CEC Faculty Assembly Meeting

April 10, 2024; 9:30 – 11:30 a.m.

Room: EC 3930 or

https://fiu.zoom.us/j/86175014646?pwd=Z1k3dXpSekVuVFA4WlRvaXYrQjVTUT09

Meeting ID: 861 7501 4646

Passcode: 8b734h

Time	Agenda
9:30 a.m. - 9:45 a.m.	Attendees Arrive, Sign in
9:45 a.m. - 10:00 a.m.	Assembly Begins: Welcoming, introductions and overview of the agenda – Dr. Walter Z. Tang, Chair
10:05 a.m. - 10:20 a.m.	Faculty Council Updates – Dr. Walter Z. Tang, Chair
10:20 a.m. - 10:40 a.m.	State of the College – Dr. Ines Triay, Interim Dean
10:40 a.m. - 11:00 a.m.	Research Priorities and Initiatives – Dr. Chris Poellabauer, Interim Associate Dean

Topics:

- College research strategy plan, directions, and thrusts,
- Research expectations for tenure track or tenured professors,
- Research in STEM teaching by teaching professors in the AI era,
- Pre-award expectations & bottlenecks
- Post-award expectations: transparency on FCOI, subcontracts, no-cost extensions, etc.
- Invention Disclosures: timeline for provisional & patent filing process
- Other Pertinent Topics – *as timing allows*.

Time	Agenda
10:40 a.m. - 11:10 a.m.	Committee Report: 1) Major achievements in this semester and 2) the vision, mission, performance indicators, and action items.

- Tenure and Promotion

- Curriculum

- Information Technology

- Budget

- Library

- Awards

11:10 a.m. - 11:25 a.m. Q & A – Dr. Walter Z. Tang, Chair

11:25 a.m. - 11:30 a.m. Closing Remarks & Adjourn – Dr. Walter Z. Tang, Chair