



**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-of-term 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. [UGC Action Agenda](#)

a. College of Arts and Letters

