1. The UFS meeting was called to order by Tim Lenz at 2:08 p.m. in the BOT Room on the Boca Raton Campus and video conferenced at the Treasure Coast Campus, the MacArthur Campus, the SeaTech Campus, the Fort Lauderdale Campus, and the Davie Campus.


Guests Present: David Lee, W. Paull, Linda Johanson

2. The UFS meeting minutes from March 19, 2010 were approved as amended.

3. President’s Report
   a. Elections
      - President Elect
         - Eric Shaw nominated, and it was seconded, William McDaniel
         - nominated, and it was seconded, Peggy Goldstein
         \textbf{Bill McDaniel was elected President Elect by majority vote}

      - Steering Committee Member Election
         - Dilys Schoorman
         - Fred Hoffman
         - Peggy Goldstein
         - Charlotte Barry
         - Bill Bosshardt
         - Lester Embree
         - Marguerite Purnell
         - Gary Parsons
         \textbf{The three members elected were Fred Hoffman, Peggy Goldstein, and Bill Bosshardt.}

      - Academic Planning and Budget Committee Member Election
The member for the Committee was Markus Schmidmeier

b. Renaming CAUPA the College for Design and Social Inquiry
   - It was asked if this went before the council of the deans
   - Diane Alperin said yes.
   - A vote by show of hands was taken and the renaming of the College was approved.

4. UPC Consent Agenda
   Approved by general consent

5. UPC Action Items
   a. Proposal to Enhance Honors Education on FAU’s Boca Raton Campus and change the name of the University Scholars Program to the University Honors Program
      Approved by general consent
   b. Proposal to establish clear parameters for courses in the University Honors Program
      Approved by general consent
   c. Student Academic Grievance Procedures for Grade Reviews
      - The provost explained that the procedure of the provost being able to change the grade is only in the case of some kind of discrimination not an academic dispute.
      Approved by general consent
   d. Changes to ESL Certificate from the Dept. of Languages, Linguistics and Comparative Literature
      Approved by general consent
   e. Changes to the College of Business’ residency policy
      Approved by general consent
   f. Changes to the academic policy by the Health Administration College of Business
      Approved by general consent
   g. Changes to the Gerontology Certificate
      Approved by general consent
   h. Hospitality Management Program’s proposed changes to its curriculum.
      Approved by general consent

6. GPC Consent Agenda
   - Fred Hoffman asked that the program changes be moved to action items.
   So approved by the President

7. GPC Action Items
   a. Biomedical Science Graduate Certificate
      Approved by general consent
b. Biomedical Courses
   Approved by general consent

c. PhD Curriculum from the College of Nursing
   Approved by general consent

d. Marine Engineering Management Certificate Program
   Approved by general consent

8. Committee Reports:
   a. Bylaws Committee report
      -Proposed Amendments to change from paper to electronic voting
         Approved by voice vote
      -Proposed Amendments to change campus senate representation to
        numbers based on campus faculty within colleges (Article III.B.)
        -Eric Shaw said that all campuses will still be proportionally
          represented.
         Approved by voice vote
   b. Athletics committee report
      -Eric Shaw moved and it was seconded to elect two nominees for
        the Athletics advisory board; Bruce Arneklev & Bob Hayes
         Approved by voice vote
   c. Promotion and Tenure committee report
      -Pat Maslin-Ostrowski reported that there were a total of 25 people
        applying for associate and tenure and all were approved.
        -8 applied for Full professor and 6 were approved.
        -4 applied for tenure only and all were approved
        -1 applied for promotion only and was approved.
        -Wes Hawkins and Diane Alperin reviewed and updated promotion and
          tenure documents for the university. The changes were all
          summarized into the attached “P” “I” and “G” documents.
        -It was moved and seconded to approve the P, I and G documents.
         Approved by voice vote
   d. Honors and awards committee report (report was not given)
   e. Distance learning committee report (report was not given)

10. Collective Bargaining Report: (report was not given)

11. The meeting was adjourned at 4:40pm after 3 approved extensions of time.