

University Faculty Senate Meeting
Minutes
February 20, 2015
NU 201, 2:00PM – 4:00PM

Members and Guests Present: See *Appendix A* for attendance sheet.

1. The UFS meeting was called to order by Dr. Ron Nyhan at 2:00pm. The meeting was held in room NU-201 on the Boca Raton Campus and was video conferenced to Davie (LA 139), Fort Lauderdale (HE 608), Harbor Branch (RL 201), and Jupiter (SR 200).
2. **With positive approval**, the Senate approved [January 23, 2015](#) UFS minutes.
3. **Speakers**
 - a. Daniel Flynn spoke at the meeting. He discussed his accomplishments as a VPR for other universities and went on to explain how he plans to make this university a tier one university in research. Dr. Flynn discussed his research strategic plan. Dr. Flynn also mentioned that he would like to focus more on entrepreneurship and to be more innovative. Questions were asked by UFS members and were answered to satisfaction by Dr. Flynn.
 - b. Dorothy Russell was unable to attend.
4. **President's report**
 - a. Dr. Nyhan reported on the Assessment Committee's progress. They have a report that Dr. Nyhan will be sending out via email that will be discussed at the next UFS meeting.
 - b. The Distance Learning Committee is making progress on the issue of office hours as they relate to online courses
 - c. Dr. Nyhan introduced Michael Cepeda, the Student Government President and BOT member. Mr. Cepeda introduced himself and thanked the faculty.
5. **[UPC Consent Agenda](#)**
 - a. No objections from Senate – **approved by majority vote.**
6. **[UPC Action Items](#)**
 - a. College of Business – [New Minor](#): Leadership and Human Resource Development – *Previously tabled at January UFS meeting*
 - Motion to accept new minor. Seconded by Dr. Miller. **Approved by majority vote.**
 - b. College of Arts & Letters/College of Education
 - Transfer of Bachelors of Music Education from COE to A&L.
 - Motion to accept recommendation by Dr. Monson. Seconded by remote campus location. **Approved by majority vote.**
 - c. College of Arts & Letters
 - Languages, Linguistics & Comparative Lit. revisions to majors and minors.

- Myriam Ruthenberg, representative from LLCL, explained revisions and proposals.
 - Reduce credit requirement from 45 credits to 37 credits in French, Spanish, Italian and Linguistics.
- Dilys Schoorman raised a question regarding a course that serves students in other programs. Her department did not receive any consultation from Myriam's department.
- Motion to table the item by Dr. Miller. Seconded by Dr. Schoorman. **Approved by majority vote.**
- d. College of Design and Social Inquiry
 - Changes in the Criminal Justice program
 - Motion to accept changes by Dr. Beetle. Seconded by Dr. Zoeller. **Approved by majority vote.**
- e. College of Education
 - Honors in Secondary Education
 - Motion to move forward; no objections. **Approved by majority vote.**

7. [UGC Consent Agenda](#)

- a. No objections from Senate – **approved by majority vote.**

8. UGC Action Items

- a. [Late Withdrawal Policy Revision](#) *as amended at Steering*
 - Dr. Pratt clarified that the withdrawal will just be noted as a withdrawal, not a withdrawal-pass or withdrawal-fail.
 - With regard to the summer terms and fast track programs, Dr. Pratt will consult with the Registrar's Office.
 - Dr. Haky and Dr. Pratt mentioned that this policy would take effect immediately and a message will be sent out to the student body.
 - Motion to accept policy by Dr. Miller. Seconded by Dr. Kumi-Diaka. **Approved by majority vote. Opposed by 2 Senators.**

9. Business items

- a. Report of the [ad hoc bylaws](#)
 - Notification of [Bylaws Changes](#)
 - Changes will be voted on at the March UFS meeting.
 - Dr. Nyhan asked the Senate to share changes with their faculty so that a comprehensive discussion can be had next month.
- b. Notification of elections for Steering Committee
 - Three vacancies that will need to be filled. Nominations will be open until the next meeting in March and at that meeting those nominated individuals will get an opportunity to speak to the Senate. There will be an online election in between the March and April meetings and at the April meeting the elected members will be announced.

- c. [HB4005 & Resolution](#)
 - Dr. Nyhan discussed the importance on taking a position on this bill.
 - Dr. Miller requested that Dr. Nyhan read the resolution.
 - Motion to move and accept resolution by Dr. Monson. Seconded by Dr. Dyess.
Approved by majority vote.
- d. [Three new M.Ed. degree programs](#)
 - Recommendation to move forward to the Provost by Dr. Beetle. Seconded by remote campus. **Approved by majority vote.**
- e. [Academic Calendar 2015-2016](#)
 - Dilys pointed out that the withdrawal dates need to be amended to new policy.
 - Dr. Beetle clarified the start date of the Fall semester as it is stipulated.
 - Dr. Monson brought up concern about Spring break being different from other school. Dr. Alperin explained that it's relative to the other schools within the district. Dr. Nyhan will look into it when he is acting President of APBC.
- f. [Bylaws change to the Athletic Committee](#)
 - Dr. Zoeller asked for clarification regarding travel. Kim Dunn, Chair of IAC, answered to satisfaction.
 - Motion to accept changes to bylaws by Dr. Dyess. Seconded by Dr. Beetle.
Approved by majority vote.

