

University Faculty Senate Meeting
Minutes
April 30th, 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 [April 2nd, 2018](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner announces the results from the elections. Dr. Paul Peluso, Dr. Meredith Mountford, and Dr. Morton Levitt were elected to the Steering Committee. Dr. Kim Dunn, Dr. Anita Pennathur, and Dr. Rose Sherman were elected to the Academic Planning and Budget Committee. Finally, Dr. Kevin Wagner was reelected for President.

4. Speakers

a. President John Kelly

- o In 2013, FAU had one national merit scholar, this fall FAU will have between 25 and 31.
- o FAU currently has 3,030 deposits for fall and summer. The goal is to have 3,200 deposits.
- o President Kelly congratulated Amy Wright and Randy Blakely for joining the National Academy of Inventors.
- o The 3rd quarter numbers are up 18% in Research.
- o The FAU Gala raised \$3.6 million dollars in charity and 846 tickets sold.
- o Boca Regional Hospital and Jupiter Medical will be acquired soon. FAU will be involved in the final discussions.
- o There are 3 candidates on campus this week for Provost. The provost will take the taking the strategic plan to the next step, keep FAU in the top 3 in the performance metrics, help build a capital campaign, provide leadership and collegiality for all colleges, and a commitment to shared governance and appreciation.
- o Finally, President Kelly thanks Provost Perry for his service as Provost of the University.

b. Dr. Diane Alperin

- o Dr. Diane Alperin discusses the Women in Science and Engineering Leadership Institute (WISELI) at FAU.
- o FAU is a recipient of an ADVANCE grant from the National Science Foundation.
- o Representatives from all of the colleges, EIC, Human Resources, and Student Affairs will participate in the institution.
- o WISELI will help recruit and retain women and URM's at FAU. There will be one representative from each unit for Train the Trainer sessions on August 16 and August 17. On Friday, August 17, there will be the larger session with multiple representatives from each unit.

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
 - *Communication Studies and Multimedia Studies: Film, Video, and New Media*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Waive FLEX for BM majors*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Music BA*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Music BM*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Music BME*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- b. College of Business
 - *Economics BBA and BS*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- c. College for Design and Social Inquiry
 - *Urban Design BUD*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Urban and Regional Planning BURP*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Honors Programs for Urban and Regional Planning and Urban Design*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- d. College of Education
 - *Leadership Studies Minor*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- e. *College of Engineering and Computer Science*
 - *Civil Engineering (BSCV) and Environmental Engineering (BSEV)*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Bachelor of Science in Geomatics Engineering Changing to Bachelor of Science in Engineering Technology*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Mechanical Engineering*
 - Motion to approve with adding R to the word intervene. No objections from Senate. **Approved by majority vote.**
 - *Ocean Engineering*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- f. College of Science
 - *Pre-Health Professions Certificate (New title: Post-Baccalaureate Pre-Health Professions Certificate)*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

- Motion to move STA6230 - Statistical Models and Designs to the action agenda. No objections from the Senate. **Approved by majority vote.**

8. UGC Action Agenda

- a. College of Science
 - *STA 6230 - Statistical Models and Designs*
 - Motion to table the item. 2 objections from the Senate. **Approved by majority vote.**
- b. Graduate College
 - *Proposal to Change the Credit Required for a Doctoral Degree*
 - Motion to approve. 4 objections from Senate. **Approved by majority vote.**
- c. College of Engineering and Computer Science
 - *Ph.D. in Mechanical Engineering*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. Amend the Steering Minutes from November 2nd, 2017, and Senate Minutes from November 13th, 2017 to reflect the changes in BA/BS in Geology and BA/BS in Geography becoming BA/BS in Geosciences. The change is to the lower division physics requirement of General Physics 1 to 4 credits rather than Physics for Engineers for 2 credits.
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. Faculty Resolution for Provost Gary Perry
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

10. Open Forum with the Provost



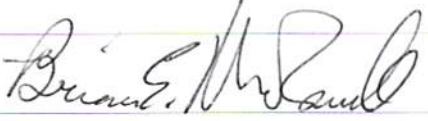


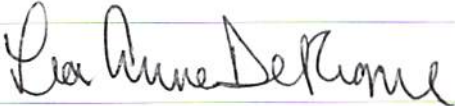
- Provost Perry begins his open forum by stating that the Provost open forums start today immediately following this meeting in the Board of Trustees room.
- Finally, Provost Perry thanks everyone for their support through the last five years.

11. Good of the Senate


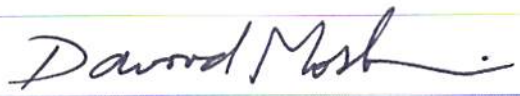
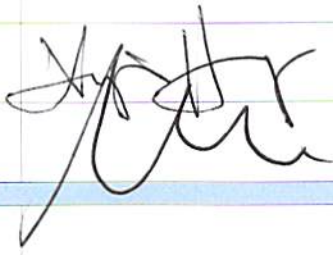
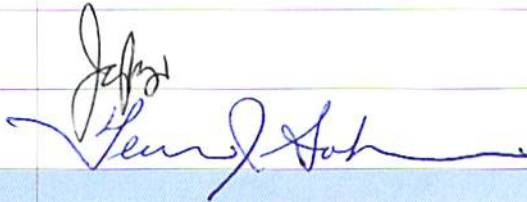


- Dr. Fred Hoffman discusses buildings being locked during final exams.

12. Meeting adjourned at 2:56pm.

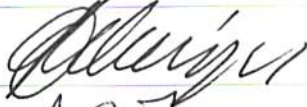





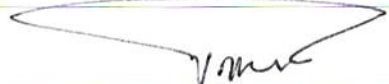


UFS Attendance Sign-In

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	 must leave early
	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 Guastaferro	
Education	1) Maysaa Barakat	

UFS Attendance Sign-In

	2)	Susannah Brown	
	3)	Valerie Bryan	
	4)	Meredith Mountford	
	5)	Robert Zoeller	
Engineering	1)	Evangelos Kaiser	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Veljko Dragojlovic	
	2)	Kevin Lanning	
Medicine	1)	Kathleen Guthrie	
	2)	Xupe Huang	
	3)	Morton Levitt	
Nursing	1)	Sareen Gropper	
	2)	Joy Longo	
	2)	Teresa Sakraida	
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	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 Peluso</i>
Honors and Awards	Evangelos Kaisar	
Library Advisory	Victoria Thur	
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	<i>Jerry Haky</i>
GPC	William McDaniel	
Past President	Christopher Beetle	
President	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Gary Perry	

William McDaniel

