

**University Faculty Senate Meeting**  
**Minutes**  
**November 13, 2017**  
**EE 106, 1:00PM – 3:00PM**

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

1. The UFS meeting was called to order by Dr. Kevin Wagner at 1:00pm. The meeting was held in room EE 106 on the Boca Raton Campus and was video conferenced to Davie (DW 108), Fort Lauderdale (HEC 608), Harbor Branch (LE 235), Jupiter (SR 200), and Sea Tech (ST 259)

2. **With positive approval**, the Senate approved [October 16<sup>th</sup>, 2017](#) UFS Minutes.

**3. President's Report**

- a. Dr. Kevin Wagner begins his report by amending the agenda to add Dr. Eric Hanne as a guest speaker. Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. Dr. Kevin Wagner announces that the Book Committee has been formed and has already met on November 7th to discuss the memorandum and give advice to the Provost. The committee will meet once more before sending their recommendations to the Steering Committee.
- c. President Kelly will be the guest speaker at the December Senate meeting. Vice President Jeff Atwater will be the guest speaker at the January Senate meeting and will speak about the university budget and strategic planning. In addition, Head Football Coach Lane Kiffin will be the guest speaker during one of the spring semester Senate meetings as well as Police Chief Sean Brammer.

**4. Speakers**

- a. [Dr. Eric Hanne, Associate Professor, Department of History](#)
  - o Dr. Hanne presents on the Civics Literacy update.
  - o Applicable Statute (Section 1007.25, F.S.) states (4) Beginning with students initially entering a Florida College System institution or state university in the 2018-2019 school year and thereafter, each student must demonstrate competency in civic literacy. Students must have the option to demonstrate competency through successful completion of a civic literacy course or by achieving a passing score on an assessment. The State Board of Education must adopt in rule and the Board of Governors must adopt in regulation at least one existing assessment that measures competencies consistent with the required course competencies outlined in paragraph (b). The chair of the State Board of Education and the chair of the Board of Governors, or their respective designees, shall jointly appoint a faculty committee to: (a) Develop a new course in civic literacy or revise an existing general education core course in American History or American Government to include civic literacy. (b) Establish course competencies and identify outcomes that include, at a minimum, an understanding of the basic principles of American democracy and how they are applied in our republican form of government, an understanding of the United States Constitution, knowledge of the founding documents and how they have shaped the nature and functions of our institutions of self-governance, and an understanding of landmark Supreme Court cases and their impact on law and society.

- Next, the Civics Literacy Faculty Committee Members consists of a Common Prerequisite Discipline Committee for Political Science and a Common Prerequisite Discipline Committee for History.
- Finally, the results from the committee on October 27<sup>th</sup>, 2017 were based on section 1007.25, Florida Statutes, the jointly appointed Faculty Committee approved the following recommendations:
  - Course options for students to demonstrate civic literacy
  - 1) AMH X020, Introductory Survey Since 1877, modified to include approved course competencies for civic literacy (FAU AMH 2020).
  - 2) POS X041, American Government, modified to include approved course competencies for civic literacy (FAU POS 2041).
  - 3) A new course (course prefix and course number to be determined) that would be available statewide and would not be part of the General Education Core and would include the approved course competencies for civic literacy (Goal to have new course ready for Fall 2019; Working Group from Committee to develop course TBD).
  - Course competencies and outcomes
    - 1) Understanding of the basic principles and practices of American democracy and how they are applied in our republican form of government.
    - 2) An understanding of the United States Constitution and its application
    - 3) Knowledge of the founding documents and how they have shaped the nature and functions of our institutions of self-governance.
    - 4) An understanding of landmark Supreme Court cases, landmark legislation, and landmark executive actions, and their impact on law and society.

