

University Faculty Senate Meeting
Minutes
Friday, April 25, 2008
Circulated May 13th, 2008

1. The UFS meeting was called to order by President Eric Shaw at 2:05 p.m. The meeting took place in the BOT Room located on the third floor of the Administration Building, on the Boca Raton Campus, and via video conference at the Treasure Coast Campus, the MacArthur Campus, the SeaTech Campus, the Fort Lauderdale Campus, and the Davie Campus.

Members Present: Pierre-Philippe Beaujean, Janet Blanks, Bill Bosshardt, Valerie Bryan, Ernest Andrew Brewer, Bob Cerveny, John Childrey, Chris Ely, Mary Faraci, Fred Fejes, Deborah Floyd, Jerome Haky, Mike Harris, Michelle Hawkins, Fred Hoffman, Sam Hsu, Mehdi Kaighobadi, James Kumi-Diaka, Tim Lenz, Joan Lindgren, Stephen Locke, Bill McDaniel, Gary Parsons, Howard Prentice, Marguerite Purnell, John Prichett, Markus Schmidmeier, Eric Shaw, Leslie Siegel, Lydia Smiley, Khaled Sobhan, John Valentine, Julie Honeycutt

Guests Present: Diane Alperin, Ira Bogotoch, Eric Hanne, Bill Kalies, Tara Root, Tobin Hindle, Marc Rhorer, Dan Murtaugh, Ed Pratt, Larry Liebovitch, Robert McCarthy, David Lee, Robert Zoeller, Jennifer Bird, Mike Armstrong, Maria Feris, Diane Wright, Michelle Acker-Hocevar, Susan Chase

2. The UFS meeting minutes from March 28, 2008 were approved.
3. Announcements –The chair of the BoT, Norm Tripp was promoted to the BoG and the probable replacement will be the Vice Chair Nancy Blocker.
4. Committee on Committees –Nominations and Election
 - Members of the UFS to be elected by the colleges are the following:
 1. CAUPA – Bruce Arneklev re-elected (2008-2010)
 2. Arts and Letters – Doug Broadfield and Fred Fejes remain (2008-2010)
Dan Murtaugh & Doug Kanter have been elected until 2009.
 3. Biomed – Lost its seat by falling below 40 faculty.
 4. Business – Seat currently held by Allen Smith and expires when successor is elected. Election is pending until May 2nd.
 5. Education – Seat currently held by Dilys Schoorman and expires when successor is elected. Election will be Monday by electronic vote.
 6. Engineering – Seat currently held by Oge Marques and he is not seeking re-election. The election is pending until sometime next week.
 7. Nursing – currently held by Charlotte Barry and have not yet reported.
 8. Science – Now held by Jerry Haky. The college assembly elected Thomas Monson and Markus Schmidmeier
 - Boca Senate
 1. Arts and Letters – Mike Harris has been re-elected.

- a. Arts and Letters – Tim Lenz has been re-elected.
2. At Large – Abhijit Pandya has been re-elected.
3. At Large – Gary Parsons is continuing
4. AUPA – Michele Hawkins is continuing.
5. Biomedical – Howard Prentice has been elected.
6. Barbara Bosch is not continuing, an online election will be available next week.
7. Business – Bill Bosshardt is continuing
8. Business – Eric Shaw has been re-elected
9. Education – Deborah Floyd has been re-elected.
10. Education – Lydia Smiley is continuing.
11. Engineering and Computer Science – Sam Hsu is continuing.
12. Engineering and Computer Science – Khaled Sobhan has been re-elected.
13. Nursing – Kathryn Keller is continuing.
14. Nursing – There will be an election held between Marguerite Purnell and Debbie Raines.
15. Science – Fred Hoffman has been re-elected.
16. Science – William Kailes is continuing.

- Broward Senate

1. CAUPA seat that is listed as blank is occupied by Ali Farasmond.
2. A&L John Childrey has been re-elected.
3. At-Large currently held by Angela Rhone is up for election.

- Northern Campus

1. Honors College – 2 seats with no nominations received.
2. Arts & Letters – 1 seat with no nomination received.
3. Business – Jim Gray has been elected.
4. Education – Valerie Bryan has been elected.
5. At Large – 2 seats with no nominations at this time.

- New members present introduced themselves
 1. Markus Schmidmeier
 2. Dan Murtaugh
- The UFS President Elect nominees were introduced and both candidates addressed the faculty. The two nominees were Tim Lenz and Bill McDaniel.
- The steering committee has 3 senators elected each year. The nominees were Bill Bosshardt, Roy Levow, Fred Hoffman & Dilys Schoorman The Academic Planning and Budget Committee had two nominees: Fred Hoffman and James Kumi-Diaka. The Committee on Committees had two nominees: Fred Hoffman and James Kumi-Diaka. There were nine nominees for the Athletic Committee: Bruce Arneklev, Marshall DeRosa, Gary Parsons, Lea Pratachik, Karim Porferie, Jim Reirdan, Douglas Sutton, John Valentine, Derek White.
- Voting proceeded immediately following the President Elect addresses.

Results were as follows:

 1. President Elect – Tim Lenz
 2. Steering Committee – Fred Hoffman, Roy Levow, Bill Bosshardt.

3. Academic Planning and Budget Committee – Fred Hoffman
4. Committee on committees – James Kumi-Diaka
5. UPC Consent Agenda
Approved by general consent.
6. UPC Action Items
 - Revisions to the Intellectual Foundations Program/FAU's General Education Curriculum. There was extensive discussion prior to voting.
Approved by voice vote.
 - Honors Program in Innovation Leadership. Prior to voting a presentation of the program was presented.
Approved by general consent.
 - College of Business request to raise entrance requirements.
Approved by general consent.

7. GPC Consent Agenda
Approved by general consent.

8. GPC Action Items
 - Proposed FAU Neuroscience Graduate Certificate
Approved by general consent.
 - Ph.D. in Mathematics program change
Approved by general consent.
 - Revised Graduate College Governance Document (proposed by the UGC)
There was extensive discussion prior to voting.
Approved by voice vote.

It was moved and seconded to extend the meeting by 10 minutes.

Approved by voice vote.

9. University P&T Committee Report (Diane Alperin)
 - This year 42 portfolios went submitted to the University P&T Committee. The Provost and Associate Provost Diane Alperin met with all the candidates by mid-March. The meetings were well received by the faculty and will continue in subsequent years.
 - The P&T Committee held a workshop for about 50 people who plan to prepare portfolios for next year.
10. Collective Bargaining Report
 - There are still proposals on the table.

11. The meeting was adjourned at 4:11pm.