

COE Faculty Assembly Steering Committee

AGENDA

February 17, 2006

Faculty Assembly Retreat

Results of Deb Harris's Survey

Decisions to be reached:

1. Date for a retreat (Spring, 06 , or Fall 06);
2. Retreat theme;
3. Retreat format

COE Market Equity Committee

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.

Determine if there is support or concerns regarding the market equity committee report that was prepared.

Additional analysis reflecting inclusion of merit or exclusion of merit has been conducted by Dr. Bristol. Report will be made at next FA meeting.

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

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?

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

Review of current marked-up Policies and Procedures document.