

University Faculty Senate Meeting
Minutes
Friday March 27, 2009
Circulated April 20, 2009

1. The UFS meeting was called to order by Eric Shaw at 2:00 p.m. The meeting took place in the BOT Room located on the third floor of the Administration Building, on the Boca Raton Campus, and via video conference at the Treasure Coast Campus, the MacArthur Campus, the SeaTech Campus, the Fort Lauderdale Campus, and the Davie Campus.

Members Present: Bruce Arneklev, Pierre-Philippe Beaujean, Bill Bosshardt, Andrew Brewer, Valerie Bryan, Bob Cerveny, John Childrey, Marshall DeRosa, Anne-Margaret Esnard, Mary Faraci, Deborah Floyd, James Gray, Mike Harris, Michelle Hawkins, Fred Hoffman, Sam Hsu, Mehdi Kaighobadi, James Kumi-Diaka, Tim Lenz, Roy Levow, Stephen Locke, Bill McDaniel, Tom Monson, Abhijit Pandya, Gary Parsons, Ed Petuch, Howard Prentice, John Pritchett, Marguerite Purnell, Dilys Schoorman, Eric Shaw, Lydia Smiley, Khaled Sobhan, Julie Honeycutt

Guests Present: Diane Alperin, Michael Armstrong, Valerie Bristor, Joan Friedenbergl, Randy Goin, Eric Hanne, Jack Ludin, Jim McLaughlin, Kristy Padron, Hanizah Zainuddin,

2. The UFS meeting minutes from February 20, 2009 were approved.
3. President's Report: (Eric Shaw)
 - The BoT met on March 8th, 2009. Fees for new courses were approved and special fees for old courses. The fees ranged from \$5 - \$75. The lease with Max Plank institute was approved.
 - The BoT established a personnel committee to evaluate the President and handle collective bargaining.
 - A congratulation was extended to Steven Lock for coaching Florida Atlantic University to place 11th in the Putnam award in mathematics.
4. UPC Consent Agenda
Approved by voice vote.
5. UPC Action Items
 - a. Changes to Requirements for the Completion of General Education Requirements by Transfer Students
 - Ed Pratt explained that there are currently two sets of requirements in the catalog: The core curriculum requirements and the general education requirements. The change is to assimilate the requirements into one set.

-Roy Levow made a motion to amend that the new proposal not apply to degree programs that articulate with AS degree programs and it was seconded.

The amendment was defeated

-Lydia moved that the action item be amended as such: "Transfer students matriculating under an existing articulation agreement, however, must meet the requirements outlined in the articulation agreement."

Approved by voice vote

-Ed Pratt said that the core curriculum committee is not opposed. There is one set of requirements for the general education.

-Mike Armstrong said that there are several applied science degrees and they require more than the AA/AS degrees.

Approved by voice vote

b. Application of AP/IB Scores to Satisfy CLAST Requirements

-errata changes were suggested of the third sentence of the second bullet.

-Ed Pratt said he had no problem making that correction

Approved by voice vote

c. Change in the elective requirements for the RN to B.S.N. program (comes without recommendation from Steering)

-Marguerite Purnell said that it was simply to give the students a broader program.

-Faculty were concerned that it was narrowing the students choices.

Approved by vote 16 - 10

6. GPC Consent Agenda

Approved by voice vote.

7. GPC Action Items (There were no items for consideration this month)

8. Athletics Committee Report

- No new news

9. Academic Planning and Budget Committee Report

- M.A. in TESOL/Bilingual Education/ 13.1401

Approved by voice vote.

10. Research Misconduct Report

-Jack Ludin reported that the number on page 4 needs to be changed from 80 days to 100 days to report to the Federal Government.

Approved by voice vote.

11. Election Committee Report

-Roy Levow said that notices have been sent to all the campus faculties and the chair or head of each of the college faculty assemblies. The list of positions to be filled will be posted to the web.

-Fred Hoffman said that the committees that need to hold individual elections are Steering, Academic Planning & Budget, Committee on Committees and Athletic Committee.

12. Collective Bargaining Report (Fred Hoffman)

-UFF and the Administration went to impasse on three items. The Board added a fourth item that the UFF did not consider an item of impasse.

-The special magistrate ruled in favor of the BoT position on notice of non-re appointment, the special magistrate ruled in favor of the BoT position on salary increases for 2007-2008, which was the State mandated 1000 bonus and zero salary increase beyond that. The special magistrate recommended the UFF position for 2008-2009 salaries, which is a 2.5% salary increase to satisfactorily performing personnel. The special magistrate also recommends that the BoT's language on summer appointment preference apply only to a first course. There is a 20 day allowance to appeal the decisions.

13. Business items

- Tim Lenz reported on the budget forum. They identified 8 points and the points will be condensed for presentation to the faculty senate at the next meeting.

14. Guest Speaker (President Brogan)

-President Brogan spoke about the budget.

15. The meeting was adjourned at 4:03pm.

-Roy Levow motioned to extend the meeting by ten minutes and it was seconded
Approved by voice vote.