College of Education

Faculty Assembly Steering Committee

Friday, April 5, 2013 Boca Education 356 10-12 p.m.

Minutes

Attendance: Bob Zoeller; Victor Wang; Paul Peluso; Meredith Mountford; Mena Marinaccio; Connie Keintz; Alyssa Gonzales-DeHass; Susannah Brown; Traci Baxley; Ray Amirault.

Welcome!

Future Meetings:

Faculty Assembly:

Friday, April 19, 2013, 10-noon Boca ED 313 (other campus rooms TBA)

Faculty Assembly Executive Committee

Meeting with Susannah Brown, Mena Marinaccio, Ray Amirault, Traci Baxley, and Dr. Bristor on

Hoffman, Kumi Diaka, Michael Harris) Voting is performed through the MyFAU portal under the "Vote" tab.

The importance of being aware of these elections and supporting College members who are choosing to run was discussed.

Report on Dean's Executive Meeting on April 4, 2013 by Susannah Brown (Paul Peluso also attended). Of note:

- O Annual evaluations are soon; please be working with your chair to complete these.
- O Annual assignments should also be worked on soon as part of this process.
- O The Provost has sent a memo to the Deans that the Provost must approve a course at partner campuses before it can be added to the schedule. A set amount of money will be allocated by the Provost for this purpose. A justification form must be submitted. Even if the course is via distance learning the course must be coded to a campus for purposes of FTE. (A videoconference course, however, can be held on a partner campus and beamed to another campus, for example.) This issue can be brought up at the faculty union executive committee meeting later today.
- O CEL-1001 courses. Many faculty have gone through this, and others are currently enrolled. The eLearning agreement is that if the course developed in CEL-1001 it is taught as an overload and an overload payment of \$6,000 is made from the eLearning budget. Because of the 105% limit for this summer's budget, in some departments these eLearning courses were not used as an overload, but as one of the traditional two courses. Although the budgetary constraints are understandable, this was not the agreement as some faculty understood. (The overload was to be determined in conjunction with the Chair and then approved by the Dean. Monica Orozco is not a part of that decision.) This is more of an issue for summer.
- O The contract says we are guaranteed only one class (at 12.5%) for summer. A second class, if offered, must also be offered also at 12.5% for summer. A third class if offered, is usually offered at adjunct salary.
- O Question: if a department or a college decides that they will offer two courses per faculty member, and the majority of faculty are teaching two courses as their summer load and some full time in-unit faculty are only receiving one course, is this a violation of the contract? Response: This could also be brought up at the faculty union executive committee meeting. The load across summer and across faculty should be equitable. The contract only requires one summer course to be offered.
- o Offer letters for positions are due soon. Andrew Robeson is working with the Dean

- o Budget
- o Summer, fall, and spring scheduling
- o Research Taskforce update (Don Torok is Chair)
- o Marketing Committee and marketing initiatives

Dr. Diane Alperin and Dr. Claiborne have been contacted by Terry Rossi requesting their attendance, but have not yet been confirmed. They have requested that we do not put their names on the agenda at this time until they are able to confirm.

P&T – Cynthia Wilson NCATE/CAEP