

College of Education
Faculty Assembly Steering Committee
Wednesday, March 31, 2010
Education 241
12:00 – 2:00

Meeting Minutes

WELCOME:

The meeting was called to order at 12:00 p.m. by President Warde.

ATTENDANCE: Dilys Schoorman, Daniel Reyes-Guerra, Meredith Mountford, Paul Peluso, Connie Keintz, Beverly Warde, Philomena Marinaccio-Eckel, Mary Lou Duffy, Lorraine Cross, Andy Brewer, Bob Zoeller.

GUEST SPEAKER: Jennifer Sughrue

ANNOUNCEMENTS:

- x Next Faculty Assembly Meeting: April 16, 2010 Time: 10:00 a.m.-12:00 p.m.
 - o Boca - ED 313 Davie- LA 148 Jupiter- EC 202C PSL- MP 205

OLD/CONTINUING TD

- o **Issue 1** Students needs a statement from Dean Bristol explaining LIVE TEXT for this semester. Statement might state that if a faculty member had the statement in his/her syllabus it will be waived and will no longer be a requirement for this semester.
- o **Issue 2** There needs to be a statement coming out as a college statement. A clearly delineated policy for the college (i.e., considerations for individual departments, doctoral and master degree students, initial certification, non degree students).

- x University initiative concerning responsible conduct of research. Based on mandate from federal government, any student working on federal grants must go to workshop. Workshop areas include information on conflict of interest, mentor/mentee relationships, peer review, publishing, and human subject research. It is believed that the DOE and other federal agencies will adopt this face-to-face workshop requirement in addition to CITI training. Eventually faculty input will be requested as to whether or not these training workshops should be a requirement for other students.

DEPARTMENTAL REPORTS: Due to time constraints FASC department reports will be included in the agenda. Representatives need to send departmental reports to President Warde before the April 16th meeting.

- o Communication Sciences. Interviewing for director.
- o Counselor Education. Dept. 6th nationally ranked in publications.
- o Curriculum, Culture, and Educational Inquiry. Successful search.
- o Educational Leadership. Waiting for recommendation on Higher Education search and Research Methods search still going on.
- o Exceptional Student Education.
- o Exercise Science & Health.
- o OASS.
- o Teaching and Learning. Awaiting decision on Instructional Technology search.

POSSIBLE ITEMS/PRIORITIES FOR April 16, 2010 FA MEETING:

- o LIVE TEXT
- o BUDGET REPORT. Diane Alperin, Interim Provost, will not be able to attend to discuss budget due to P & T workshop
- o STRATEGIC PLANNING
- o ELECTIONS

APPROVAL OF MINUTES: The January 15, 2010 meeting minutes were approved. A motion to approve the minutes was made by President Warde; the motion was seconded by Bob Zoeller. The minutes were approved by a majority vote.

The meeting was adjourned by President Warde at 2:20 p.m.

Submitted by,
Philomena Marinaccio-Eckel
Secretary, Faculty Assembly