

University Faculty Senate Meeting
Minutes
September 9, 2019
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 [April 29, 2019](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner announces that the Library Committee will meet within the next few weeks.
- b. Next, the Academic Freedom and Due Process Committee will be reorganized. This committee will review faculty and student relations.
- c. The Steering committee will work with the Provost office on the Recognition of Distinguished Faculty.

4. Guest Speakers

- a. Michele Shaw, Student Accessibility Services
 - Michele Shaw presents on Student Accessibility Services.
 - Student Affairs provides equal access for individuals with disabilities.
 - There are 1,050 students this year with either an impairment or disability.
 - Accommodations include extra time on exams, exams in a distraction reduced setting, audio record and volunteer notetaker.
 - The tutorial is located on www.fau.edu/sas
 - Tips for referring a student to SAS include consulting, multiple resources, sensitivity, communication and supportive documentation must be provided to register with SAS.
 - Resources include: 1) FAU Accessible Format Materials Portal, 2) FAU Captioning Initiative, 3) Otter Ai – Automatic transcription, 4) otter Ai synchronized web interface, 5) using live scribe digital smart pens, 6) speech to text, 7) using read & write to identify important information, 8) reading apps for tablet & mobile, 9) image recognition, 10) communicating with an individual who is Deaf or Hard of Hearing, 11) FM voice amplification systems, 12) specialized keypads, 13) foot controlled mouse, 14) braille embossers and 15) tactile graphics challenge.
- b. Dr. Jenny Bloom, Provost Fellow, Leadership and Professional Development
 - Florida Atlantic University is partnering with the Association of College and University Educators (ACUE) to offer a Certificate in Effective College Instruction to selected faculty, graduate students, and postdoctoral fellows.
 - The online course addresses a wide range of practical and evidence-based teaching practices shown to promote student success. This ACUE Course Experience is endorsed by the American Council on Education (ACE) and has been recognized by Quality Matters. The course will begin September 30, 2019 and end in early May 2020.
 - There is a \$500 incentive for faculty that complete the course experience.

5. [UPC Consent Agenda](#)

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

6. UPC Action Items

- a. Honors College
 - *Business Concentration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Economics Concentration*
 - 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 of Arts and Letters
 - *MA Anthropology*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. ZR Grade Changes
 - Motion to approve. One objection from Senate. **Approved by majority vote.**

10. Open Forum with the Provost

- Provost Danilowicz begins his open forum by discussing the challenges facing the academic budget next year including waivers, CBA faculty raises, and Graduate Assistant health insurance.
- We are moving into the excellence points, which essentially means we will have a decline in the overall metrics this year but will be positively moving forward for future years.
- Student Affairs and Enrollment Management will separate and there will be two new offices.
- There is a faculty committee on the metrics led by the Provost office. The group has been identifying under-utilized scholarship and classes that need tutoring. The committee meetings are open. The committee will be posted on the Faculty Senate website.
- Finally, Dean Stackman is working on the allocation of graduate waivers.

11. Open Forum with the Senate

- Dr. Brian McConnell discusses the filtered spam email change.
- Dr. Adam Bradford discusses the need for transparency in the budget.
- Dr. Kevin Wagner will ask Jeff Atwater to speak at a future meeting.

12. New Business







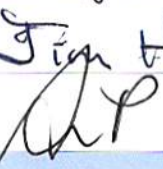
- No Items.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 2:49pm.

UFS Attendance Sign-In

College	Name	Signature
Arts & Letters	1) Mauricio Almonte	Mauricio Almonte -
	2) Stacey Balkan	
	3) Adam Bradford	
	4) Marshall De Rosa	
	5) Tiffany Frost	T. Frost
	6) Barbara Ganson	
	7) Michael Harris	
	8) Jacob Henson	
	9) Max Kirsch	
	10) Brian McConnell	Brian S. McConnell
	11) Chris Robe	
	12) David Williams	
	Dawn Shamburger	
Business	1) Patrick Bernet	
	2) Anil Bilgihan	
	3) Gary Castrogiovanni	
	4) Kim Dunn	
	5) Jim Han	Jim Han DB
	6) Anita Pennathur	
Design & Social Inquiry	1) Bruce Arneklev	Bruce I. Arneklev
	2) LeaAnne DiRigne	
	3) Wendy Guastafarro	

UFS Attendance Sign-In




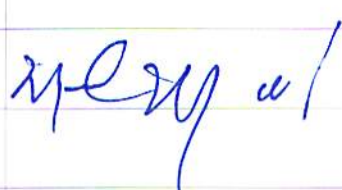


Education	1)	Maysaa Barakat	Maysaa Barakat
	2)	Susannah Brown	Susannah Brown
	3)	Valerie Bryan	
	4)	Rangasamy Ramasamy	R. Rangasamy
	5)	Sharon Darling	Sharon Darling
	6)	Mered	
Engineering	1)	Evangelos Kaisar	Evangelos Kaisar
	2)	Hari Kalva	
	3)	Davood Moslemain	Davood Moslemain
Honors College	1)	Veljko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

Miriam Dakin
(History)

Salvatore Lepore

Kristy Podran (Library)

UFS Attendance Sign-In

	2)	James Kumi-Diaka	
	3)	Theodora Leventouri	
	4)	Steve Locke	
	5)	Daniela Nikolova	
	6)	Lian-fen Qian	
	7)	Markus Schmidmeier	
Faculty Assembly Heads			
A&L		Mauricio Almonte	
BUS		Sharmila Vishwasrao	
D&SI		Cliff McCue	
EDU		Meredith Mountford	
ENG		Richard Granata	
HBOI		Nicholas Dickens	
HON COL		Chris Strain	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		Thomas O'Brien	
Committee Chairs			
AFDPC		Marshall De Rosa	
APBC		Kevin Wagner	

UFS Attendance Sign-In

Admission & Retention	Rupert Rhodd	
Assessment	Nancey France	
Distance Education	Mary Cameron	
Graduate Council	Paul Peluso	<i>Paul Peluso</i>
Honors and Awards	Evangelos Kaiser	
Library Advisory	Victoria Thur	
P&T	Cynthia Wilson	
Research	Renat Shaykhutdinov	
UPC	Jerry Haky	<i>JH</i>
GPC	Ken Dawson-Scotly <i>Mon Bradford</i>	
Past President	Christopher Beetle	
President	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Bret Danilowicz	

Robert Stackman

