

University Faculty Senate Meeting
Minutes
January 31, 2022
Webex, 1:00PM – 3:00PM

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

2. **With positive approval**, the Senate approved [December 6, 2021](#) UFS Minutes.

3. President's Report

- a. Dr. Kim Dunn states that we are exploring affordable housing in Boca Raton for faculty.
- b. The academic integrity model is on Canvas. The Policy Committee will review the academic integrity model further.
- c. There was a Board of Governors meeting last week with remarks from the new Chair Brian Lamb.

4. Speakers

- a. President Kelly
 - President Kelly discusses affordable housing and remarks from the Business development board.
 - We have 10 online programs in the top 100 U.S. News and World Report Best Online Program Rankings as well as 6 online programs in the top 50.
 - Dean Safiya George will lead the Provost search with Parker Consulting Group.
 - Vice President Peter Hull and Dean Naelys Luna will lead the search for the Vice President for Student Affairs and Enrollment Management.
 - The new Dean of Medicine Julie Pilitsis will be starting soon.
 - We are requesting funding for Artificial Intelligence as a University of Distinction from the Board of Governors.
 - We are teaming up with Jeff Bezos on the Bezos Academy where the Slattery school once was.
 - Finally, we have a recruiting video on Amazon Prime TV.
- b. Vice Provost Michele Hawkins
 - Provost Danilowicz gave the charge to the committee last week.
 - Dr. Shirley Gordon is the chair of the committee.
 - The Current SPE needs to be reviewed every 3 years but we have been delayed due to Covid-19.
- c. Dr. Tina Penhollow

- The University Research Committee reviews sabbaticals based on receiving the sabbatical, following the set criteria and instructions, can they do research without it, preference for travel, and merit of their research.
 - There were 16 one-semester sabbaticals applied.
 - 70% of the faculty received a sabbatical for the first time and 30% received sabbaticals in the past.
 - The committee will discuss non-tenure sabbaticals in the future.
- d. Dr. Diane Sherman
- Dr. Diane Sherman discusses the changes to the Promotion and Tenure principles and criteria.
 - After discussion, the committee will review collegiality on page four of the criteria. Specifically, Arts and Letters discussion about R2 institutions.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. Arts and Letters
- *BFA: Graphic Design Concentration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *BA: Studio Art Concentration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *BFA: Studio Art Concentration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Studio Art Minor*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

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

8. UGC Action Agenda

- a. College of Engineering and Computer Science
- *BS or BA in Computer Science, Computer Engineering or Electrical Engineering to MS in Information Technology and Management Adv. Information Technology and CS Data Analytics concentrations)*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *BS in Data Science and Analytics (Data Science and Engineering concentration) to MS in Data Science and Analytics (DSE concentration) or MS in Information*

Technology and Management (AIT or CS DA concentrations) or MS in Artificial Intelligence

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

b. College of Science

- *Combined BA or BS in Mathematics (WHC) to MS in Applied Mathematics and Statistics*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *Combined BS-MS with Major in Applied Mathematics and Statistics*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *MS with Major in Applied Mathematics and Statistics*
- Moved forward with no recommendation from Steering. **Approved by majority vote.**

9. Old Business

- a. No items.

10. New Business

- a. No items.

11. Open Forum with the Provost

- Provost Danilowicz announces that Vice Provost will be stepping down on June 30th and returning to faculty. He thanks her for her leadership the past nine years. An internal search will begin shortly.
- Linda Johnson has a presentation campus realignment as well as Jason Ball and Julie Golden-Botti on the future of online and hybrid education at tomorrow's Board of Trustees meeting.
- The university now has a partnership with Study Group who will be replacing Navitas. They will be recruiting international students, specifically for our Engineering programs. The university will receive monthly updates from Study Group.
- The university now has a partnership with Fenway Group that will create 4-year employment opportunities for our students in Data Science, Data Analytics, and Computer Science.
- Provost Danilowicz discusses the budget and retirement funds recommendations from the Academic Planning and Budget Committee.
- Finally, the College of Science deans search will have their first round interviews soon.

12. Open Forum with the Senate

- Dr. Kim Dunn announces that an FAU Alumnus will win the Superbowl for the first time.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 2:46pm.