

The Principles should be seen as a reminder of who the faculty is, what the faculty does, and the culture that the faculty strives for. It is not to be seen as a law, with punitive measures.

President Warde made a motion to accept the Statement of Principles as is, except for the change in Statement 3 from "...cooperatively to establish a collegial model..." to "...cooperatively within a collegial model..."

Mary Lou Duffy seconded the motion. The motion passed unanimously.

The FASC will take the Statement of Principles to the November, 7 Faculty Assembly meeting. We will state that the Statement of Principles is a set of values to promote the outcome of collegiality. The FASC will also place the Statement of Principles on the Faculty Assembly website.

It was suggested that the faculty create an updated faculty handbook that would be on-line and contain the Statement of Principles. The updated faculty handbook could be a PDF file and could be created, and maintained, by junior faculty. This would allow for junior faculty to have service opportunities. The steering committee discussed that this handbook would be for the above and beyond the current resource manual. The updated faculty handbook should include issues relating to visitors, adjuncts, and new faculty, as well as documents such as the Statement of Principles. One suggestion is that the Faculty Assembly recommends creating a committee for the handbook.

It was also suggested that Faculty Assembly remind the administration that the Statement of Principles is a College of Education faculty driven document. It should not be confused with a Faculty Assembly driven document. This will be an item for the Interim Dean and will be discussed by President Warde with Interim Dean Bristol to make sure that the administration is aware of the Statement of Principles beginnings, and current usage.

New Business

- FA Committees

President Warde searched earlier minutes and found four named committees:

Connections Committee

Democratic Decision-Making Committee

Equity and Work-Life Committee

Research Committee

President Warde also found stated in the 2006 Constitution that there will be Ad-Hoc committees as needed.

Connections Committee was proposed as a committee, but has never met.

Democratic Decision-Making Committee is the only active committee. Pat Maslin-Ostrowski was the Chair. Carlos Diaz is currently the Chair. DDC met and formulated the Climate Survey and the Statement of Principles.

Equity and Worklife Committee has never met, nor had a Chair.

Research committee never formed, but the committee merged with the COE Research Committee.

active committees, DDC and Connections, and two dormant committees, Research and Equity and Work Life. I

- Location of FA documents COE vs. My FAU

President Warde found that in the FASC November 18, 2005 minutes it was recommended that all Faculty Assembly materials should be placed on the COE website. Dilys Schoorman explained that the reason fo

Ed Leadership

The EL representative is not in attendance.

Exceptional Student Ed

There is nothing to report.

Exercise Science & Health

There is nothing to report.

OASS

There are renovations to the OASS office on the second floor of the College of Education in Boca Raton. This has been five years in the planning. This renovation will work towards allowing for more advisors. One in particular will be specifically for graduations. The money for this project did not come from E&G funds; the money came from a one-time non-recurring fund.

Department of Teaching and Learning

There is nothing to report.

Department of Curriculum, Culture, and Educational Inquiry

One person is going up for promotion. The representative wanted to make President Ware aware that as FA President, she has a role in the senate. The UFS constitution states that the FA President, or a designee, has a role in the senate. The Senate representative raised a question with the Graduate Committee regarding forms. Bob Zoeller stated that the Graduate Committee will meet with Dean Rosson on November 5, and he will bring any concerns to that meeting.

Discussion of Possible Items/Priorities for November 11, 2008 FA Meeting

Identify Agenda Items and Dean's Talking Point:

1. Grade Change Issue
2. Statement of Principles
3. Faculty Handbook
4. Graduate Dean Rosson and the November 7 Faculty Assembly meeting.

Adjourn: 11:40 AM

Submitted by

Ernest Andrew Brewer

Secretary, Faculty Assembly