

**University Faculty Senate Meeting
Minutes
Friday December 2, 2011**

1. The UFS meeting was called to order by William McDaniel, President, at 2:01PM in BOT Room on the Boca Raton Campus and videoconference at the Davie Campus, the Fort Lauderdale Campus, the SeaTech Campus, the Harbor Branch Campus, and the Port St. Lucie Campus

Members Present: William McDaniel, President M. J. Saunders, Provost Brenda Clairborne, Evangelos Kaiser, Bruce Arneklev, Michele Hawkins, Kanybek Nurtegin, Stuard Gallop, Eric Shaw, John Bernandin, Ernest Brewer, Deborah Floyd, Joan Lindgren, Susannah Brown, Mike Harris, Ken Keaton, Brian McConnell, Tim Lenz, Robert Trammell, Fred Hoffman, Tom Monson, Markus Schmidmeier, Stephen Locke, Jerry Haky, Morton Levitt, Susan Dyess, Bernadette Lange, Teresa Van Dyke, Ken Frankel, Diane Alperin,

Guests Present: Kumi-diaka, Schwenin, Nancy Pullen

2. The UFS meeting minutes from November 2011 were approved.
3. President's Report was read: His notes are available upon request
4. UPC Consent Agenda
Accepted without objection
5. UPC Action Items
 - a. Proposed changes to the Bachelor of Fine Arts with Major in Studio Art
Approved
6. GPC Consent Agenda
Changes included: Language revision of ISM 6123 & 6127 (removed from consent agenda and added to action items).
Motion for amendment to ISM 6123 & 6127 by Ken Keaton and seconded by Jerry Haky
Accepted without objection
7. GPC Action Items
 - a. Change in admission requirements from all applicants to the MA and MAT degree in LLCL
Approved
 - b. Change in the MFA application deadline

Approved

- c. Recency of Credit Requirements for the MS in Biomedical Science Program

Approved

- d. Amendment to revise the language for ISM
Motion by Jerry Haky and seconded by Ken Keaton

Approved as amended

8. Business Items

- a. Roadmap for Measuring and Increasing Relevant Outputs for the SUS presented by President Saunders and Provost Clairborne
- b. Report from Strategic Planning Committee – Tim Lenz

9. Guest Speaker: Jack Ludin was unable to attend.

10. Collective Bargaining Report – nothing to report.

11. Comments by President M. J. Saunders

12. Good of the Senate

- a. The Senate's gratitude is expressed to the Office of Students with Disabilities for ensuring that students are served on the same day of their classes, especially weekend classes
- b. Measures should be taken to improve the image of the FAU faculty by the community

13. No Faculty Club today.

The meeting was adjourned at 2:57 pm