

University Faculty Senate Meeting
Minutes
April 1, 2016
CM 130 & 125, 2:00PM – 4:00PM

Members and Guests Present: See *Appendix A* for attendance sheet.

1. The UFS meeting was called to order by Dr. Chris Beetle at 2:04pm. The meeting was held in room CM-130 and CM-125 on the Boca Raton Campus and was video conferenced to Davie (DW 108), Fort Lauderdale (HE 608), Harbor Branch (LE 235), Jupiter (SR 200), and Sea Tech (ST 209)
2. **With positive approval**, the Senate approved [February 26, 2016](#) UFS minutes.
3. **President's report**
 - a. Dr. Chris Beetle has one item to report and it will be coming up at the next meeting. He begins by explaining the current structure of the Senate Bylaws – which say that the current president cannot run for reelection. Dr. Beetle expresses his concern with this current structure, which is that it doesn't allow for the UFS President to build strong, lasting relationships with the Board members. As a result, he'd like to form an ad hoc bylaws committee to review the bylaws and consider revising them to allow a president to run for reelection. He'd also like the committee to formulate a proposal that might incorporate student representatives, as well. Once a proposal is formed, it will be considered by the Senate as a whole, in the Fall. Dr. Beetle would like representatives from all colleges to be involved in constructing this proposal. If you would like to be on this committee, you can email Dr. Beetle or Arcadia Betancourt. Dr. Beetle will share his notes on this topic.
4. **Speakers**
 - a. Undergraduate Dean, Dr. Ed Pratt, speaks to the Senate reporting on the results of the NC policy and late withdrawal date. Overall it has improved the GPAs of FTICs and other undergraduates. There are some new policies that will be coming to Senate at the next meeting as a result of the NC policy and late withdrawal date. Dean Pratt takes questions from the Senate. There is one clarification about this policy in regards to plagiarism. Dean Pratt will send out the charts to be distributed to the Senate.
5. **[UUPC Consent Agenda](#)**
 - a. No objections from Senate – **approved by majority vote.**
6. **[UUPC Action Items](#)**
 - a. College for Design and Social Inquiry
 - o Bachelor of Public Safety Administration
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- b. College of Education
 - o Academy for Community Inclusion: Employment Certificate, Community Access Certificate, Community Living Certificate
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - c. Honors College
 - o BS in Liberal Arts and Sciences
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - d. College of Nursing
 - o RN to BSN Program
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - e. College of Science
 - o Environmental Science Certificate
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o BS Physics/PSM Medical Physics
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
7. [UGC Consent Agenda](#)
- a. No objections from Senate – **approved as amended by majority vote.**
8. [UGC Action Items](#)
- a. College of Business
 - o MS in Finance
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o MS in Music Business Administration
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - b. College for Design and Social Inquiry
 - o Master of Urban and Regional Planning
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o Environmental Planning Graduate Certificate
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o Visual Planning Technology Graduate Certificate

- Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. College of Science
- BS Physics/PSM Medical Physics
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. UFS Elections
- Nominations will close at this meeting. We are taking nominations for the next UFS President, three openings on the Steering committee, and six openings on the APBC.
 - Dr. Beetle goes over and gives very specific instructions on the voting procedures. He also gives a demonstration to the Senate on how to access the ballot using your MyFAU login information. Arcadia will send the link out shortly after the meeting. The voting will close at 10am on Monday, April 11th.
 - The UFS Presidential candidates each give a presentation/speech to the Senate.
 - Dr. Kimberly Dunn
 - Dr. Susan Dyess (via video)
 - Dr. Paul Peluso – technical difficulties with his video, however statement will be redistributed this afternoon with the link to the ballot.
 - Dr. Kevin Wagner
- b. [2016-2017](#) & [2017-2018](#) Academic Calendars
- This comes from APBC & Steering with a positive recommendation.
 - Dr. Beetle reviews the calendars and explains the Fall Break. There is a long discussion on the Fall Break.
 - Dr. Hugh Miller suggests calling these days Reading Days instead of Fall Break.
 - Dr. Beetle will bring this up again in the Fall to remind faculty to assess the benefits of the Fall Break.
 - Gary Castrogiovanni asks about adding extra grading days in the Summer. Dr. Beetle suggests he bring that up at a later time as it is not germane to the discussion.
 - Motion to approve the draft university calendar. **After a majority vote, the motion carries.**
 - Calendar for the Senate Meetings
 - Due to the university wide course scheduling change, the APBC has sent forward with a positive recommendation, along with the Steering committee, to move the Senate and Steering meetings to a Thursday-Monday schedule.
 - Motion to approve. No objections from Senate. **Approved by a majority vote.**
- c. UFS Community Engagement Committee Recommendations
- [Expanded Definitions for Annual Review](#)

- Dr. Ron Nyhan explains what the document is to the Senate. It is not a new requirement. It is simply a way to capture what service a faculty member may be doing. This will help with the Carnegie Classification.
- Motion to recommend these additions to the FAIR definitions to the Provost. No objections from Senate. **Approved by majority vote.**
- Faculty Awards for Community Engagement
 - Dr. Nyhan presents the document. There is a discussion about the specifics, such as, how many times a faculty member could win.
 - Dr. Zoeller suggests some corrections to the doc. Dr. Nyhan will consider the changes.
 - Dr. Bradford suggests there be a limit set to that amount of times a faculty member can win.
 - Motion to recommend. No objections from Senate. **Approved by majority vote.**

10. Open forum with the Provost

- a. Provost Perry gives congratulations to everyone in the room and university for their hard work in helping the university reach the top spot in the Performance Metrics. He then gives a presentation to the Senate on the scores we received from the Metrics. We do not know how much funding we will be receiving. We hope to find that out at the June meeting.
- b. All of our legislative budget requests were approved. Jupiter received funding for a new building. Tech Runway received nonrecurring funding that will help their robotics program.
- c. Provost Perry gives a quick update on the Dean Searches. All are moving forward. Dr. Steve Roper is the potential new Director for the Peace, Justice and Human Rights platform.