10. Open forum with the Provost

- a. Provost Perry gave a couple updates:
 - Tuesday, February 24th is a BOT meeting. At that meeting the President will begin to discuss the Strategic Plan. A PowerPoint will also be presented to the Board regarding the Dept. Meetings. Department meetings are completed. Provost Perry shared the [website](#) with the Senate. Vicky Brown will be giving an update on our Center for E-learning and the progress being made. Also, Michele Hawkins will be reporting some of the changes in the Enrollment Management group. The Provost encouraged all to watch.
 - The Dean Searches are underway. There are 3 candidates for the Dean of CDSI. Two candidates for Dean of Libraries. About 20 candidates for the Dean of Science.
 - American Leadership Workshop went well.
 - Provost Perry discussed the Scheduling Committee's presentation and suggested they come and speak at the next Senate meeting.
 - Dennis Crudele Retirement Reception at 4p.m., February 20, 2015.
- b. Question to the Provost regarding online courses. The Provost directed the question to Vicky who explained how online programs will work.
- c. Dr. Zoeller asked a question about the status of the Faculty Salary Task Force. There were no updates.
- d. Dilys Schoorman asked about Dr. Flynn's possibility of joint appointments in research. Provost Perry thinks it is a good idea. She asked about the scheduling and what new things were going to be coming out. Provost Perry suggests that she wait and hear what the Scheduling Committee has to say about their research and recommendations.

11. Good of the Senate


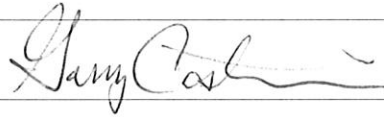
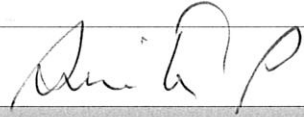

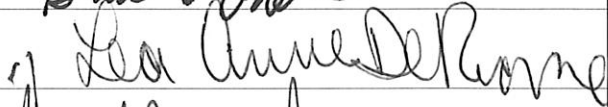
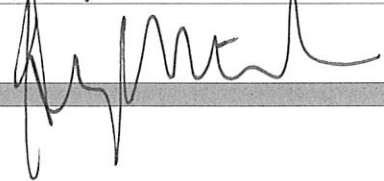


- a. Dr. Nyhan announced the BOT meeting again and encouraged Senators to make it to the meeting.
- b. Mike Harris asked a question to Dr. Pratt about the system that would be notifying students who have grades in Blackboard below 70. Dr. Pratt discussed Starfish and its notification system. He also announced that there will be changes going forward. Dilys Schoorman brings up concerns about who has access to Blackboard. Dr. Pratt explained that it is all automated.

Meeting adjourned at 3:47pm

UFS Attendance Sign-In


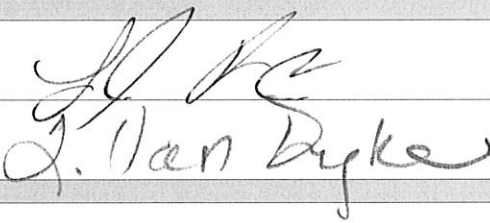
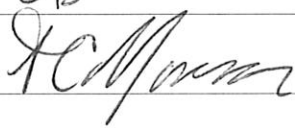

Sheet #2

2/20/2015

College	Name	Signature
Arts & Letters	1) Pat Darlington	
	2) Marshall De Rosa	
	3) Mary Faraci	
	4) Yolanda Gamboa	
	5) Mike Harris	
	6) Tim Lenz	
	7) Manjunath Pendakur	
	8) Kevin Wagner	
	9) David Williams	
Business	1) Bill Bosshardt	
	2) Gary Castrogiovanni	
	3) Stuart Galup	
	4) Jim Han	
	5) Anita Pennathur	
Design & Social Inquiry	1) Bruce Arneklev	
	2) LeaAnne DeRigne	
	3) Hugh Miller	
Education	1) Deborah Harris	
	2) Philomena Marinaccio	
	3) Dilys Schoorman	
	4) Robert Zoeller	

