

COE FACULTY ASSEMBLY STEERING COMMITTEE (FASC)

MINUTES

November 3, 2015

Dean's Conference Room

**In attendance:** Drs. Bhagwanji, Frain, Key-Emelianchik, Marinaccio, Mountford, Rangasamy, Tessel, and Zoller; Ms. Catto. **Apologies from:** Dr. Baxley.

**Welcome Note and Opening Remarks** (Dr. Frain, FA President)

Meeting was called to order at 10:05 am.

The Faculty Assembly minutes (not approved by FA) was reviewed for accuracy. Recommendations for change and clarification were made.

Dr. Yash Bhagwanji was recognized as a new senator on the University Faculty Senate.

Reminders were noted for future FASC meeting dates (January 15 and April 1, 2015) and future FA meeting dates (November 13, 2015, January 29, 2015, and April 8, 2015).

Potential guest speakers at Faculty Assembly meeting on November 13, 2015, were identified. Time permitting, **Dr. Kim Dunn** may be invited to speak about her role as the NCAA Faculty Athletics Representative; otherwise, she should be invited to provide a report at the January 2016 FA meeting. Due to the impending changes in the FAU email system, **Mr. Steve Diaz**, COE Director Technology, and **Dr. Vicki Brown**, FAU Assistant Provost for eLearning, should be invited to provide information and updates about the changes and timelines. **Dr. Sameer Hinduja** was also suggested as a speaker to invite for the November 13, 2015, FA meeting, due to cyberbullying concerns across schools and nation. He is an FAU professor and expert on the topic.

Encouragement was noted for FASC representatives to submit departmental reports to [ybhagwan@fau.edu](mailto:ybhagwan@fau.edu) by November 11, 2015.

**Continuing Business**

University Faculty Senate report

Concerns about faculty safety due to **cyberbullying** were discussed. As mentioned previously, a suggestion was made to invite Dr. Sameer Hinduja, a national expert on cyberbullying, as a speaker the November 13, 2015, FA meeting.

Faculty Assembly's role in assisting the Dean with the **3/2 teaching assignment load** for the college was suggested.

**Sustained Performance Evaluation.** Updates were discussed and noted under the UFF report on the previous page.

**Faculty ideas and strategies** for identified priorities from internal survey. The FA secretary was directed to send an announcement soliciting feedback from faculty, with the intention of presenting a summary of the ideas and strategies at the next Faculty Assembly meeting.

### **Departmental Reports**

The Office for Academic and Student Services (OASS) requested more faculty involvement in forthcoming recruitment events. FASC representatives were requested to compile and submit lists of departmental achievements and accomplishments to [ybhagwan@fau.edu](mailto:ybhagwan@fau.edu) by November 9, 2015.

### **Dean's talking points**

Concerns about cyberbullying, faculty support for 3/2 teaching assignment load, clarification about summer teaching, CAEP updates, program evaluation updates, and EXCEED curriculum changes.

### **Adjournment**

Meeting was adjourned at 12:06 pm, with first motion made by Dr. Marinaccio and seconded by Dr. Ramasamy.