

**University Faculty Senate Meeting**  
**Minutes**  
**Friday September 9, 2011**  
**Circulated October 3rd, 2011**

1. The UFS meeting was called to order by William McDaniel at 2:11PM in NUR 201 on the Boca Raton Campus and videoconference at the Davie Campus, the Fort Lauderdale Campus, the SeaTech Campus, the Harbor Branch Campus, and the Port St. Lucie Campus

Members Present: William McDaniel, Provost Brenda Clairborne, Tim Lenz, Mary Faraci, Jerry Haky, Deborah Floyd, William Bosshardt, Dilys Schoorman, Rainald Schmidt-Kastner, Chris Beetle, David Kumar, Ken Frankel, Markus Schmidmeier, Howard Prentice, Stephen Locke, Ernest Andrew Brewer, Abhijit Pandya, Joan Lindgren, Susan Dyess, Tom Monson, Ron Nyhan, Eric Landes, Ken Keaton, Mike Harris, Bruce Arneklev, Kanybek Nurtegin, John Valentine, Christopher Robe, Fred Hoffman, Valerie Bryan, Robert Trammell, Marshall Derossa, Tim Stigengea

Guest Present: Ethlyn Williams, Karen Leader, Kevin Canning, Ellen Ryan , John Valentine

2. The UFS meeting minutes from April 22, 2011 were approved.
3. President's Report: His notes are available upon request
4. UPC Consent Agenda  
**Accepted without objection**
5. UPC Action Items
  - a. Exercise Science and Health Promotion GPA Increase  
**Approved**
  - b. Revision to Hospitality Management Minor  
**Unanimously approved**
  - c. Revision to Risk Management Certificate  
**Unanimously approved**
6. GPC Consent Agenda  
**Approved without objection**
7. GPC Action Items

- a. Proposed Curriculum Changes in Masters in Political Science Changes  
**Unanimously approved**
  - b. Master of Fine Art in Visual Arts concentration Changes  
**Unanimously approved**
  - c. To change Admission Requirements for All Applicants to M.A. in TESOL/BE  
**Unanimously approved**
  - d. Post Masters Certificate in Advanced Holistic Nursing  
**Unanimously approved**
8. Business Items
- a. Senate recommendation about an FAU Shared Governance Document  
**Discussed, no motion offered.**
  - b. Ad hoc Bylaws: Reconsider size of the senate  
Motioned by William Bosshardt : Make no changes for now, keep constitution with regards to senate size  
Seconded by Ronald Nyhan  
**Approved**
9. Collective Bargaining – nothing to report
10. Open forum with the Provost  
Goals listed: (a) meet with as much faculty as possible before putting forth an academic vision, and (b) promote a culture which facilitates excellence and innovation
12. Good of the Senate  
Fred Hoffman: comments on outsourcing FAU course instruction without Senate knowledge
13. The meeting was adjourned at 3:49pm