

University Faculty Senate Meeting
Minutes
October 11, 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 [September 20, 2021](#) UFS Minutes.

3. President's Report

- a. Dr. Kim Dunn presents the UFS Meeting Protocols. Whenever possible, we will approve motions by unanimous consent. We will also no longer accept anonymous questions or comments.
- b. Dr. Dunn states that a Canvas site has been created and is being populated.
- c. We will strive to have the Board of Trustees chair as Senate once a year.
- d. There is a call for Senate speakers and topics.
- e. There are two new committees – Wellness Hub for faculty and Committee on National Metrics.

4. Guest Speakers

- a. UFF-FAU Collective Bargaining
 - o There was a discussion of Article 23 (36.33) and the responsibility for salary increases assigned to colleges.

5. [UPC Consent Agenda](#)

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

6. [UPC Action Items](#)

- a. University-Wide
 - o *Dean's List and President's List*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**

7. [UGC Consent Agenda](#)

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

8. UGC Action Agenda

- a. No items.

9. Old Business

- a. No items.

10. New Business

- a. No items.

11. Open Forum with the Provost

- Provost Danilowicz discusses legislative changes to waivers, recording classrooms, and core courses in general education.
- The next Breezeway Dialogue will be on November 3rd on policing and will be hosted by faculty from the School of Criminal Justice and Criminology.
- The link program with Broward College will restart course coordination meetings.
- Finally, the Provost discusses 5-year plans for online offering.

12. Open Forum with the Senate

- There was a discussion on moving responsibility for raises to colleges and other budgetary discussions, in-person versus online enrollment trends and local control over enrollment minimums, the upcoming meeting between Deans and UFS-Steering, and shift more online to Summer.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 3:00pm.