

January 29, 2016

Meeting locations: Boca Campus, ED 313; Davie Campus, LA 148 (teleconferenced); Jupiter Campus, EC 202C (teleconferenced)

Attendance:

<u>Communication Sciences and Disorders</u>	<u>Counselor Education</u> Drs. Emelianchik-Key, Frain, Peluso	<u>Dean's Office</u> Dr. Bristol
<u>Curriculum, Culture, and Educational Inquiry</u> Drs. Baxley, Bhagwanji, Hyslop-Margison, Schoorman	<u>Educational Leadership and Research Methodology</u> Drs. Bryan, Shockley, Wright	<u>Exceptional Student Education</u> Drs. Brady, Duffy, Heiser
<u>Exercise Science and Health Promotion</u>	<u>Office of Academic and Student Services</u>	<u>Teaching and Learning</u> Drs. Bousalis, Marinaccio, Musgrove, Nichols, Ridener

Guest speaker – Dr. Vicki The CHHRE will host an Educator Appreciation Dinner on February 3, 2016. Dr. Bousalis will be honored at the event. Teaching with Technology Showcase is on April 9, 2016. Dr. Chittimise will be the guest speaker. Dr. Se STiuD TJ0 Tc 0 Tw

campaign market specific programs? Response: Any departments can ask to market programs. Comment: Can our college advertise? Response: Yes, we can help with that too. Comment: Can international student access online degree programs as it has not been allowed before? Response: No change there as there are problems associated with student visas.

At the state level, the SUS completed a 2025 Strategic Plan for Online Education. Provost Perry was on the state committee as well as Dr. Vicki Brown. State wants 40% online courses and a large portion of programs to go online too. We are at 17% of courses and 17% of programs now across the university. Comment: Students need F2F instruction to help with retention. Response: Students prefer hybrid, helps in retaining students because of the diverse demographics of students. The state also developed Chancellor's Awards for quality online courses. The center will initiate eLearning course awards at FAU, which will then be reviewed for Chancellor's Awards. Awards will be offered in leadership, faculty teaching, and adjunct teaching. Nominations for the awards are now being accepted, with the awards to be presented at the April 9, 2016, Tech Showcase. Comment: If we send in applications, will the courses be usurped by other universities? Response:

are Faculty Fellows, including four COE faculty. The initiative is also seeking ideas for research projects. The Provost reported on concerns related to Workday, Jupiter campus' Tech Runway project, and various new ideas on hiring.

(Dr. Bristor)

3/2 teaching load plans and procedures. We're doing this. We heard from provost that performance funding may be available for summer. Since we have set aside summer money, it can be redirected to 3/2. But it's not recurring. Faculty input is welcomed. The goal is to build in 3/2 as part of annual assignments. Provost is supportive, and it will help with performance metrics. Comment: Will more adjuncts teaching look better for metrics? Response: It's actually more faculty hires. Comment: Change required for tenure information guidelines? Response: Could be, faculty assembly can look into it.

Annual Program Reviews. Four departments have completed program reviews; it's been a positive process and exit interviews have provided good feedback. Thank you to faculty who participated and to Patti, Don, and Sheri, too.

Annual evaluation. Memo is available from the Provost. For transition year, Summer and Fall 2015 will be reviewed. Comment: It's going to look disproportionate for those not teaching, not doing as much given the shorter time period. How does evaluation look moving forward? Concerned that it will be included in P&T evaluation. Response: Percentages for assignments will guide evaluation. Comment: P&T looks at assignments when considering evaluation findings.

Travel funds. If performance funding is provided, there may be more travel funds.

Proposed gun legislation. The bills are now dead, the chair of the committee refuvvvP.9(o)-4.2(n)-6.uJ0.004Tw 0.2(r)-4.42bJET tr (r)