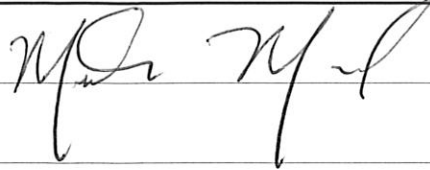
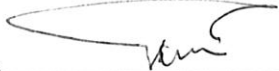


UFS Attendance Sign-In

2/20/2015

Engineering	1)	Davood Moslemain	
	2)	Hari Kalva	
	3)	Evangelos Kaisar	
Honors College	1)	Jon Moore	
	2)	Miguel Vázquez	
Medicine	1)	Kathleen Guthrie	
	2)	Morton Levitt	
Nursing	1)	Susan Dyess	
Library	1)	Larry Mello	
	2)	Teresa Van Dyke	
Science	1)	Fred Hoffman	
	2)	James Kumi-Diaka	off-site attendee
	3)	Stephen Locke	SL
	4)	Chris Beetle	CB
	5)	Tom Monson	
	6)	Markus Schmidmeier	
Faculty Assembly Heads			
A&L		Babara Ganson	
BUS		C.M. Sashi	
D&SI		Rosalyn Carter	

UFS Attendance Sign-In

2/20/2015

EDU	Meredith Mountford	
ENG	Amir Abtahi	
HON COL	Warren McGovern	
MED	Mahyar Nouri-Shirazi	
NUR	Joy Longo	
SCI	Jerry Haky	
LIB	Jane Strudwick	
Committee Chairs		
AFDPC	Marshall De Rosa	
Admission & Retention	Rupert Rhodd	
Assessment	Nancey France	
Athletics	Kim Dunn	✓
Distance Education	Mary Cameron	
Graduate Council	Ali Zilouchian	
Honors and Awards	Evangelos Kaiser	
Library Advisory	William Miller	
P&T	Pradeep Korgaonkar	
Research	Arlene Fradkin	
UPC	Jerry Haky	
GPC	Douglas Broadfield	
Committee on Committees	Ali Farazmand	
Senate President		
	Ron Nyhan	



UFS Attendance Sign-In Sheet #1

2/20/2015

College		Name	Signature
Arts & Letters	1)	Pat Darlington	
	2)	Marshall De Rosa	
	3)	Mary Faraci	<i>Mary Faraci</i>
	4)	Yolanda Gamboa	
	5)	Mike Harris	
	6)	Tim Lenz	
	7)	Manjunath Pendakur	
	8)	Kevin Wagner	
	9)	David Williams	
Business	1)	Bill Bosshardt	
	2)	Gary Castrogiovanni	
	3)	Stuart Galup	
	4)	Jim Han	
	5)	Anita Pennathur	
Design & Social Inquiry	1)	Bruce Arneklev	
	2)	LeaAnne DeRigne	
	3)	Hugh Miller	
Education	1)	Deborah Harris	
	2)	Philomena Marinaccio	
	3)	Dilys Schoorman	
	4)	Robert Zoeller	

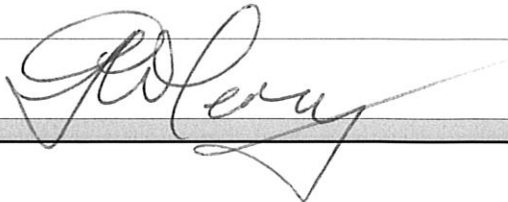
UFS Attendance Sign-In

2/20/2015

Engineering	1)	Davood Moslemain	
	2)	Hari Kalva	
	3)	Evangelos Kaisar	
Honors College	1)	Jon Moore	
	2)	Miguel Vázquez	<i>M. A. Vázquez</i>
Medicine	1)	Kathleen Guthrie	
	2)	Morton Levitt	
Nursing	1)	Susan Dyess	
Library	1)	Larry Mello	
	2)	Teresa Van Dyke	
Science	1)	Fred Hoffman	
	2)	James Kumi-Diaka	
	3)	Stephen Locke	
	4)	Chris Beetle	
	5)	Tom Monson	
	6)	Markus Schmidmeier	
Faculty Assembly Heads			
A&L		Babara Ganson	
BUS		C.M. Sashi	
D&SI		Rosalyn Carter	

UFS Attendance Sign-In

2/20/2015

Past President or President Elect	Chris Beetle	
Non-Voting Members		
President	John Kelly	
Provost	Gary Perry	

Guest Sign-In Sheet - Feb. 20, 2015

Dept.	Name	Signature
COE EDLRM	Valerie Bryan	
Provost's office	Jennifer Peluso	
C.C.	Deborah Place	
Ass. Provost	Victoria Brown	Victoria Brown
Horns	Mary Ann Goss	
Enrollment Mgmt	Tracy Boulukos	
Mathematics	Markus Schmidmeier	
Math	Lianfen Qian	