

University Faculty Senate Meeting Minutes December 5, 2022 1:00 PM - 3:00 PM Engineering East Room 106

- 1. The UFS meeting was called to order by Dr. Kim Dunn at 1:01 pm. The meeting was held in Engineering East Room 106.
- 2. Senate approved November 7, 2022 UFS Minutes by unanimous consent.
- 3. President's Report
 - BOG Updates
 - Dr. Kim Dunn gave an update on House Bill 7.
 - Dr. Kim Dunn gave an update on Post-Tenure Review regulation.
 - BOT Updates
 - BOT approved four named gifts.
 - BOT approved two honorary doctorates.
 - At the BOT meeting, the consultant reported on the presidential search.
 - BOT discussed steps to move forward to manage the housing situation for students.
 - The three regulations discussed at the last senate were approved.
 - Call for Center for Teaching and Learning Advisory Board
 - Other
 - Dr. Kim Dunn gave an update on the syllabus template software.
 - If you have any questions, please email Jason Ball.
- 4. Guest Speakers
 - President John Kelly
 - President Kelly announced his last semester as President of Florida Atlantic University.
 - President Kelly thanked faculty for their service during his time as president.
 - President Kelly reflected on his accomplishments and the improvements FAU made over the years.

 Dr. Kim Dunn, on behalf of the faculty of Florida Atlantic University and Faculty Senate, presented President Kelly with a framed Resolution for his work as FAU President.

5. Committee Reports

- Academic Planning and Budgeting Committee, Kevin Wagner, Chair
 - University Calendar
 - Kevin Wager presented an early start 2024-2025 Academic Calendar.
 - Maria Jennings from the Registrar's Office discussed the decision for an early start in spring versus a late start.
 - A late start in Spring 2025 and Summer 2025 would cause the Fall 2025 semester to push very close to the winter break, which will affect end-ofterm processing, degree certification, and the ability to work with students prior to the break.
 - Approved by majority vote.
- Academic Freedom and Due Process Committee, Kristy Padron, Chair
 - Statement about the Board of Governors Statement of Free Expression
 - Kristy Padron discussed statement
 - Approved by majority vote.

6. UPC Consent Agenda

• Positive recommendation from Steering. Approved by unanimous consent.

7. UPC Action Agenda

- a. University-Wide Letters
 - *i)* Bachelor of Professional Studies
 - Positive recommendation from Steering. Approved by majority vote.
- b. College of Arts and Letters
 - i) BA in English
 - Positive recommendation from Steering. Approved by majority vote.
- c. College of Engineering and Computer Science
 - *i)* BA in Biological Sciences
 - Approved by majority vote.
 - *ii)* BA in Biological Sciences
 - Approved by majority vote.

8. UGC Consent Agenda

Positive recommendation from Steering. Approved by unanimous consent.

9. <u>UGC Action Agenda</u>

a. College of Arts and Letters

i) MA Communication

Approved by majority vote.

b. College of Education

- i) M.Ed. Exceptional Student Education
 - Positive recommendation from Steering. Approved by majority vote.

10. Old Business

• Dr. Trapani gave an update on the role of ethics in STEM programs.

11. Business Items

• Dr. Kim recommended college representation for future action items.

12. Open Forum with the Provost

- Provost Hawkins gave an update on professional development for faculty.
- Provost Hawkins announced that we are a member of the National Center for Faculty Development and Diversity (NCFDD).
- Provost Hawkins announced that Dr. Patricia Kollander from the Department of History will be our Provost Fellow on professional development for faculty.
- Provost Hawkins announced that academic affairs and the library is sponsoring an open house in February to showcase faculty publications and books.
- Provost Hawkins discussed Post-Tenure Review.

13. Open Forum of the Senate

 Announcement from Dr. Sharon Darling: Faculty interested in joining a small group of faculty to discuss how to bring intensive research experiences into the large lecture or large section courses in the IFP or would like more information please contact Dr. Darling at sdarlin4@fau.edu or Donna Chamely-Wiik at dchamely@fau.edu.

14. Good of the Senate

- Dr. Nicole Morse reiterated that the comment period for the Post Tenure Review policy is open until Friday, December 9.
- Announcement Dean Michael J. Horswell: Concert-4-Kindness, hosted by the Dorothy F. Schmidt College of Arts and Letters, January 15, 2023, 4pm in the Carole and Barry Kaye Performing Arts Auditorium. Please join us.
- Dr. Kim Dunn announces new FAU football coach, Tom Herman.

15. Meeting adjourned at 2:25pm.