

University Faculty Senate Meeting
Minutes
December 2, 2019
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 [November 4, 2019](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner will be creating a policy committee to discuss Faculty/Student relationship rules, the establishment of a New Faculty Rank and a review of the requirements for syllabi.
- b. Dr. Kevin Wagner will ask Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officer to speak at a future senate meeting.

4. [UPC Consent Agenda](#)

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

5. [UPC Action Items](#)

- a. College of Arts and Letters
 - o *BA in Languages, Linguistics and Comparative Literature, Spanish Concentration*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Business
 - o *BBA/BS in Accounting*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *BBA and BS in Real Estate*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. College of Science
 - o *Applied Mental Health Services Certificate*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *BS in Neuroscience and Behavior*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *BA in Psychology*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *BSE in Exercise Science and Health Promotion*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**

6. [UPC Consent Agenda](#)

- a. PhD in Computer Science, PhD in Computer Engineering and PhD in Electrical Engineering and the PhD in Ocean Engineering, PhD in Mechanical Engineering have been moved to the Action Agenda. Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UPC Action Agenda

- a. College of Engineering and Computer Science
 - *PhD in Computer Science, PhD in Computer Engineering and PhD in Electrical Engineering*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *PhD in Ocean Engineering, PhD in Mechanical Engineering*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

8. Business Items

- a. [Graduate Council Motion](#)
 - Dr. Fred Hoffman motions to amend this motion.
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. [Graduate Council Motion from Steering](#)
 - Dr. Chris Beetle motions to move as recommended from Steering.
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. HBOI Tenure-Track Documents
 - [Memorandum](#)
 - [Principles](#)
 - Motion to approve. One objection from Senate. **Approved by majority vote.**

10. Open Forum with the Provost

- Provost Bret Danilowicz responds to questions regarding Graduate Health Insurance. The projected initiation is next fall. We have solicited quotes from insurance companies. Student feedback is incorporated and Dean Stackman is keeping them involved in the process.
- We have requested the Board of Governors for \$4.4 million dollars to supplement more stipends from masters to PhD programs. The Legislative Budget Request includes Data Science and AI.
- This Friday, the Deans will review their results at the SWAT meeting.
- The Faculty SWAT committee are reviewing adjunct policies, IFP courses alignment and the SPE process.

11. Open Forum with the Senate

- No Items.

12. New Business

- No Items.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 3:02pm.

UFS Attendance Sign-In




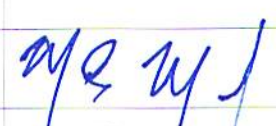
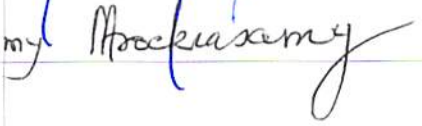


College	Name	Signature
Arts & Letters	1) Mauricio Almonte	<i>m. Almonte</i>
	2) Stacey Balkan	
	3) Adam Bradford	
	4) Marshall De Rosa	
	5) Tiffany Frost	
	6) Barbara Ganson	<i>Barbara Ganson</i>
	7) Michael Harris	<i>Michael Harris</i>
	8) Jacob Henson	
	9) Max Kirsch	
	10) Brian McConnell	<i>Brian McConnell</i>
	11) Chris Robe	
	12) David Williams	<i>David Williams</i>
	<i>Dawn Shamburger</i>	<i>Dawn Shamburger</i>
Business	1) Patrick Bernet	
	2) Anil Bilgihan	
	3) Gary Castrogiovanni	<i>Gary Castrogiovanni</i>
	4) Kim Dunn	<i>Kim Dunn</i>
	5) Jim Han	<i>Jim Han</i>
	6) Anita Pennathur	<i>Anita Pennathur</i>
Design & Social Inquiry	1) Bruce Arneklev	
	2) LeaAnne DiRigne	<i>LeaAnne DiRigne</i>
	3) Wendy Guastaferrro	

Brian McConnell

UFS Attendance Sign-In

Education	1)	Maysaa Barakat	Maysaa Barakat
	2)	Susannah Brown	Susannah Brown
	3)	Valerie Bryan	
	4)	Rangasamy Ramasamy	R. Rangasamy
	5)	Sharon Darling	Sharon Darling
Engineering	1)	Evangelos Kaisar	
	2)	Hari Kalva	
	3)	Davood Moslemain	D. Moslemain
Honors College	1)	Veljko Dragojlovic	Veljko Dragojlovic
	2)	Mark Tunick	
Medicine	1)	Kathleen Guthrie	
	2)	Rainald Schmidt-Kastner	R. Schmidt-Kastner
	3)	Morton Levitt	Morton Levitt
Nursing	1)	Terry Eggenberger	Terry Eggenberger
	2)	Joy Longo	Joy Longo
	2)	Shirley Gordon	Shirley Gordon
Library	1)	Bruce Barron	
	2)	Sheri Edwards Lawrence Mello	Bruce Barron
Science	1)	Fred Hoffman	Fred Hoffman

UFS Attendance Sign-In

	2)	James Kumi-Diaka	
	3)	Theodora Leventouri	
	4)	Steve Locke	
	5)	Daniela Nikolova	
	6)	Lian-fen Qian	
	7)	Markus Schmidmeier	
Faculty Assembly Heads			
A&L		Mauricio Almonte	
BUS		Sharmila Vishwasrao	
D&SI		Cliff McCue	
EDU		Meredith Mountford	
ENG		Richard Granata Madasamy Arackiasamy	
HBOI		Nicholas Dickens	
HON COL		Chris Strain	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		Thomas O'Brien	
Committee Chairs			
AFDPC		Marshall De Rosa	
APBC		Kevin Wagner	

UFS Attendance Sign-In

Admission & Retention	Rupert Rhodd	
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	Renat Shaykhutdinov	
UPC	Jerry Haky	<i>JH</i>
GPC	Ken Dawson Scully	
Past President	Christopher Beetle	
President	Kevin Wagner	
Non-Voting Members		
President	John Kelly	
Provost	Bret Danilowicz	

Miriam Dalin Dept of History A&C

