

University Faculty Senate Meeting
Minutes
February 26, 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 2:10pm. 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 [January 29, 2016](#) UFS minutes.
3. **President's report**
 - a. Dr. Chris Beetle announces the three elections that will be coming up. We are accepting nominations for UFS President, 3 Steering Committee seats, and the Academic Planning and Budget committee. Nominations are being accepted from the floor as well as via email and will be open until the beginning of the next Senate meeting on April 1st. The three seats opening up on the Steering Committee are Morton Levitt, Mike Harris, and Meredith Mountford. Each of them are allowed to be reappointed. In regards to the APBC, there is a lack of clarity on terms. We can re-elect the whole committee, however we'll need at least six nominations; the top three will serve two years and the bottom three will serve one year.
 - o Nominations for UFS President:
 - Dr. Paul Peluso (accepted)
 - Dr. Kim Dunn (accepted)
 - Dr. Susan Dyess (accepted)
 - Dr. Jerry Haky; declined nomination
 - o Nominations for the Steering Committee:
 - Dr. Meredith Mountford (accepted)
 - Dr. Morton Levitt (accepted)
 - Dr. Mike Harris; declined nomination.
 - Dr. Paul Peluso; would like to consider the nomination.
 - Dr. Kim Dunn (accepted)
 - o Nominations for Academic Planning and Budget Committee:
 - Dr. Mike Harris; resign from APBC at the end of the term.
 - Dr. Anita Pennathur (accepted)
 - Dr. Jerry Haky (accepted)
 - Dr. Rose Sherman; we will contact by email to see if she's willing to serve again.
 - Dr. Adam Bradford (accepted)
 - Dr. Fred Hoffman (accepted)

- *SOW 7433: Clinical Social Work Research & Statistics*
- *SOW 7618: Social Work Pedagogy*
- *SOW 7619: Clinical Social Work Supervision and Administration*
- *SOW 7757: Theories & Epistemology of Advanced Clinical Social Work Practice*
 - Dr. Markus Schmidmeier would like to know why there are five new courses.
 - Dr. John Graham, Director of the School of Social Work, explains these are a part of the Doctorate program that was approved by the Governors on November 6th, 2015.
 - Dr. Ron Nyhan motions that these five courses be treated as a package. The motion is seconded. No objections from Senate. **Approved by majority vote.**

b. College of Science

- *M.S. Major in Mathematics*
 - No objections from Senate. **Approved by majority vote.**

c. College of Arts and Letters

- *English Master of Arts in Teaching*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- *M.S. in Music Business Administration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

8. Open forum with the Provost

- a.** Provost Perry has a small report. We are in the middle of metrics season. Provost Perry gives an update on the Dean searches. The Dean of Science search is well underway. Dr. Mohammad Ilyas is chairing that. There are ten candidates that will be going through airport interviews. From that, we hope to bring candidates on campus towards the end of March. The other search on its way is Dean of the Honors College. Dr. Russ Ivy is chairing that search. The airport interviews are next week. Currently, we have a new Interim Dean of Medicine, Dr. Art Ross, he is chairing the search for a new Dean for the College of Medicine. All three searches are getting aid from Witt/Kieffer Recruiting Firm.
- b.** Provost Perry gives update on the searches for the Pillars that are a part of the Strategic Plan. The VP of Research has already hired a Director for Neuroscience. We are currently looking for a new Director for Harbor Branch. We are also currently interviewing for the Peace, Justice, and Human Rights Director position.
- c.** Provost Perry gives an update on the legislative budget requests. We've got three requests into the legislature; 1) continuing funds to continue to grow the Jupiter campus, 2) a new building for the Jupiter campus, and 3) recurring funding for Tech Runway. Both the House and the Senate have money (not sure if it's recurring) for Tech Runway going forward. We reduced our request for the building in Jupiter. We are

hopeful we'll get funding for the Architecture and Engineering costs for the planning of building. We'll know more about this in the next couple weeks.

