

University Faculty Senate Meeting
Minutes
December 7, 2020
Webex, 1:00PM – 3:00PM

1. The UFS meeting was called to order by Dr. Kevin Wagner at 1:00pm. The meeting was held on Webex.

2. **With positive approval**, the Senate approved [November 16, 2020](#) UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner begins his report by announcing that Dr. Chris Beetle won the Academic Planning and Budget Committee Seat.
- b. The Board of Trustees has discussed potential cuts to the University.

4. Guest Speakers

a. Acting Vice President Larry Faerman

- There was a discussion about Regulation 7.008 Anti-Discrimination and Anti-Harassment.
- When a maxient report is filled out for any concerns inside or outside a classroom, it goes to the Dean of Students office.
- The Division of Student Affairs has an Internal CIT team that evaluates threats and immediate emergency measures. If the report involves an employee, it will be sent to Human Resources.

b. Vice President David Kian

- There was a discussion about policy 1.8: Naming of University Elements.
- Faculty and staff have to provide their supervisor information of their outside activity and types of resources it will take from you.

c. Assistant Dean Joel Herbst

- There has been an 8-year period of prohibition of fee-increases and no additional income coming to the school. The building also has infrastructure issues. Now, with Covid-19 challenges, the school couldn't fund health and safety as well.
- Strategies to re-open the school include on-going curriculum-based facility assessment, local, state and national market survey, food program, instructor credentialing, foundation donors, foundation loan and tuition market rate on the local, state and national level.

d. President Kelly

- The Presidents of the SUS meet once a week to discuss Covid-19 challenges.
- The state of Florida legislative session will begin in January and end in April.

- There is a new task force which will include Dr. Kevin Wagner and Dr. Kim Dunn representing faculty to look for opportunities that were under-realized to generate new revenue such as market-rate programs.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. University Wide
 - *Diversity, Equity and Inclusion Across the Curriculum*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Arts and Letters
 - *German Minor*
 - 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
 - *PhD in Business Administration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. Professional Doctor of Philosophy with Major in Computer Science
 - Motion to postpone and send it back to the University Graduate Council. No objections from Senate. Approved by majority vote.
- b. Draft Calendars
 - Fall 2021
 - Motion to approve. No objections from Senate. Approved by majority vote.
 - Spring 2022
 - Motion to approve. No objections from Senate. Approved by majority vote.
 - Summer 2022
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. Pass/Fail Grades
 - Motion to approve. Three objections from Senate. **Approved by majority vote.**

10. New Business

- e. No items.

11. Open Forum with the Provost

- Provost Danilowicz is setting up a permanent Academic Program Committee that will review the budget.

12. Open Forum with the Senate

- No Items.

13. New Business

- No Items.

14. Good of the Senate

- No Items.

15. Meeting adjourned at 3:17pm.