## 5. UPC Consent Agenda

- a. Motion to approve. No objections from Senate. **Approved by majority vote.**

## 6. UPC Action Items

- a. Undergraduate Studies
  - *75 Percent Rules*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Arts and Letters
  - *Certificate Programs*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
  - *Certificate Program in Women, Gender & Sexuality Studies*
  - **Motion to approve. No objections from Senate. Approved by majority vote.**
- c. College of Science
  - *BA/BS in Geology and BA/BS in Geography becoming BA/BS in Geosciences*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**

## 7. UGC Consent Agenda

- Motion to approve. No objections from the Senate. **Approved by majority vote.**

## 8. UGC Action Agenda

- a. College for Design and Social Inquiry
  - *Doctor of Social Work (Spring 2018)*
  - Motion to approve. No objections from the Senate. **Approved by majority vote.**
  - *Doctor of Social Work (Fall 2018)*
  - Motion to approve. No objections from the Senate. **Approved by majority vote.**

## 9. Business Items

- a. [Academic Calendar Change](#)
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. [ASL Classes](#)
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
  - Dr. Ron Nyhan gives his reports on the Community Engagement Taskforce. One of the goals of the Community Engagement Taskforce is to apply for the Carnegie Engagement Classification. The process will start in January, 2018. The Senate and Faculty Liaisons currently have committees.
  - Each of the Departments have begun to engage the Academic Service Learning. There are currently 150 ASL courses.

## 10. Open Forum with the Provost



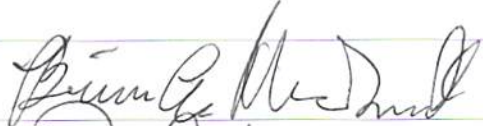
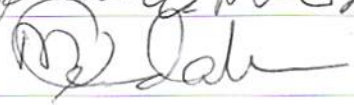
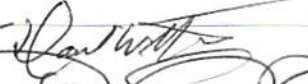

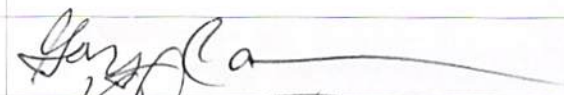


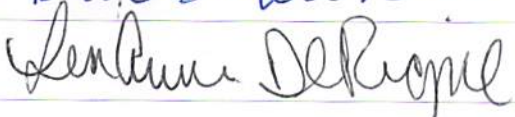

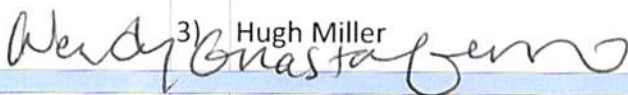
- Provost Perry announces two Deans are leaving next year – Dean Marlaine Smith and Dean Valerie Bristol. FAU will be using Witt/Kieffer for the Christine E. Lynn College of Nursing and the College of Education national searches.
- Next, Senate Bill 4 is moving through a committee currently. The 4-year graduation rate and block tuition are in Senate Bill 4.
- Provost Perry announces that he was at the University of South Florida workshop yesterday with the Chancellor and leadership discussing the 4-year graduation rate and block tuition.
- Finally, FAU had 100 applications from students in Puerto Rico and the U.S. Virgin Islands.

## 11. Good of the Senate

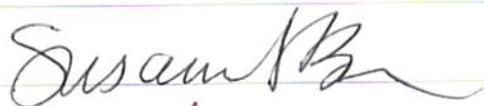
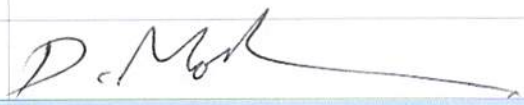
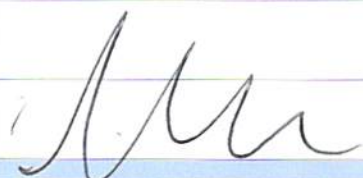
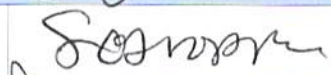
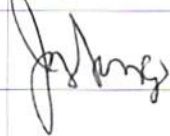
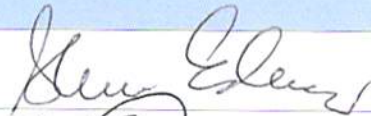

- Dean Ed Pratt discusses the user role in Canvas for Academic Advisors. Dean Pratt proposes to give the user role on Canvas to the Director of the Student-Athlete Center. The advisor can only be given access to their particular student in that semester. All Faculty members have the option of opting out.
- Dr. Kim Dunn announces that if any Senators have recommendations on the catalogue review to please send to her. In addition, the Men's Basketball team has the highest GPA in Conference USA with a 3.2 GPA. The Men's Basketball team home opener is this Thursday at 11am. Finally, the FAU Football team plays FIU in the Shula Bowl this Saturday at 7pm.
- Dr. Kevin Wagner announces that the Board of Trustees meeting is tomorrow. If any Senators have any items to bring up at the meeting to please send to him.

