

University Faculty Senate Meeting
Minutes
December 6, 2021
Webex, 1:00PM – 3:00PM

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

2. **With positive approval**, the Senate approved [November 8, 2021](#) UFS Minutes.

3. President's Report

- a. Dr. Dunn states that 5.006 and 5.011 regulations were not included the Board of Trustees agenda.
- b. The ACFS will try to get on the calendars of all of the legislative committees in January for academic freedom. If anyone would like to be part of the discussion at FAU, please let Dr. Dunn know.
- c. There was a discussion about the new SPE proposal from other states.
- d. Finally, Dr. Dunn will have an invitation to join the FAU Faculty Hub with the next monthly announcement.

4. Guest Speakers

- a. Elizabeth Rubin – Ethics Hotline and Process
 - In 2018, FAU launched the compliance and ethics program.
 - The third party ethics hotline was established to discuss categories such as financial and research.
 - Policies are internal and approved by the President. A committee reviews policies.
 - Regulations are approved by the General Counsel's office.
- b. Dr. Donna Chamely-Wiik – Undergraduate Research Certificate
 - The goal is to recognize undergraduate students for systematic development of excellence in undergraduate research.
 - The certificate requires 12 credit hours of coursework and presentation.
 - Faculty can encourage students who are conducting research and inquiry to apply for the certificate.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. Arts and Letters
 - *Political Communication*

- Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Sports Studies*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Peace, Justice and Human Rights Certificate*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Science
- *BS in Exercise Science and Health Promotion*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

- No objections from the Senate. **Approved by majority vote.**

8. UGC Action Agenda

- a. No items.

9. Old Business

- a. *UGC Recommended Policies on Dissertation Chairing and Completion Incentive Program*
[November 10, 2021 Memorandum](#)
[December 16, 2020 Memorandum](#)
[Charge to Graduate Council on Graduation Student Supervision and Graduations](#)
- The policy will be reviewed at the next policy committee meeting.

11. Open Forum with the Provost

- Provost Danilowicz begins his open forum by discussing the charge to the Deans about a 5 year period annual headcount by program. This will include programs that will be revised to new modalities, funding type, and programs to be added.
- Grades for the semester will be due Sunday, December 19th at 12pm.
- The suggested language for the new syllabi template was sent out. The mask wearing wording is being changed from expected to preference.
- Finally, Provost Danilowicz received recommendation from academic program committee and review them at the APBC.

12. Open Forum with the Senate

- No Items.

13. Good of the Senate

- Dr. Kim Dunn congratulates Dean Pratt on his retirement.

- If there are any accommodation questions, in the meantime, faculty can contact Vice Provost Hawkins.
- The random Covid-19 testing on campus will continue.

14. Meeting adjourned at 2:31pm.