Education Faculty Assembly
Minutes
for Faculty Assembly Steering Committee Meeting –
January 13, 2006

Attendance: V. Bristor, V. Bryan, M. Duffy, J. Furner, D. Harris, D. Ploger, D. Weerts, E. Watlington, R. Zoeller,

The meeting started at 10:10am after getting some technology issues resolved.

I. Welcome and Recognition of Members

II. Joe Furner gave a brief overview of the Dec. 20 Executive Committee Retreat he attended for Val Bryan.

III. Reporting from each member concerns from Departments:

EL
David Weerts indicated that EDL felt that there should be no retreat in spring 2006 and that any further retreats should focus on the work academics are involved with such as research, teaching and service, as a professional development activity.
David Weerts indicated that EDL would like the Dean to justify why market equity was no longer a priority despite him agreeing to this previously.
He also talked about the Due Process approach for graduate programs, presented by Dr. Kumar; hence, supporting just the current policy that we did not need another layer/level for review.   The call for this was that there are currently cases being heard making some believe that the Graduate Programs Committee is not doing their job completely and this other level or intervention may be needed.   Mary Lou Duffy said this is coming from the attorney's office in the university level and this may be why this has come up. This should be referred to the Dean's Talking Points. David also stated based on EL that the market equity issue still needs to be addressed, "What is more important in the budget than bringing market equity for the faculty." Val Bryan also brought up the issue of the eminent scholar issue, for David from EL, that EL feels that the department should be entitled to two votes in the selection of the new eminent scholar since the funding for the position was initiated by EL and the has resided in EL due to the discipline involved . David Rutherford, David Kumar, and Val Bryan are the current committee members to develop guidelines for the selection of the new eminent scholar.

TE
Don Ploger stated that in TE the main concern is the Chair Search and the position has been posted and we will continue with this. He also brought up issues of lines and needing more faculty for CTI's and full-time professors. TE needs to have lines refilled, ie., Math Ed. in Boca. TE needs more faculty and less adjuncts and we need to maintain our lines. Val Bristor talked about working with Andrew Robeson to look at histories of lines so have a handle on the lost lines for TE and other departments. Looking at past

histories of lines is a start. Unfortunately the search will only go back to the hiring of the current Dean.

ESE
Mary Lou Duffy reported she had no feedback from her department.

OASS
Eliah Watlington shared with about the new language in the new 6A Ruling one day not three days per year in a classroom/school setting. Audited for one day will likely be done. So, the language is being addressed now with Rule 6A/Recency. This will also impact the area of programming and monitoring lower-division classes, the how to track and advising are new issues that may be addressed. We will still be held to university requirements, i.e., Gorden Rule, etc.

TE
Joe reported the concern for keeping faculty apprised as to what is happening with Admin. searches and where we are. Perhaps we need to address this at FA where we are in the searches and keeping us all informed.

ES&HP
Bob said his issues would come up later in the meeting in the talking points for the Dean.

TE
Deb Harris brought up the concern of having an Associate Dean present more at the Northern Campuses and how one is being paid to do so, but really is not present often.

ADMIN AGENDA

Joe suggested that maybe we put the issue on the agenda in January to get input for whether a retreat is needed and wanted and to get feedback as to where to go. Deb suggested also adding topics to share with faculty to see what they want. This was some suggested questions to ask at the next FA meeting:

  e.   Need a survey to go out to the Faculty. **Need a volunteer.**

Possible questions:

> Are you please with the service provided by Faculty Assembly at this juncture?
> Do you have suggestions as to how we can improve out service to the faculty at this time?
> Are you interested in having a Faculty Retreat? If yes, what topics would be more valuable? If yes, what campus or location is preferred? Please list three main topics or issues you would like the retreat to focus on.
> If yes, do you prefer to have speakers or discussion groups or round tables or open forums/colloquiums on main issues?

2. Motions from the Floor or from Reporting Forms-Valerie Bristor
    a. Motion Title: Overall Rating for the College of Education Annual F2 0 je of Education Annual aAnnuald tdw.

Strategic Plan objectives for the College of Education document Conceptual framework for the college? **Question:** *Faculty input has been given but where is Faculty Assembly voice? Has Ethics Committee approved the conceptual framework? Does this require a Faculty Assembly motion?*

Policies and Procedures Manual. **Question:** *Does Steering Committee need to vote on changes to take motion to Faculty Assembly?*

Val Bryan asked Val Bristor and all for any additional motions for the upcoming FA meeting in January. Bob said that in his department they feel that the merit pay and market equity are not being addressed well enough. Discussion occurred about how the COE is handling merit and market equity issues.

VI. Committee Reports: Standing and Ad Hoc (Reports if needed)

      1. Democratic Decision-making-Carlos Diaz, Don will contact Carlos on this, not present.

b.Master calendar for COE meetings has been created. Faculty Assembly meetings were not added to the calendar. This needs to be sent out to faculty.
c.New Procedure for Tracking Administrative Funding Requests for Grants has been created.
d.Proposed Amendment to UFS Constitution to Create a University Graduate Council- Jennifer Sughrue

X. Open Discussion

Joe Furner suggested maybe having anot