

COE Faculty Assembly Steering Committee
AGENDA
February 17, 2006

Faculty Assembly Retreat

- 9 Results of Deb Harris's Survey
- 9 Decisions to be reached:
 - 1. Date for a retreat (Spring, 06 , or Fall 06);
 - 2. Retreat theme;
 - 3. Retreat format

COE Market Equity Committee

- 9 The Market Equity report was prepared as part of the college committee's charge from outside the College at the Union level. The report was shared with the Faculty Assembly at a request of the chair. No motion was made regarding the report at the Faculty Assembly meeting. The report has moved forward within the University from the College-created committee.
- 9 Determine if there is support or concerns regarding the market equity committee report that was prepared.
- 9 Additional analysis reflecting inclusion of merit or exclusion of merit has been conducted by Dr. Bristol. Report will be made at next FA meeting.
- 9 Are there steps or a more proactive approach that Faculty Assembly needs to take in the future regarding the following items noted in the report:
 - o Market equity,
 - o Merit and
 - o Compression?

College-wide Committees

- 9 What should the role and relationship be between the Faculty Assembly and college-created committees such as Graduate Committee, P & T committee, Market Equity Committee, Research Committee?
- 9 What suggestions, if any, need to be made to assure the college-wide committee representatives reflect the views of the departments they represent?

Policy and Procedures for Faculty Governance

- 9 Review of current marked-up Policies and Procedures document.