

University Faculty Senate Meeting
Minutes
January 27, 2020
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 [December 2, 2019](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner announces that there will be elections this semester for President Position, 3 Steering seats and 3 Academic Planning and Budget seats.
- b. The new bylaws will establish a policy committee.
- c. Finally, Dr. Wagner will be in Tallahassee to meet with the Advisory Council of Faculty Senates.

4. Guest Speakers

- a. Dr. Jenny Bloom – Leadership and Professional Development Initiatives
 - o Dr. Bloom announces the upcoming Inside the Professor's Classroom events on February 12th and April 16th.
 - o In addition, the Leadership Flight Academy registration is currently open until February 7th.
- b. Dr. Laura Vernon – Student Health Initiatives
 - o Dr. Vernon announces the student mental health survey for all students at FAU as well as the national college health survey three weeks later. There will also be a mental health summit on October 26, 2020.
 - o Dr. Chris Beetle suggests sharing this information with the Circle of Chairs and to directly email all faculty.
 - o Dr. Kim Dunn suggests an announcement to be sent out on Canvas.

5. [UPC Consent Agenda](#)

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

6. [UPC Action Agenda](#)

- a. College of Arts and Letters
 - o *BA in History*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *French Minor*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *Spanish Minor (Non-Heritage Track)*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Business
 - o *BBA/BS in International Business and International Business Certificate*

- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BBA/BS in Management*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. College of Engineering and Computer Science
 - *Engineering Math Boot Camp Policy*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- d. **Honors College**
 - *BA in Liberal Arts and Science, Spanish Concentration*
 - Motion to add a description to the SPN 3***/SPN 4***. No objections from Senate. **Approved by majority vote.**
- e. College of Science
 - *BA and BS in Biological Science*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- f. Undergraduate Studies
 - *BGS degree awarding*
 - Motion to amend the paragraph of point 5 making Dean Ed Pratt a non-voting ex-officio member as well as point B in the paragraph to strike the words sample of in point B. No objections from Senate. **Approved by majority vote.**

7. [UGC Consent Agenda](#)

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

8. [UPC Action Agenda](#)

- a. No Items.

9. Business Items

- a. [Bylaws Changes](#)
 - There are a few standing committees that do not stand. The Bylaws changes will condense the committees.
 - For any feedback, please send them to Dr. Wagner.

10. Open Forum with the Provost

- a. [Space Issues in the Biology Department](#)
- b. [Research Space Assignment Policy](#)
- [Department of Biological Sciences Comments](#)
- After a discussion and feedback from the Department of Biology faculty, Provost Bret Danilowicz discusses the difference between the space policy versus space request. Provost Danilowicz encourages more feedback at the faculty staff. The space policy will be revised another time.
- Dr. Wagner will add this item to the next agenda.

11. Open Forum with the Senate

- No Items.

12. New Business

- No Items.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 3:02pm.



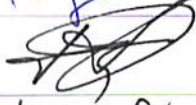


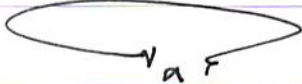


UFS Attendance Sign-In

College	Name	Signature
Arts & Letters	1) Mauricio Almonte	Mauricio Almonte
	2) Adam Bradford	
	3) Ann Branaman	
	4) Miriam Dalin <i>MSD</i>	Miriam Dalin
	5) Barbara Ganson	Barbara Ganson
	6) Michael Harris	MA
	7) Brian McConnell	Brian E. McConnell
	8) Chris Robé,	
	9) William Trapani	
	10) David Williams	
	Dawn Shamburager	Dawn Shamburager
Business	1) Patrick Bernet	
	2) Anil Bilgihan	
	3) Gary Castrogiovanni	Gary Castrogiovanni
	4) Kim Dunn	Kim Dunn
	5) Jim Han	Jim Han
	6) Anita Pennathur	Anita Pennathur
Design & Social Inquiry	1) Bruce Arneklev	Bruce Arneklev
	2) LeaAnne DiRigne	
	3) Wendy Guastaferrro	

UFS Attendance Sign-In

Education	1)	Maysaa Barakat	
	2)	Susannah Brown	Susannah Brown - in Jupiter
	3)	Valerie Bryan	
	4)	Rangasamy Ramasamy	R. Ramasamy
	5)	Sharon Darling	S. Darling
Engineering	1)	Evangelos Kaisar	
	2)	Hari Kalva	
	3)	Davood Moslemain	Davood Moslemain
Honors College	1)	Veljko Dragojlovic	
	2)	Mark Tunick	
Medicine	1)	Kathleen Guthrie	Kathleen Guthrie
	2)	Rainald Schmidt-Kastner	R. Schmidt-Kastner
	3)	Morton Levitt	
Nursing	1)	Terry Eggenberger	Terry Eggenberger
	2)	Joy Longo	Joy Longo
	2)	Shirley Gordon	Shirley Gordon
Library	1)	Lawrence Mello	L. Mello
Science	1)	Fred Hoffman	Fred Hoffman

UFS Attendance Sign-In

	2)	James Kumi-Diaka	
	3)	Theodora Leventouri	
	4)	Steve Locke	
	5)	Daniela Nikolova	
	6)	Markus Schmidmeier	Markus Schmidmeier
Faculty Assembly Heads			
A&L		Mauricio Almonte	
BUS		Sharmila Vishwasrao	
D&SI		Cliff McCue	
EDU		Meredith Mountford	
ENG		Madasamy Arockiasamy	
HBOI		Nicholas Dickens	
HON COL		Chris Strain	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		Thomas O'Brien	
Committee Chairs			
AFDPC		Kristy Padron	
APBC		Chris Beetle	

UFS Attendance Sign-In

Admission & Retention	Rupert Rhodd	
Assessment	Nancey France	
Distance Education	Mary Cameron	
Graduate Council	Paul Peluso	<i>PP</i>
Honors and Awards	Evangelos Kaisar	
Library Advisory	Shirley Gordon	
P&T	Diane Sherman	
Research	Renat Shaykhutdinov	
UPC	Jerry Haky	<i>JH</i>
GPC	Paul Peluso	
Past President	Christopher Beetle	
President	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Bret Danilowicz	