- d. The other major request is coming from the SUS to the Legislature for Performance Funding. The Governor's asking for \$100m, the Senate is asking for \$100m, and the House is asking for \$75m. This will determine how much new funding will be coming to the performance funding model for the Board of Governors. Dr. Jerry Haky asks about money to fix the buildings on the Boca campus. Provost Perry is unsure about the money that will be allocated for that, however we have requested funding for it. It depends what the Board gets for PICO funding.
- e. Dr. Meredith Mountford would like to know how many lines are being newly funded. After some discussion, its determined that there are only a few lines that are being newly funded. Dr. Diane Alperin explains that this year the Deans have put together their own money to make tenure track lines. The second part to Dr. Mountford's question was how many of those are related to the Pillars and Platforms. Provost Perry explains that most of them, if not all, have some relation to the Pillars and Platforms. Dr. Fred Hoffman asks how much has the net drop in tenure track positions been over the last four years. Provost Perry does not have the answer to that and agrees to get that information.
- f. A question is brought up about the morale of faculty salaries. There is a brief discussion on this. Dr. Mountford points out that the proposal from the administration to the UFF on faculty salaries was based on merit only. There is a discussion about the negotiations going on.
- g. Dr. Bob Zoeller brings up a "committee" that was called upon to help the President come up with ideas on how to incentivize the faculty. Both Provost Perry and Dr. Chris Beetle denounce the existence of a committee, clarifying that it was not a committee and was solely a group of faculty from around the university. There was a long discussion on this. Dr. Susan Dyess speaks up as a member of the advisory group and also denounces that it was a committee. She discloses what was discussed at that meeting and considers it to be more of a brainstorming conversation.
- h. Provost Perry is asked about the Sun Sentinel article and his comments about tenure. Provost Perry explains that the quote used in the article was taken from a 45-minute interview and was taken out of context. Dr. Bob Zoeller sides with the Provost in saying he has also been interviewed by the same reporter and had a similar experience.

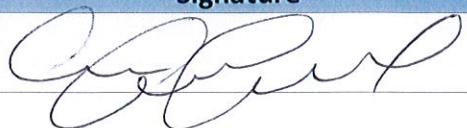
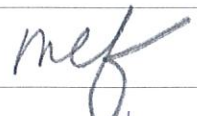
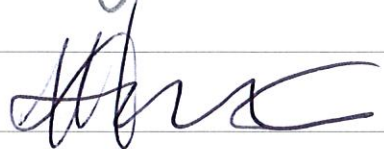


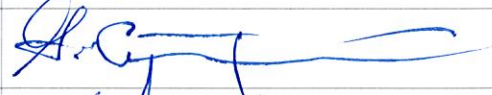





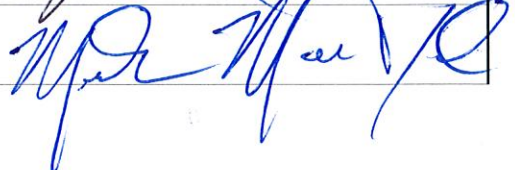
9. Good of the Senate

- a. Nothing at this time.

10. Meeting adjourned by Dr. Chris Beetle at 3:18pm.

UFS Attendance Sign-In

2/26/2016

College	Name	Signature
Arts & Letters	1) Adam Bradford	
	2) Pat Darlington	
	3) Marshall De Rosa	
	4) Mary Faraci	
	5) Yolanda Gamboa	
	6) Mike Harris	
	7) Tim Lenz	
	8) Manjunath Pendakur	
	9) Kevin Wagner	
	10) David Williams	
Business	1) Patrick Bernet	
	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	



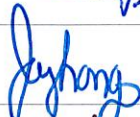



UFS Attendance Sign-In

2/26/2016

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

UFS Attendance Sign-In

2/26/2016

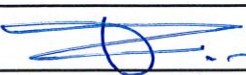
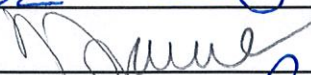
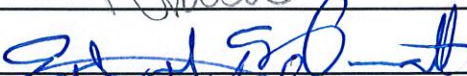


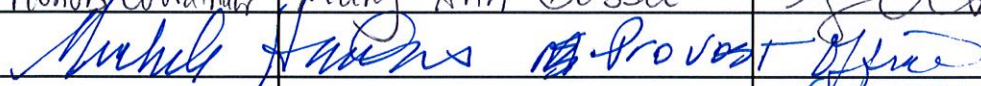

Faculty Assembly Heads		
A&L	Kevin Wagner	
BUS	C.M. Sashi	
D&SI	TBD	
EDU	Michael Frain	
ENG	Amir Abtahi	
HON COL	Miguel Vázquez	
MED	Mahyar Nouri-Shirazi	
NUR	Joy Longo	
SCI	Jerry Haky	
LIB	Lauri Rebar <i>Joanne Parandjick</i>	
Committee Chairs		
AFDPC	Marshall De Rosa	
APBC	Ron Nyhan	
Admission & Retention	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

2/26/2016

Research		Arlene Fradkin	
UPC		Jerry Haky	<i>JH</i>
GPC		William McDaniel	
Senate President		Christopher Beetle	
Past President		Ron Nyhan	
Non-Voting Members			
President		John Kelly	
Provost		Gary Perry	<i>G Perry</i>

Guest Sign-In Sheet - February 26, 2016

Dept.	Name	Signature
CEECs	Thomas Fernandez	
Nursing	Nancy Trause	
LIGS	Ed Pratt	
CCEI	Andros Ramirez	
Honors Coordinator	Mary Ann Gossu	
Michael	Provost Office	
EX. Sci + HP	Courtney Weaner	
ESHP	Michael Hall	