

UNIVERSITY FACULTY SENATE

Minutes

Friday, October 7th 2011

Circulated October 28th, 2011

1. The Senate meeting was called to order by William McDaniel at 2:02pm in the Board of Trustees Room on the Boca Raton Campus

Members Present: William McDaniel, Tim Lenz, Eric Shaw, Valerie Bryan, Morton Levitt, Deborah Floyd, Dilys Schoorman, Provost Claiborne, President M.J Saunders, Ronald Nylan, Ken Frankell, Teresa Van Dyke, Bernadette Lange, Susan Bress, Jerry Haky, Tom Monson, Fred Hoffman, Robert Trammell, Ken Keaton, Mike Harris, Mary Ann Branaman, Susannah Brown, David kumar, Deborah Floyd, Bill Bosshardt, Stuart Galap, Kenybek Nurtegin, Michele Hawkins, Bruce Arneklev, Evangelos Kaiser, Stephen C. Locke, Morton Levett, Schmidt-Kostner, Brian E. McConnell, Chris Beetle,

Guest Present: Ed Pratt, Chris Persaud, Catherine Myser, Julie Serovoss, Willis Paull, Diane Alperin, Catherine Myser, Julie Servoss, Norman Kaufmann

2. The Senate meetings were approved Steering minutes from September 2011 were approved with minor changes.
3. The President's Report was read
4. UPC Consent Agenda
Approved with positive recommendation
5. UPC Action Items
No action items
6. GPC Consent Agenda
Approved with positive recommendation
7. GPC Action Items (New Degree Programs in the College of Medicine)
Speakers: Dr. Catherine Myser and Dr. Julie Serovoss addressed the Senate providing additional required material regarding the proposals.
Approved
8. Business Items:
 - a. Proposal that FAU join the Coalition of Intercollegiate Athletics

- Proposal presented by Eric Shaw and was accepted – unanimously passed
- b. Susan Riley clarified misconceptions regarding Poynter Institute
 - c. Melissa Dawson (Sr. Associate Athletic Director) collaborated with a representative from the police department and discussed Stadium regulations for Game Days.

9. Collective Bargaining report

- a. Nothing to report in regards to arbitration to reopen salary negotiations
- b. Associate Provost Alperin responded and spoke about negotiations for Sp. 2012

10. Open Forum with the Provost

- a. Provost Claiborne spoke about future initiatives
 - Academic Affairs
 - Honors Task Force
 - E-Learning is moving forward at a fast pace
 - Planning for increase in enrollment
 - SACS reaccreditation – identifying stress points
 - Senior hires: new campus initiative enabling more research

11. Comment by President M. J. Saunders

- a. Briefed the Senate on the BOT meeting
 - How to increase community engagement
 - Touch points within community
 - Internships
 - Fundraising for the university

12. Good of the Steering Committee

- a. Encouragement of faculty members to go to the faculty club
- b. Encouragement to attend Faculty Club

13. No Faculty Club today

Meeting adjourned at 3:31:p.m