

**University Faculty Senate Meeting**  
**Minutes**  
**December 10<sup>th</sup>, 2018**  
**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 5<sup>th</sup>, 2018](#) UFS Minutes pending edits to change the call to order from Dr. Chris Beetle to Dr. Kevin Wagner. In addition, change President Kelly from a guest speaker to speaker.

**3. President's Report**

- a. Dr. Kevin Wagner announces that he is setting up an Ad-Hoc committee on faculty governance. If a Senator wants to participate, please contact Dr. Wagner.
- b. Next, Dr. Larry Faerman's presentation on Kognito will be moved to the Spring Semester.
- c. In addition, the Office of Provost leadership is away at the SACSCOC meeting.
- d. Finally, President Kelly will address the Faculty Senate at the first meeting in April 2019.

**4. [UPC Consent Agenda](#)**

- a. SOW 4783 – Introduction to Human Trafficking in Social Work Practice was moved to the action items. Motion to approve. No objections from the Senate. **Approved by majority vote.**

**5. [UPC Action Items](#)**

- a. College for Design and Social Inquiry
  - *Introduction to Human Trafficking in Social Work Practice*
  - Motion to approve. 3 objections from Senate. **Approved by majority vote.**
- b. College of Arts and Letters
  - *Ethics, Law and Society*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
  - *Jewish Studies*
  - Motion to approve. No objections from Senate. **Approve by majority vote.**
- c. College for Design and Social Inquiry
  - *Honors in Criminal Justice Research*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
- d. College of Education
  - *BS and BSE in Exercise Science and Health Promotion*
  - Motion to approve. 3 objections from Senate. **Approved by majority vote.**

- e. College of Nursing
  - *For-Credit, Self-Supporting BSN for Continuing Education*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
  
- f. College of Science
  - *BA and BS in Mathematics*
  - Motion to approve. 1 objection from Senate. **Approved by majority vote.**
  - *Statistics Minor and Certificate*
  - Motion to approve. No objections from Senate. **Approve by majority vote.**

## 6. UGC Consent Agenda

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

## 7. UGC Action Agenda

- a. College of Engineering and Computer Science
  - *B.A. or B.S. in Liberal Arts/MS in Engineering (Package)*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
  
- b. College of Nursing
  - *PhD in Nursing Program (Package)*
  - Motion to approve. No objections from Senate. **Approved by majority vote.**

## 8. Business Items

- a. Concentration in the Honors College approval process
  - Motion for Dr. Kevin Wagner to construct language over the winter break for the next meeting.
  - Motion to approve. No objections from Senate. **Approved by majority vote.**

## 9. Open Forum with the Provost

- Associate Provost and Chief Information Officer Jason Ball gives the Provost update on behalf of Provost Bret Danilowicz.
- Jason Ball discusses the KPI portal for colleges to set up their metrics.
- In addition, the Executive S.W.A.T. meetings has led to a two-way conversation between the executive leadership team and the deans. The next Executive S.W.A.T. meeting will be held in February.
- Finally, Jason Ball discusses changes to Banner 9. The Office of the Registrar is offering trainings to faculty members for Banner 9.

## 11. Good of the Senate

- Dr. Kevin Wagner will invite Dr. Victoria Brown next semester to discuss E-Learning.
- In addition, the Senate asked for Chief Sean Brammer and Navitas staff to speak at future meetings in the spring semester.
- Dr. Wagner will follow up about the possibility of changing Senate meetings to Friday.

- Dr. Wagner also asked the Faculty Senate to send discussion topics to him for future Senate meetings.
- The Academic Planning and Budget Committee meeting will discuss SPOTS and withdrawal dates next semester.

**12. Meeting adjourned at 2:50pm.**