

University Faculty Senate Meeting
Minutes
March 29, 2021
Webex, 1:00PM – 3:00PM

1. The UFS meeting was called to order by Dr. Kevin Wagner at 1:00pm. The meeting was held on Webex.

2. **With positive approval**, the Senate approved [March 1, 2021](#) UFS Minutes.

3. **President's Report**

- a. Dr. Kevin Wagner states that the Faculty Senate elections will include three Steering Committee seats, three Academic Planning and Budget Committee seats and seven Policy Committee seats. Nominations will open at the next meeting.

4. **Speakers**

a. **President John Kelly**

- President Kelly states that FAU lost two people over the week, Dr. Malcolm Dorman and Coach Howard Schnellenberger.
- He is meeting regularly with the Chancellor and Board of Governors about the budget. The Senate and House just released their proposals.
- We are starting to give vaccinations on the Davie Campus.
- Graduation will be held on April 29th at the Stadium.
- We have surpassed our best year in fundraising.
- President Kelly will return next month.

5. **Guest Speakers**

b. **Crystal Barger – Canvas Presentation**

- Crystal Barger discussed how to post the syllabus.
- Assignments must be used to create grade book columns and can be set up as “no submission”. Assignment groups can be weighted, including being weighted as “zero” which would take them out of the total grade calculation.
- Assignments must be created in order to create Grade Book columns.
- The assignment groups should be weighted as they are in the syllabus.
- Grade book benefits for students include regular grade updates allows students to be informed about how they are doing in the course and gives them the information they need to make informed decisions, grades are available via the mobile app, due dates for assignments are posted on their student calendar and on their Canvas “to-do” list, and “what-if” grade tool lets students put in grades to see how that would change their total/final grade in the course.

6. Business Item (Agenda Change)

a. PhD in Neuroscience

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

7. UPC Consent Agenda

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

8. UPC Action Items

a. College of Education

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

b. Honors College

- *Concentration Changes (Seven Disciplines Combined)*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

c. College of Science

- *BS in Data Science and Analytics*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

9. UGC Consent Agenda

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

10. UGC Action Agenda

a. *Proposal to extend the GRE/GMAT waiver*

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

11. Business Items

a. Enrollment Targets for Fall 2021

- Maura Flaschner and Provost Danilowicz discuss the enrollment targets for Fall 2021.
- The full-time GPA is greater or equal to 3.2 GPA.
- The FTIC full-time projection is 2,600 and early start/part-time projection is 1,600 which is a total of 4,000 students.
- The full-time percent of minority students is 40.9%.
- The full-time percent of Pell Eligible students is 35.6%.
- The full-time retention rate projection is 83%.

- b. [Advisory Council of Faculty Senates Resolution](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- c. 2021 Senate and Steering Scheduling
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

12. New Business

- c. No items.

13. Open Forum with the Provost

- Provost Danilowicz states that the special CASA committee meeting on March 16th with the Board of Trustees. Topics will include the budget, eLearning, student mental health, and large research projects.
- Also, the Academic Program Committee received enrollment criteria.

14. Open Forum with the Senate

- We will add two non-binding questions on the Senate Ballot about the meeting time and modality.

15. Good of the Senate

- No Items.

16. Meeting adjourned at 3:00pm.