

## **Minutes of the Faculty Assembly Meeting – April 2<sup>nd</sup> 2004**

The final meeting of the Faculty Assembly of the College of Education was held on April 2<sup>nd</sup> 2004 at 10.30 in ED 313 on the Boca Raton campus. Those present: Michele Acker Hocevar, Gregory Aloia, Ira Bogotch, Michael Brady, Valerie Brady, Gail Burnaford, Ray Cafolla, Ali Danesh, Larry Decker, Carlos Diaz, Mary Lou Duffy, Deb Floyd, Michael Frain, Rosanna Gatens, Lucy Guglielmino, Pat Maslin-Ostrowski, Jane Matanzo, Carol Meltzer, Carmen Morales Jones, Dan Morris, Don Ploger, Rangasamy Ramaswamy, Angela Rhone, Barb Ridener, Perry Schoon, Dilys Schoorman, Bob Shockley, Lydia Smiley, Tony Townsend, Cynthia Wilson, Dianne Wright, Bob Zoeller

Michele welcomed everyone and noted that

Michele announced that the evaluation of the Faculty Assembly would be carried out by the Steering Committee and this survey was scheduled to be on the web soon.

*Constitutional changes*

The following constitutional changes which were proposed and distributed at the February 6<sup>th</sup> meeting were voted on. Tony Townsend proposed and Mike Brady seconded that the term 'chair' in the leadership titles be changed to 'president' with effect from the upcoming election. The motion carried unanimously. The entire proposal presented by the Democratic and Decision Making Committee with regard to the succession of leadership and the committee structure was then voted on as a package (see attached). Pat Maslin-Ostrowski moved and Carmen Morales Jones seconded the motion, which carried unanimously.

Given that we were about to conduct elections Dan Morris moved and Lucy Guglielmino seconded the motion that the additional office of Archivist (in the draft of the new



considered 'faculty'. The above faculty members were voted in unanimously as officers for the 2004-2005 academic year.

***Final Report***

Michele and Dilys distributed copies of the Final Report that they had prepared as outgoing officers, together with an Outcomes Matrix that documented how specific issues had been addressed throughout the year. The report dealt with outcomes, process, tensions, reflections and recommendations. They presented an overview of the report

and made sure that faculty input was solicited on the courses being offered in such a program.

***Adjournment***

Following a motion by Carlos Diaz seconded by Don Ploger the meeting was adjourned.

Submitted by  
Dilys Schoorman  
Secretary, Faculty Assembly

ATTACHMENT

1. *The Democratic Decision-Making & Communication Committee hereby moves that in order to strengthen the leadership structure and to ensu*

complete the second term of office and become the new Chair of the Assembly, the outgoing Chair will serve as an Ex Officio member of the Steering Committee as a non-voting advisor.

*2. The Democratic Decision-Making & Communication Committee hereby moves that in order to support effective leadership by the officers, the Faculty Assembly requires an effectively functioning system of Standing Committees, and that*

“Section 6. 3 Committees. Standing Committees” of the Constitution of the COE Faculty Assembly be changed to include:

\*The Assembly will establish standing committees as follows

1. The Connections Committee. Purpose is to foster intellectual dialogue and to facilitate faculty collegiality and sharing of research.

2. Democratic Decision-Making & Communication Committee. Purpose is to review processes and procedures relative to democratic governance and communication, and to make recommendations accordingly.

3. Equity & Work Life Committee. Purpose is to review issues related to diversity, equity in assignments and salary, and ethics, and to make recommendations accordingly.

4. Research Committee. Purpose is to conduct research and provide data to assist Faculty Assembly decision-making.