas does not time out and the Financial Aid survey appears on Canvas. Response: It's 20 minutes for time out and the survey is a reminder for students. Comment: U

"annual". Motion to approve the policy with amendments ~~was~~ made by Dr. Mountford and seconded by Dr. Ramirez. *The motion was approved by majority.*

OLD/CONTINUING BUSINESS

Graduate Faculty Status requirements Dr. Peluso, Graduate Programs Committee (GPC) Chair discussed options for determining Graduate Faculty Status. Notice of Motion for the FA of COE to adopt Graduate College Governance document and remove the COE graduate status requirements was made by Dr. Zoeller and seconded by Dr. Mountford ~~was~~ *unanimously approved.*

Constitution change to add language about UFS representation Dr. Mountford made the ~~not~~ motion to add:

(Section 3) 6. University Faculty Senators

All senators from COE must be ~~in~~ unit faculty.

about chair rotations; policy says chairs are not for a fixed term; chairs have 360 evaluations; college has assessment on chairs, but faculty response rates are low.

Motion to extend FA meeting for 15 minutes was made by Dr. Peluso and seconded by Dr. Mountford. *Unanimously approved.*

Response Department faculty can have conversations and bring it up at department meetings. Wording for chair evaluation can parallel R&P, S&P, and faculty evaluation. Comment: Everyone should be evaluated on the same parameters. Response Provost supports this.

x Faculty evaluations (open forum) Dean has reminded chairs to meet with faculty on request; encouraged chairs to meet with faculty for assignments as well. Comment: There is a new memo from Provost. Response: Let's look into that. Does summer count? Comment: Confused about 20%. Response: Performance metrics has affected calculation of cost for students; percentage is calculated based on how much time you are spending in teaching, research, and service. Default is 20% but can change it to other percentage. Comment: With 3/2, are we required to do more research? Response: It's a relative term, some were already doing more; but work/effort remains the same; sit with chair on assignments and work it out.

Approval of November 11, 2016, minutes

Motion to approve FA minutes of November 11, 2016 with additional attendees was made by Dr. Peluso and seconded by Dr. Goldstein. *Unanimously approved.*

**ANNOUNCEMENTS**

Dr. Morris and colleagues will be offering several workshops on research methods. Comment: Please email workshop flyer.

**DEPARTMENTAL REPORTS**