

University Faculty Senate Meeting
Minutes
January 18, 2018
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 [December 11, 2017](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner begins his report by announcing that University Faculty Senate elections will take place this semester.
- b. Next, Dr. Wagner and Dr. Beetle attended the Advisory Board Faculty Senate meeting in Tallahassee to discuss online education and the changes of performance funding.
- c. The Faculty Senate meeting in April will have Coach Lane Kiffin as well as Athletics representatives.
- d. Dr. Wagner has discussed Library resources with Dean Carol Hixson.
- e. In addition, Dr. Wagner has been notified from Vice President Dan Flynn that the Researcher and Scholar of the Year awards will continue.
- f. Adoption of Book Deadlines has new dates for the summer and is available online.
- g. Dr. Wagner has discussed parking with Vice President Stacy Volnick.
- h. Finally, Dr. Pratt explains the observer role which was approved in the last Senate meeting. The Director of Academic Excellence has an observer role in canvas of only the student-athletes. Student-athletes have higher retention rates due to this form of assistance. Instructors can opt out at any point.

4. Speakers

- a. [Vice President Jeff Atwater](#)
 - o Vice President Jeff Atwater begins his presentation by discussing the E&G budget. The Division of Academic Affairs has received 77% of the E&G budget in both 2016-2017 as well as 2017-2018. In 2016-2017, the historical Academic Affairs and Research as a percentage of the total E&G budget was 80.8%. In 2017-2018, that number increased to 81.8%.
 - o Next, Jeff Atwater discusses the total tuition exemptions and state mandated waivers. The exemptions and waivers have been steadily growing. In Fiscal Year 2013-2014, it was \$9,021,293, in Fiscal Year 2014-2015, it was \$10,313,459, in Fiscal Year 2015-2016, it was \$13,464,260, in Fiscal Year 2016-2017 it was \$14,525,757. The total is currently \$47,324,768.
 - o Academic Affairs received a combination of \$18,548,170 of the allocations for performance funding from 2015-2016, 2016-2017, and 2017-2018.
 - o Moving forward, Jeff Atwater discusses the headcount by employee type. As of October 2017, FAU has 862 Adjunct's, 1,395 AMP, 1,146 Faculty, 1,279 Graduate TA's and RA's, and 422 SP employees. The growth in AMP employees from October 2015 to October 2017 have mostly been in Academic Affairs/Provost Office (96), Division of Research (62), and Student Affairs (30).

- The total Foundation dollars raised by Fiscal Year has increased. From 2007-2008 to 2013-2014, the total 7-year average was \$14.2 million. The 3-year average from 2014-2015 to 2016-2017 was \$30.4 million. As of January 22nd, 2018, the 2017-2018 amount is \$20,348,789.
 - The total amount of Research dollars awarded to FAU has increased as well. From 2012-2013 to 2014-2015, the 3-year average was \$33.9 million. The 2-year average from 2015-2016 to 2016-2017 was \$41.8 million. As of Quarter 1 only, the 2017-2018 amount is \$17,504,828.
 - The Master Plan under Vice President Stacy Volnick is due to the Board of Governors in fall 2019.
 - The Capital Campaign under Vice President Danita Nias is in the process. The Division of Institutional Advancement have hired an external consultant to visit in the next few weeks. The process will take at least a year before it could launch.
 - Finally, Strategic Initiatives includes talent and real estate of the University. FAU wishes to continue to grow residential life on campus. FAU is considering replacing the Algonquin dorms and replacing it with a new 500 bed dormitory. This will assist in the student cost. FAU is currently at 100% occupancy. In addition, Jupiter is considering growing their student population and therefore the possibility of more students living on campus. A conference center is a possibility in the future and will have that discussion in the future. There is also continued discussion to grow the Charles E. Schmidt College of Medicine. In addition, the opportunities with the undergraduate program from Max Planck.
- b. Dr. Diane Alperin, Senior Advisor to Academic Affairs and Chairperson, Osher Lifelong Learning Institute Coordinating Advisory Council, Dr. Eliah Watlington, Associate Provost for the Northern Campuses and Executive Director, Osher Lifelong Learning Institute, Jupiter, and Dr. Herbert Shapiro, Associate Provost, Osher Lifelong Learning Institute Boca Raton
- Dr. Diane Alperin begins her presentation by discussing the history of Lifelong Learning since 1980. FAU has the largest lifelong learning institute in the United States. Last year we were granted the Bernard Osher Endowment for 4 million dollars.
 - Dr. Eliah Watlington discusses that the Lifelong Learning activity funds are generated by their own revenue. Dr. Watlington distributed the winter 2018 catalogues. Proposals in the fall 2018 and winter 2019 are due on February 15.
 - Dr. Herb Shapiro discusses the opportunities available for proposals. Half of the presenters come from FAU and the other half come nationwide. Dr. Shapiro distributed the winter 2018 catalogues. Proposals in the fall 2018 and winter 2019 are due on February 15.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. College of Arts and Letters
 - *New Major: BA in Languages, Linguistics and Comparative Literature with Four Concentrations: French, Italian, Linguistics, Spanish Termination of BA in French, Spanish, Linguistics and Linguistics with Concentration in Italian*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Italian Minor*

- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *Philosophy Major*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *STEM Minor in Philosophy*
- Motion to approve. 5 objections from Senate. **Approved by majority vote.**

b. College of Science

- *Honors in Biological Services (Add Research Thesis to title) & Honors in Biological Sciences New Option: Research (non-thesis)*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BA/BS in Biology*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *Department of Psychology*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BS in Neuroscience and Behavior*
- 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 Business

