

COE FACULTY ASSEMBLY MEETING AGENDA

September 9, 2022

10:00am-12:00pm

Zoom Teleconference

Meeting ID: 846-6827-9274

Passcode: vAfS9q

Future FA Dates: Oct. 21, Jan. 20, Apr. 21

Welcome

Dr. Lisa Finnegan, FA President

Thank you to Dr. Mountford

Announcements

10:00-10:05

FASC/FAFC members

COE Senators to the University Faculty Senate

Community Engagement Annual Report (see attached materials)

Dr. Susannah Brown

Old Business

Approval of April FA Meeting Minutes

10:05-10:10

Committee Reports

10:10-10:20

Finnegan et al. Learning Initiatives

UFF-FALL Report

10:20-10:25

Dr. Meredith Mountford

Assessment Changes (Reading on development legislation)

10:25-10:35

Dr. Sandra Rios

New Business

Promotion/Tenure Criteria Discussion

10: 5-11:00am

Provost Memo for Changing P/T Criteria (see attached materials)

Committee members for R

COE P/T

Guest Speakers

Conflict of Interest

11:00-11:25am

Donovan Diaz, University Compliance Officer

Elizabeth Rubin, Senior Corporate Counsel

Dean's Talking Points

11:25-12:00

HB-7 Guidance for the COE

APR – Dean & Dr. Paul Polus

COE P/T Committee members

Classification of Statute on Human Resources and College Awarded

Dean's Thoughts