

University Faculty Senate Meeting
Minutes
February 24, 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 [January 27, 2020](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner announces that President Kelly will not be at today's meeting.
- b. Elections are currently open for President, 3 Steering Committee seats and 3 Academic Planning and Budget Committee seats.
- c. Dr. Mauricio Almonte nominates Dr. Paul Peluso for President.
- d. Dr. Maysaa Barakat nominates Dr. Meredith Mountford for the Steering and the Academic Planning and Budget Committee seats.
- e. Dr. Shirley Gordon nominates Dr. Joy Longo for the Steering Committee.
- f. Finally, Dr. Wagner will look into recalculating senators after the July 1st change of colleges.

4. UPC Consent Agenda

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

5. UPC Action Items

- a. College of Arts and Letters
 - *Art Minors in General and Art History Minor*
 - Motion to approve as amended with amending language in the form and catalog. 3 objections from Senate. **Approved by majority vote.**
 - BFA Core Courses
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - BFA in Theatre: Design and Technology Concentration
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Business
 - *BBA/BS in Accounting*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. College of Science
 - BSGE in Geomatics Engineering
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - BSME in Mechanical Engineering
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

6. UPC Discussion Item

- a. Research Intensive Course Designation Process
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UPC Consent Agenda

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

8. Business Items

- a. [UFS Resolution](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. [Academic Year 2020-2021](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. [Academic Year 2021-2022](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- d. [SPOTS Dates](#)
 - Motion to refer back to the Academic Planning and Budget Committee. One objections from Senate. **Approved by majority vote.**
- e. [Proposed Fall 2020 and Spring 2021 UFS \(Steering\) Dates](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- f. [Annual Course Review Process](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- g. [Senate Library Advisory Committee Resolution](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- h. [Bylaws Changes](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

10. Open Forum with the Provost

- Provost Bret Danilowicz states that the Deans and Budget Managers received their budgets for next year. 1.5 million will fund the graduate student health care. Provost Danilowicz will present the budget changes to the Academic Planning and Budget Committee.
- There will be a research space committee that will include 6-7 members. The committee will include Dr. James Capp, Dr. Karin Scarpinato and 4-5 faculty members.
- Finally, ELT approved international tuition sharing. Estimates include \$65,000 for 10 students. 35% of the funding will go to the general university, 10% to global engagement and 45% to the college which will pay for a small scholarship of the student.

11. Open Forum with the Senate

- No Items.

12. New Business

- No Items.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 2:52pm.

