

University Faculty Senate Meeting
Minutes
November 5th, 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 [October 8th, 2018](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner announces that the Academic Planning and Budget Committee will review the withdrawal date, SPOT scores, and mini-mester's and then make a recommendation to the Steering committee before sending it back to the Senate.
- b. After a discussion led by Brian Hodge, Registrar, Banner 8 is moving to Banner 9. Dr. Wagner will continue to communicate with Brian Hodge regarding solutions to Banner 9.
- c. Finally, Dr. Wagner will be creating the Reinvigorating Faculty Governance Committee that will look into overall Senate participation. The committee is open to all Senators.

4. Speakers

- a. Dr. Ron Nyhan, Executive Director, FAU's Community Engagement
 - o Dr. Nyhan begins by discussing the Community Engagement Culture at FAU in *A Strategic Plan for the Race to Excellence 2015-2025* through the mission, vision, values, platform, and goal (place). The culture is deeply ingrained in the actions of faculty and staff.
 - o Engagement is defined as "Community engagement describes collaboration between institutions of higher education and their larger communities (local, regional/state, national, global) for the mutually beneficial exchange of knowledge and resources in a context of partnership and reciprocity."
 - o There are 4 levels of Community Engagement including 1) shared decision-making, 2) community provides guidance, 3) FAU is given access to facilities or participants, and 4) Institution shares knowledge.
 - o The role of UFS and faculty to date has 1) established the first working committee to begin to collect faculty-led CE data, 2) promoted ASL courses and streamlined the ASL approval process, and 3) developed the recommendations for including CE in annual evaluations and P&T.
 - o Awards and Grants include:
 - o Presidential Awards for Faculty (Teaching, Research, Service: \$3,500).
 - o FAU Wave 2.0 (through DoR) \$1,500 to one project.
 - o Undergraduate CE research (through OURI) \$500 per student.
 - o Graduate CE research (through Grad College) \$500 per student.
 - o Community Engagement Research Grants (\$1,500).
 - o Performance include:

- Community engaged activities included in FAIR definitions (optional) for Annual Faculty Evaluations.
 - Promotion and Tenure criteria at University and College levels (5).
 - The Office of Community Engagement:
 - Community Engagement is in the Office of the President.
 - The mission of the office is to encourage, communicate and document community engaged teaching, research/scholarship, and service at FAU.
 - Based on a “distributed ownership” model.
 - The Carnegie Classification:
 - Mandated by BOG by 2025 (5-year application timeline).
 - 7 of 12 SUS institutions have successfully received the classification.
 - Application deadline April 15, 2019.
 - The application process has 106 Total 500-word responses and the draft is 80% complete.
 - The draft has had 1 internal and 1 external review.
 - The scheduled completion of the application is March 2019.
 - Faculty can help by 1) continue to celebrate/communicate faculty contributions to the community, 2) actively support further development of community based experiential learning and research in your colleges, 3) send us information on successful community activities and partnerships through your College Liaison or directly, and 4) Include community engagement activities on your annual reviews, SPE and P&T submissions.
 - In addition, contact the College Liaison for syllabus review and certification.
 - Finally, there will be a new recommended ASL Designation Process for new Undergraduate courses, existing Undergraduate courses, new Graduate courses, and existing Graduate courses.
- b. Danita Nias, Vice President for Advancement, Chief Executive Officer, FAU Foundation**
- Vice President Danita Nias has been tasked with 1) fundraising, 2) alumni affairs, and 3) corporate support.
 - FAU is currently exploring the possibility of a capital campaign. FAU has not been in a campaign in over 20 years.
 - Vice President Danita Nias is working on raising funds from private support north of Jupiter to south of Broward.
 - FAU has tested two mini campaigns 1) FAU Henderson School raising almost 4 million dollars and 2) the Kelly/Strul Emerging Scholars campaign raising 1 million the first year and then \$980,000 the second year. The campaign assisted in admitting 20 first generation students.
 - FAU hired external consultants from July to October to assess the fundraising and alumni operations. The external consultants gave FAU recommendations prior to starting a capital campaign.
 - FAU has recently received multiple principal gifts in the millions of dollars to the naming of the Phyllis and Harvey Sandler School of Social Work and research for Dr. Galvin in the Charles E. Schmidt College of Medicine.
 - To conclude, Vice President Danita Nias will follow up in the spring on where the university is on the planning of the capital campaign.