Dr. Beetle calls for a motion to extend the meeting for 10min. A motion is made by Dr. Jerry Haky and seconded. The motion is approved by majority vote

- d. Dr. Jerry Haky asks about money for facilities. Dr. Perry speaks to this and suggest that funding will be used to fix some of these issues. Dr. Haky also asks about a rumor regarding the Honors College. Dr. Perry clarifies and dismisses the rumor.

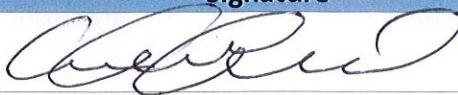
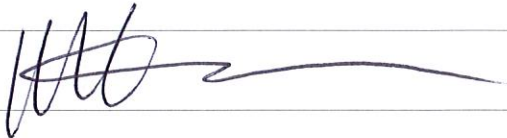




11. Good of the Senate

- a. Questions regarding the Sustained Performance Evaluation Policy. Dr. Beetle will keep the Senate updated.
- b. Dr. Archibald from remote campus asks about salaries and attendance.

12. Meeting adjourned by Dr. Chris Beetle at 4:02pm.

UFS Attendance Sign-In

4/1/2016

| College | # | Name | Signature |
|-------------------------|-----|---------------------|---|
| Arts & Letters | 1) | Adam Bradford |  |
| | 2) | Pat Darlington | |
| | 3) | Marshall De Rosa | |
| | 4) | Mary Faraci | attended on Jupiter campus |
| | 5) | Yolanda Gamboa | |
| | 6) | Mike Harris |  |
| | 7) | Tim Lenz | |
| | 8) | Manjunath Pendakur | |
| | 9) | Kevin Wagner |  |
| | 10) | David Williams | |
| | | | |
| Business | 1) | Patrick Bernet | attended on FTL campus |
| | 2) | Bill Bosshardt | |
| | 3) | Gary Castrogiovanni |  |
| | 4) | Kim Dunn |  |
| | 5) | Jim Han | |
| | 6) | Anita Pennathur |  |
| | | | |
| Design & Social Inquiry | 1) | Bruce Arneklev |  |
| | 2) | LeaAnne DeRigne |  |
| | 3) | Hugh Miller |  |
| | | | |
| Education | 1) | Yash Bhagwanji |  |
| | 2) | Meredith Mountford |  |



UFS Attendance Sign-In

4/1/2016

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|--|----|----------------------|-----------------------------|
| | 3) | Philomena Marinaccio | <i>Philomena Marinaccio</i> |
| | 4) | Dilys Schoorman | <i>Dilys Schoorman</i> |
| | 5) | Robert Zoeller | <i>Robert Zoeller</i> |
| | | | |
| Engineering | 1) | Evangelos Kaisar | |
| | 2) | Hari Kalva | |
| | 3) | Davood Moslemain | <i>Davood Moslemain</i> |
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| Honors College | 1) | Kevin Lanning | |
| | 2) | Miguel Vázquez | |
| | | | |
| Medicine | 1) | Kathleen Guthrie | <i>Kathleen Guthrie</i> |
| | 2) | Morton Levitt | <i>Morton Levitt</i> |
| | | | |
| Nursing | 1) | Susan Dyess | |
| | 2) | Cynthia Archibald | |
| | | | |
| Library | 1) | Larry Mello | <i>Larry Mello</i> |
| <i>Sheri Edwards</i> <i>Sheri Edwards</i> | 2) | Allison DeLuca | <i>Allison DeLuca</i> |
| | | | |
| Science | 1) | Fred Hoffman | |
| | 2) | James Kumi-Diaka | |
| | 3) | Steve Locke | <i>Steve Locke</i> |
| | 4) | Daniela Popova | |
| | 5) | Evonne Rezler | <i>Evonne Rezler</i> |
| | 6) | Markus Schmidmeier | |
| | 7) | Lianfen Qian | <i>Lianfen Qian</i> |

UFS Attendance Sign-In

4/1/2016

| Faculty Assembly Heads | | |
|------------------------|--------------------------------|---|
| A&L | Kevin Wagner | |
| BUS | C.M. Sashi | |
| D&SI | TBD | |
| EDU | Michael Frain | attended on Boca campus |
| ENG | Amir Abtahi | |
| HON COL | Miguel Vázquez | |
| MED | Mahyar Nouri-Shirazi | |
| NUR | Joy Longo |  |
| SCI | Jerry Haky |  |
| LIB | Lauri Rebar → Joanne Parandjok | |
| Committee Chairs | | |
| AFDPC | Marshall De Rosa | |
| APBC | Ron Nyhan | |
| Admission & Retention | Rupert Rhodd | |
| Assessment | Nancey France | |
| Distance Education | Mary Cameron | |
| Graduate Council | Paul Peluso | |
| Honors and Awards | Evangelos Kaisar | |
| Library Advisory | Carol Hixson | |
| P&T | Pradeep Korgaonkar | |

UFS Attendance Sign-In

4/1/2016

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|---------------------------|--------------------|----|
| Research | Arlene Fradkin | |
| UPC | Jerry Haky | jt |
| GPC | William McDaniel | |
| Senate President | Christopher Beetle | |
| Past President | Ron Nyhan | rn |
| Non-Voting Members | | |
| President | John Kelly | |
| Provost | Gary Perry | |

