



**University Faculty Senate Meeting  
Minutes  
February 26, 2024  
1:00 PM – 3:00 PM  
Engineering East Room 106**

1. The UFS meeting was called to order by Dr. Kim Dunn at 1:03 pm. The meeting was held in Engineering East Room 106.
2. Senate approved [January 29, 2024](#) UFS Minutes by unanimous consent.
3. President's Report
  - Dr. Dunn announced the following BOT updates:
    - Brad Levine resigned as the Chair of the Board of Trustees but will remain as a trustee on the board.
    - Piero Bussani was unanimously elected to serve as the board chair at the February 8 meeting.
  - Dr. Dunn gave an update on the Foreign Influence Regulation. If you have any questions, please [Donovan Diaz](#), Chief Compliance Officer.
  - Dr. Dunn announced the Professor Emeritus Awardees:
    - Dr. Kathryn Keller, College of Nursing
    - Dr. Carol Gould, College of Arts and Letters
    - Dr. Paul Koku, College of Business
4. Guest Speakers
  - Brittanney Amento-Adelmann, Director of the Quality Enhancement Plan & Jennifer Bebergal, Associate Dean for Academic Support and Student Learning: QEP and Faculty Development
    - QEP team presented on [Supporting Students with the Learning Assistant \(LA\) model – FAU's Quality Enhancement Plan](#)
  - Jayson Iroff, Vice President, Financial Affairs & CFO: FAU Budget Model
    - Mr. Iroff presented the of the [FAU Budget Model Redesign](#)
  - David Kian, Vice President, Legal Affairs and General Counsel: Meeting recordings and access
    - Mr. Kian gave a presentation on Florida's [Sunshine Law](#).
5. Committee Reports

- Update on Dental School and questions/concerns submission LINK, Planning and Budget Committee, Kevin Wagner
    - Update postponed.
  - Committee Report, Research Committee, Tina Penhollow
    - Committee report postponed until March Senate meeting.
6. [UPC Consent Agenda](#)
    - Positive recommendation from Steering. **Approved by unanimous consent.**
  7. [UPC Action Agenda](#)
    - Positive recommendation from Steering. **Motion to approve carries.**
  8. [UGC Consent Agenda](#)
    - Positive recommendation from Steering. **Approved by unanimous consent.**
  9. UGC Action Agenda
    - None.
  10. Old Business
    - None.
  11. New Business
    - Dr. Dunn announced that nominations are open for the following:
      - Faculty Senate President-Elect
      - Steering Committee Member
      - Academic Planning and Budget Committee Member
      - Policies and Procedures Committee Member
      - Diversity, Equity and Inclusion Committee Member
    - Nominations close during the March 25, 2024, University Faculty Senate Meeting.
  12. Open Forum with the Provost
    - Provost Ivy asked Maura Flaschner, Executive Director for Undergraduate Admissions, to give an update on the upcoming class and present on how faculty can help recruit for the upcoming class.
    - Provost Ivy announced that we are about to engage in two Dean searches – (1) College of Medicine, and (2) College of Nursing.
    - Provost Ivy announced that in the Office of the Provost, Linda Johnson, who serves as Associate Vice President of the Broward Campuses, will be stepping down at the end of semester. We will be doing an internal search for that replacement.
    - Provost Ivy gave an update on compliance with core courses and general education BOG regulations; core courses need to be aligned effective fall 2024 and the university General Education courses need to be aligned effective fall 2025.

- Provost Ivy gave an update on the evaluation of programs requiring over 120 credits.
- Provost Ivy gave an update on Senate Bill 1372 - Educator Preparation Programs.
- Provost Ivy gave an update on BOG regulation 8.009 – Educational Sites; proposed regulation changes regarding annual reporting from Centers.
- Provost Ivy gave an update on 9.016 Prohibited Expenditures.
- Provost Ivy gave an update on Simple Syllabus; Office of the Provost is working on revising guidelines.
- Provost Ivy discussed implications of 'R1' status.
- Dr. Nicole Morse followed up with Provost Ivy regarding the question that was asked at the last Senate meeting in February directed to his designee, whether the university might update the October statement to also express concerns for Palestinians at FAU; which was in response to the ICMJ ruling that there is probable cause to think that Palestinians are being subjected to genocide. Provost Ivy responded by saying that he would bring up Dr. Morse's question to the Executive Leadership Team (ELT).

13. Open Forum of the Senate

- None.

14. Good of the Senate

- None.

15. **Meeting adjourned at 3:07pm.**