

University Faculty Senate Meeting
Minutes
December 11, 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 206G, Jupiter (SR 200), and Sea Tech (ST 250)

2. **With positive approval**, the Senate approved [November 13, 2017](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner begins his report by announcing that Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officer will be the guest speaker at the January Senate meeting. The Police Chief Sean Brammer and Head Football Coach Lane Kiffin will speak at the April Senate Meetings.
- b. Next, Dr. Wagner let the Senators know that the live stream is available for faculty members but is not a substitution for Senators.

4. Speakers

- a. President John Kelly
 - o President John Kelly begins his presentation by wishing everyone Happy Holidays.
 - o This past year, FAU had a little bit over \$8 million dollars in mandated waivers. President Kelly encourages faculty to look into different kinds of revenue streams.
 - o Next, FAU is currently targeting out of state recruitment as a great revenue opportunity for the University. President Kelly sent 500 letters to students that FAU is recruiting this year. Out of state applications are up 38% over this time last year.
 - o Research funding and private giving have both increased this year compared to this time last year.
 - o President Kelly just returned from Israel. FAU has new agreements with several Israeli Universities.
 - o Today, FAU signed an agreement with Max Planck Florida Institute for Neuroscience. FAU will become the first in the world academic partner with Max Planck.
 - o The strategic plan advisory group has agreed to restart the Masters Teachers Program.
 - o Finally, President Kelly attended the Association of Public and Land-grant Universities this past November and the discussion has been about DACA, taxation on graduate stipends, free speech, and hazing in Greek Life at Universities.

5. [UPC Consent Agenda](#)

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

6. [UPC Action Items](#)

- a. College of Arts and Letters
 - o *Piano Proficiency*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**

b. College of Business

- *Management Major*
- 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. No agenda

9. Business Items

a. [Book Committee Recommendations](#)

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

10. Open Forum with the Provost



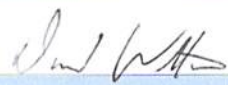
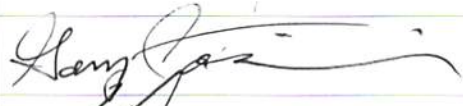

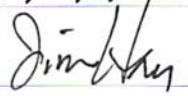



- Provost Perry begins his open forum by announcing that the agreement with Max Planck Florida Institute for Neuroscience allows FAU to work with them on graduate programs and Max Planck research course in undergraduate programs.
- Admissions are currently up 38% out of state, and 20% of applications in state.
- This year, FAU's goal is to have 3,100-3,200 FTIC students in the fall. The Provost would like all of the Colleges to call these students.
- Finally, the upcoming legislative session has Senate Bill 4, the increasing of bright futures as well as the Civics competency courses.

11. Good of the Senate

- Dr. Kim Dunn announces that the Boca Raton Bowl is next Tuesday, December 19th.

12. Meeting adjourned at 3:00pm

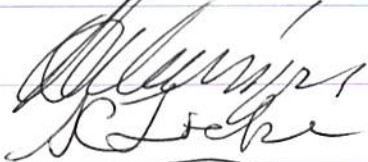

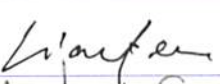
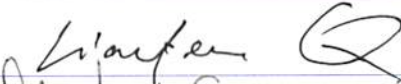
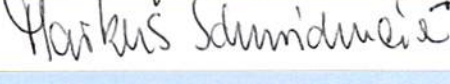

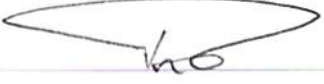


UFS Attendance Sign-In

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	
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) Wendy Guastaferrro	
Education	1) Maysaa Barakat	

UFS Attendance Sign-In

	2)	Susannah Brown	
	3)	Valerie Bryan	
	4)	Meredith Mountford	
	5)	Robert Zoeller	
Engineering	1)	Evangelos Kaiser	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Veljko Dragojlovic	
	2)	Kevin Lanning Rachel Corr - Attended from Jupiter Campus (MT)	
Medicine	1)	Kathleen Guthrie	
	2)	Xupei 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	
Faculty Assembly Heads			
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	
Committee Chairs			
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	<i>PP</i>
Honors and Awards	Evangelos Kaisar	
Library Advisory	Victoria Thur	<i>VT</i>
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	<i>JH</i>
GPC	William McDaniel	
Past Senate President	Christopher Beetle	<i>CB</i>
President-Elect	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Gary Perry	

Reborah Loyal