- *Crisis and Disaster Management Certificate*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *PH.D. in Business: Add a Concentration, Executive Ph.D. of Business Administration*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

b. College of Education

- *M.Ed. Curriculum and Instruction (Non-Cert)*
- Motion to approve. 1 objection from Senate. **Approved by majority vote.**

9. Business Items

- a. No Items.**

10. Open Forum with the Provost




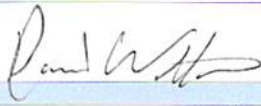
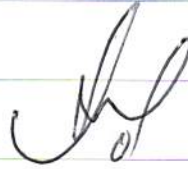
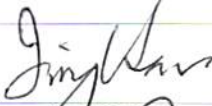
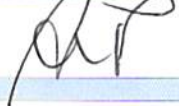


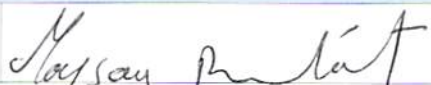
- Provost Perry begins his open forum by announcing that he will be stepping down as Provost and will be returning to become a faculty member by the end of the next academic year.

11. Good of the Senate


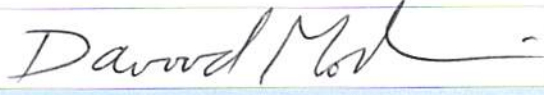
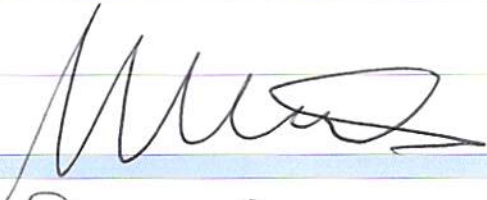


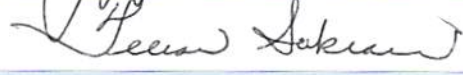
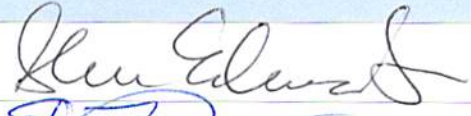


- Dr. Paul Peluso announces that Dean Carol Hixson will be attending the next Graduate Council meeting on February 28th to discuss Library resources.

12. Meeting adjourned at 3:00pm

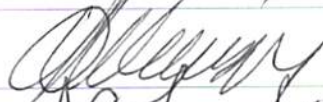
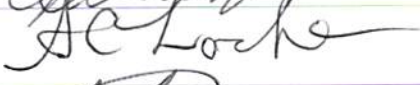


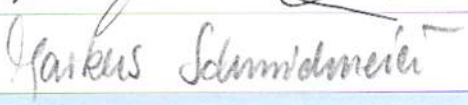
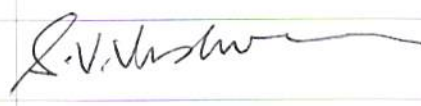


UFS Attendance Sign-In

College	Name	Signature
Arts & Letters	1) Mauricio Almonte	
	2) Adam Bradford	
	3) Marshall De Rosa	
	4) Mike Harris	
	5) Jacob Henson	
	6) Max Kirsch	
	7) Brian McConnell	
	8) Manjunath Pendakur	
	9) Chris Robe	
	10) Kevin Wagner	
	11) David Williams	
Business	1) Patrick Bernet	
	2) Anil Bilgihan	
	3) Gary Castrogiovanni	
	4) Kim Dunn	
	5) Jim Han	
	6) Anita Pennathur	
Design & Social Inquiry	1) Bruce Arneklev	
	2) LeaAnne DiRigne	
	3) Wendy Guastafarro	
Education	1) Maysaa Barakat	

UFS Attendance Sign-In

	2)	Susannah Brown	
	3)	Valerie Bryan	Remotely attended - MT
	4)	Meredith Mountford	
	5)	Robert Zoeller	
Engineering	1)	Evangelos Kaiser	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Veljko Dragojlovic	
	2)	Kevin Lanning <i>Rainer Carr</i>	Remotely attended - MT
Medicine	1)	Kathleen Guthrie	
	2)	Xupe Huang	
	3)	Morton Levitt	
Nursing	1)	Sareen Gropper	
	2)	Joy Longo	
	2)	Teresa Sakranda	
Library	1)	Sheri Edwards	
	2)	Ethan Fenichel	
Science	1)	Fred Hoffman	
	2)	James Kumi-Diaka	

UFS Attendance Sign-In

	3)	Theodora Leventouri	
	4)	Steve Locke	
	5)	Daniela Nikolova	
	6)	Lian-fen Qian	
	7)	Markus Schmidmeier	
Faculty Assembly Heads			
A&L		Bill Trapani	
BUS		Sharmila Vishwasrao	
D&SI		Cliff McCue	
EDU		Rangasamy Ramasamy	
ENG		Richard Granata	
HBOI		James Sullivan	
HON COL		Rachel Luria	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		Lawrence Mello	
Committee Chairs			
AFDPC		Marshall De Rosa	
APBC		Kevin Wagner	
Admission & Retention		Rupert Rhodd	

UFS Attendance Sign-In

Assessment	Nancey France	
Distance Education	Mary Cameron	
Graduate Council	Paul Peluso	<i>Paul</i>
Honors and Awards	Evangelos Kaiser	
Library Advisory	Victoria Thur Lawrence Mello	<i>J. Mello</i>
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	<i>JH</i>
GPC	William McDaniel	
Past President	Christopher Beetle	
President	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Gary Perry	

*Deborah Floyd GC
 Michele Harris Vice Pres*

