

Welcome

Attendance: Acosta, Ariza-Zoeller, Barakat, Baxley, Bhagwanji, Bousalis, Brewer, S. Brown, V. Brown, Bryan,

ITP programs Accreditation to 2008, which was to meet the recruitment and retention plan.

Dr. Brewer shared the various departments and their accreditation processes.

For legislative updates

Dr. Floyd moved to form a new committee, Dr. Mountford second. A clarifying question was asked if it could be a new committee member or could it comprise of the same P/T committee member that is already serving on P/T. There was a discussion regarding issues that P/T committee would have if they were going to be faced with revisions. Motion was withdrawn by Dr. Floyd. She has a new motion:

The motion is that we form a new committee and we ask each department to send forward up to 3 names willing to serve on the committee.

It was clarified that those submitted would be on the committee.

A second by Dr. Mountford.

Dr. Darling asked if we had additional discussion. It was clarified that departments could have up to 3 members and others could have 1. There should be at least have 1 name brought forth from each department. It was clarified that anyone in the department, and it is open to all.

Dr. Darling called the question Those in favor of a new committee, up to 3 names from each dept., to review P/T criteria to make recommendations?

An poll was created. The motion passed with 77% saying yes, 15% saying no, and 8% abstaining. It was discussed that the committee should decide and it should not be appointed. Nominations will go forward to FA Secretary and President by the end of the month. By October 1, please send 1-3 names forward to FA secretary.

Guest Speakers

Conflict of Interest

- Donovan Diaz, University Compliance Officer
- Elizabeth Rubin, Senior Corporate Counsel

Donovan Diaz shared an overview of the COI and Outside activity. If there are personal questions, please seek them out. Florida statute has made some changes regarding reporting requirements. Even if you have nothing to report, you still need to complete the form. 9/30 is the deadline to report and as things come up, you will need to report ongoing on Workday.

There was a recommendation that the new P & T Review Committee can address service to the profession as examples of excellence and competence to solidify that this is part of a faculty member's assignment. It was noted that the reporting annual assignments are at the beginning of the academic year. The annual evaluation comes after the fact.

Deans Talking Points

APR Dean & Dr. Paul Peluso

APR COE is going through APR review. Dr. Peluso shared a powerpoint rega

Clarification of State legislation: University and College Accreditation

After next review, there needs to be a different accreditor for university. This does

FA meeting ended at 12:01pm.