## 12. Meeting adjourned at 2:22pm

# UFS Attendance Sign-In

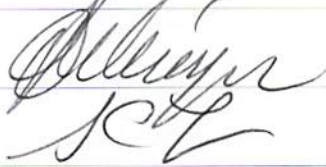
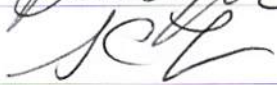



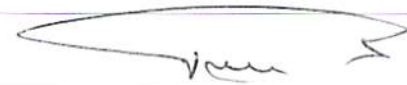
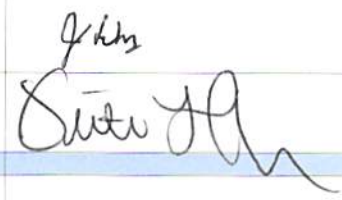
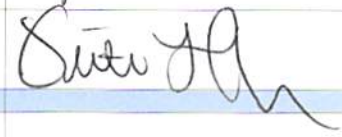
College	Name	Signature
Arts & Letters	1) Mauricio Almonte	
	2) Adam Bradford	
	3) Marshall De Rosa	
	4) Mike Harris	
	5) Jacob Henson	
	6) Max Kirsch	
	7) Brian McConnell	
	8) Manjunath Pendakur	
	9) Chris Robe	
	10) Kevin Wagner	
	11) David Williams Dawn Shambarger TAD	 
Business	1) Patrick Bernet	
	2) Anil Bilgihan	
	3) Gary Castrogiovanni	
	4) Kim Dunn	
	5) Jim Han	
	6) Anita Pennathur	
Design & Social Inquiry	1) Bruce Arneklev	
	2) LeaAnne DiRigne	
	3) Hugh Miller Wendy Gnastafemmo	 
Education	1) Maysaa Barakat	

# UFS Attendance Sign-In





	2)	Susannah Brown	
	3)	Valerie Bryan	In register - MT
	4)	Meredith Mountford	
	5)	Robert Zoeller	
Engineering	1)	Evangelos Kaisar	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Veljko Dragojlovic	
	2)	Kevin Lanning	
		<i>Karina Carr</i>	<i>In register</i>
Medicine	1)	Kathleen Guthrie	
	2)	Xupe Huang	
	3)	Morton Levitt	
Nursing	1)	Sareen Gropper	
	2)	Joy Longo	
	2)	Teresa Sakraida	
Library	1)	Sheri Edwards	
	2)	Ethan Fenichel	
Science	1)	Fred Hoffman	
	2)	James Kumi-Diaka	



## UFS Attendance Sign-In

	3)	Theodora Leventouri	
	4)	Steve Locke	
	5)	Daniela Nikolova	
	6)	Lian-fen Qian	
	7)	Markus Schmidmeier	
<b>Faculty Assembly Heads</b>			
A&L		Bill Trapani	
BUS		Sharmila Vishwasrao	
D&SI		Cliff McCue	
EDU		Rangasamy Ramasamy	
ENG		Richard Granata	
HBOI		James Sullivan	
HON COL		Rachel Luria	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		Victoria Thur	
<b>Committee Chairs</b>			
AFDPC		Marshall De Rosa	
APBC		Kevin Wagner	
Admission & Retention		Rupert Rhodd	

# UFS Attendance Sign-In

Assessment	Nancey France	
Distance Education	Mary Cameron	
Graduate Council	Paul Peluso	
Honors and Awards	Evangelos Kaisar	
Library Advisory	Victoria Thur	
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	
GPC	William McDaniel	
<b>Senate President</b>	Christopher Beetle	
<b>President-Elect</b>	Kevin Wagner	
<b>Non-Voting Members</b>		
President	John Kelly	
Provost	Gary Perry	

ERIC HANNE



