

University Faculty Senate Meeting
Minutes
October 8th, 2018
EE 106, 1:00PM – 3:00PM

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

1. The UFS meeting was called to order by Dr. Chris Beetle at 1:00pm. The meeting was held in room EE 106 on the Boca Raton Campus and was video conferenced to Davie (DW 108), Fort Lauderdale (HEC 608), Harbor Branch (LE 206G, Jupiter (SR 200), and Sea Tech (ST 250)

2. **With positive approval**, the Senate approved [September 10th, 2018](#) UFS Minutes.

3. President's Report

- a. Dr. Chris Beetle requests that the Senators talk to their colleagues about attendance.

4. Speakers

- a. No speakers.

5. [UPC Consent Agenda](#)

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

6. [UPC Action Items](#)

- a. Undergraduate Studies
 - *Limitation on Number of Withdrawals*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Engineering and Computer Science
 - *B.S.G.E. in Geomatics Engineering*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. [UGC Consent Agenda](#)

- Motion to approve. No objections from the Senate. **Approved by majority vote.**

8. [UGC Action Agenda](#)

- a. *College of Arts and Letters*
 - *B.A. Liberal Arts with Concentration in History/M.A. in History*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. *College for Design and Social Inquiry*
 - *B.A. Criminal Justice/M.S. Criminology and Criminal Justice*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. No items.

10. Open Forum with the Provost


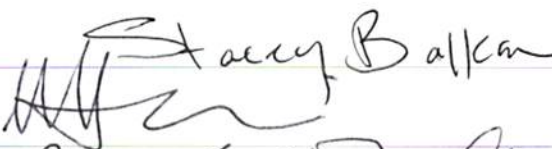
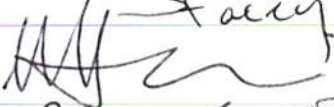
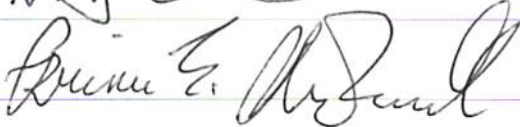

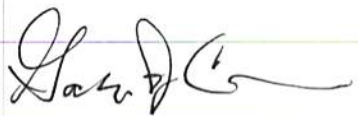



- Provost Danilowicz begins his open forum by discussing the new memorandum on New Academic Degree and Other Program Approval. Moving forward, the academic unit must submit a Proposal for For-Credit Self-Supporting Program form to Continuing Education/Office of the Provost.
- Next, Provost Danilowicz discusses the process for College Departments deciding to move to another College. This process is completely faculty driven.

11. Good of the Senate





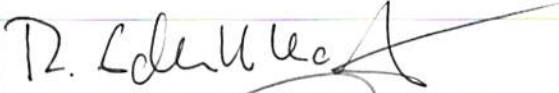
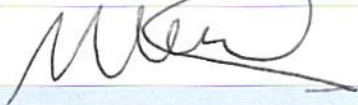
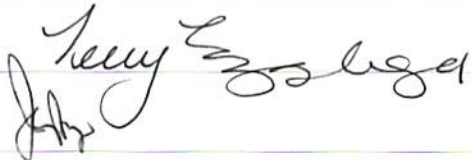


- No items.

12. Meeting adjourned at 1:34pm.

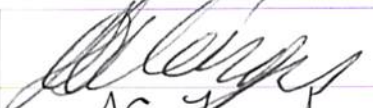




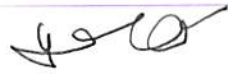

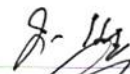

UFS Attendance Sign-In

| College | Name | Signature |
|-------------------------|---------------------------------------|--|
| Arts & Letters | 1) Mauricio Almonte |  |
| | 2) Adam Bradford | |
| | 3) Marshall De Rosa | |
| | 4) Mike Harris | |
| | 5) Jacob Henson |  |
| | 6) Max Kirsch |  |
| | 7) Brian McConnell |  |
| | 8) Manjunath Pendakur | |
| | 9) Chris Robe | |
| | 10) Kevin Wagner | |
| | 11) David Williams Dawn Shamburgen |  |
| Business | 1) Patrick Bernet | |
| | 2) Anil Bilgihan | |
| | 3) Gary Castrogiovanni |  |
| | 4) Kim Dunn | |
| | 5) Jim Han | |
| | 6) Anita Pennathur | |
| Design & Social Inquiry | 1) Bruce Arneklev |  |
| | 2) LeaAnne DiRigne |  |
| | 3) Wendy Guastaferrro |  |
| Education | 1) Maysaa Barakat | |



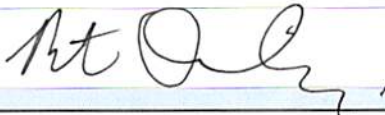
UFS Attendance Sign-In

| | | | |
|----------------|----|-------------------------|--|
| | 2) | Susannah Brown |  |
| | 3) | Valerie Bryan | |
| | 4) | Rangasamy Ramasamy |  |
| | 5) | Robert Zoeller | |
| | | Kate Miller |  |
| Engineering | 1) | Evangelos Kaisar |  |
| | 2) | Hari Kalva | |
| | 3) | Davood Moslemain |  |
| Honors College | 1) | Veljko Dragojlovic |  |
| | 2) | Byron McCane | |
| Medicine | 1) | Kathleen Guthrie | |
| | 2) | Rainald Schmidt-Kastner |  |
| | 3) | Morton Levitt |  |
| Nursing | 1) | Terry Eggenberger |  |
| | 2) | Joy Longo | |
| | 2) | Shirley Gordon |  |
| Library | 1) | Bruce Barron |  |
| | 2) | Sheri Edwards | |
| Science | 1) | Fred Hoffman | |
| | 2) | James Kumi-Diaka | |

UFS Attendance Sign-In

| | | |
|-------------------------------|------------------------|--|
| | 3) Theodora Leventouri |  |
| | 4) Steve Locke |  |
| | 5) Daniela Nikolova |  |
| | 6) Lian-fen Qian |  |
| | 7) Markus Schmidmeier |  |
| Faculty Assembly Heads | | |
| A&L | Bill Trapani |  |
| BUS | Sharmila Vishwasrao |  |
| D&SI | Cliff McCue | |
| EDU | Meredith Mountford | |
| ENG | Richard Granata | |
| HBOI | James Sullivan | |
| HON COL | Rachel Luria | |
| MED | Mahyar Nouri-Shirazi | |
| NUR | Shirley Gordon | |
| SCI | Jerry Haky |  |
| LIB | Lawrence Mello |  |
| Committee Chairs | | |
| AFDPC | Marshall De Rosa | |
| APBC | Kevin Wagner | |
| Admission & Retention | Rupert Rhodd | |

UFS Attendance Sign-In

| | | |
|---------------------------|--------------------|--|
| Assessment | Nancey France | |
| Distance Education | Mary Cameron | |
| Graduate Council | Paul Peluso |  |
| Honors and Awards | Evangelos Kaisar | |
| Library Advisory | Victoria Thur | |
| P&T | Cynthia Wilson | |
| Research | Arlene Fradkin | |
| UPC | Jerry Haky |  |
| GPC | William McDaniel | |
| Past President | Christopher Beetle | CB |
| President | Kevin Wagner | |
| Non-Voting Members | | |
| President | John Kelly | |
| Provost | Bret Danilowicz |  |

