AGENDA

Agenda for COE Faculty Assembly
January 24, 2025
10am-12pm
Zoom Link- https://fau-edu.zoom.us/j/84982568449
Meeting ID: 849 8256 8449
Passcode: FASteer

1. FA President Welcome and approval of November 1 meeting minutes	**Meredith Mountford** 10:00am -10:05am
2. Guest Speaker: President Elect – FAU Senate (20 minutes & 5 minutes Q&A)	**Bill Trapani** 10:05am -10:30am
Old Business	
3. Dean Search Updates	**Andres Ramirez** 10:30am -10:40am
4. President Search	**Meredith Mountford** 10:40am -10:50am
5. Faculty Travel Funds	
6. CoE Social Get Together	**Meredith Mountford, Christy Timm Fulkerson, Sita Ramnarace** 10:50am-10:55am
7. Senator's Report	**Dilys Schoorman** 10:55am -11:05am
New Business	
8. Water Mark	**Sita Ramnarace** 11:05am-11:10am
9. Overview of FA Upcoming Plans Mentoring Forum for Assistant Professors/Instructors Transdisciplinary Brown Bags Distinguished Speaker Forum Brown Bags in Research	**Andres Ramirez** 11:10am-11:20am
10. New Budget Model	**Meredith Mountford** 11:20am-11:25am
11. FA Officer Elections	11:25am-11:30am
12. Dean's Talking Points Changes due to R1 status Faculty Lines Change in Evaluation Criteria	**Dean Silverman** 11:30am-12pm

PTR Dates/Rules
Q&A related to info shared

13. **Adjournment** 12pm

FLORIDA ATLANTIC UNIVERSITY
Faculty Assembly
College of Education