5. [UPC Consent Agenda](#)

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

6. UPC Action Items

- c. College of Arts and Letters
 - *Peace, Justice and Human Rights*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- d. College of Education
 - *Diversity and Global Studies Minor*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Diversity and Global Studies Certificate*
 - Motion to approve. No objections from Senate. **Approve 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 Engineering and Computer Science
 - *Marine Engineering Management Certificate*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *MS Computer Science, MS Computer Engineering, MS Electrical Engineering, MS Bioengineering, MS Information Technology and Management & MS Ocean Engineering, MS Mechanical Engineering (as a package).*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *MS CS, MS CE, MS EE, MS Bioengineering, PhD CS, PhD CE, PhD EE*
 - Motion to approve. One objection from Senate. **Approved by majority vote.**
- b. College of Medicine
 - *GMS 6091 – Biomedical Science Core Technologies Laboratory, GMS 6515 – Pharmacology, GMS 6841 – Biomedical Concepts and Translational Applications, and PCB 6092 –Biomedical Writing*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. No items.

10. Open Forum with the Provost

- Provost Bret Danilowicz begins his open forum by discussing the goal to have the Jupiter campus enrollment to 3,000 students by 2025. The Provost met with the Deans this past week in a 3-hour meeting.
- Next, the Provost met with the Academic Planning and Budget Committee last week to discuss budget models and will continue to have a conversation with the committee.




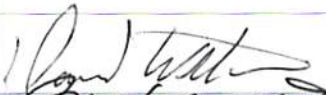

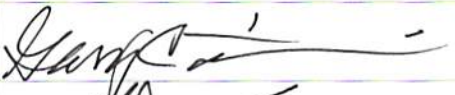




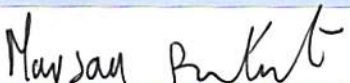
- The Provost discusses Kognito software which assists faculty and staff in identifying mental health challenges. The Provost invites Dr. Larry Faerman, Dean of Students to have a full discussion at the next Steering and Senate meetings.
- Finally, the Provost office will be meeting with the Deans and faculty to review the college's bylaws in order to have no conflicts between provost memorandums, university policies and state and federal laws.

11. Good of the Senate

- Dr. Fred Hoffman discusses parking on October 26th when the campus closed early for the football game.
- Dr. Michael Harris discusses the test student in Canvas.
- Dr. Kim Dunn announces that 4 faculty are invited to the FAU Football team meetings and dinner this upcoming Friday and Saturday.
- Dr. Kevin Wagner announces that President Kelly will be a speaker in January and Jeff Atwater will be a guest speaker as well in the spring semester.
- Dr. Kevin Wagner reminds everyone to vote on November 6th.

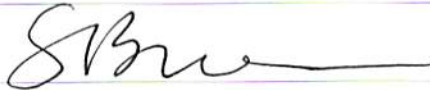

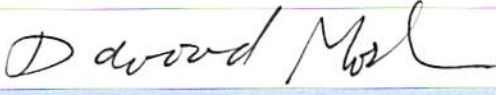
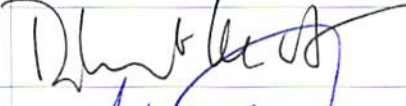

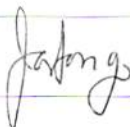


12. Meeting adjourned at 2:50pm.

UFS Attendance Sign-In

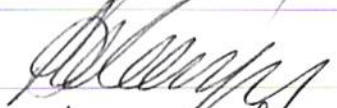








College	Name	Signature
Arts & Letters	1) Mauricio Almonte	
	2) Stacey Balkan	
	3) Adam Bradford	
	4) Marshall De Rosa	
	5) Mike Harris	
	6) Jacob Henson	
	7) Max Kirsch	
	8) Brian McConnell	
	9) Manjunath Pendakur	
	10) Chris Robe	
	11) David Williams	
12) BARBARA Ganson		
Business	1) Patrick Bernet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

Dawn Shamberg
 Theatre & Dance

UFS Attendance Sign-In

	2)	Susannah Brown	
	3)	Valerie Bryan	
	4)	Rangasamy Ramasamy	
	5)	Robert Zoeller	
Engineering	1)	Evangelos Kaiser	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Veljko Dragojlovic	
	2)	Byron McCane	
Medicine	1)	Kathleen Guthrie	
	2)	Rainald Schmidt-Kastner	
	3)	Morton Levitt	
Nursing	1)	Terry Eggenberger	
	2)	Joy Longo	
	2)	Shirley Gordon	
Library	1)	Bruce Barron	
	2)	Sheri Edwards	
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		Meredith Mountford	
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 Peluso</i>
Honors and Awards	Evangelos Kaisar	
Library Advisory	Victoria Thur	
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	<i>JH</i>
GPC	William McDaniel	
Past President	Christopher Beetle	<i>CB</i>
President	Kevin Wagner	<i>KW</i>
Non-Voting Members		
President	John Kelly	
Provost	Bret Danilowicz	

Chantal Seconté

