1. The UFS meeting was called to order by Tim Lenz at 2:00 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: Leigh McFarland, Ellen Ryan, Von Ellen Rieder, Mike LaRocco, David Lee, Rosalyn Carter

2. The UFS meeting minutes from April 23, 2010 were approved as amended.

3. President’s Report: (distributed electronically)

4. UPC Consent Agenda
   **Approved by general consent**

5. UPC Action Items
   a. Revision to Baccalaureate Degree Requirements
      **Approved by general consent**
   b. Revisions to University Policy on Double Majors
      **Approved by general consent**
   c. Revision to GPA for Criminology and Criminal Justice Majors was removed from the action agenda at the request of the Dean of the College for Design and Social Inquiry with the understanding that the proposal will be placed on the agenda for the October meeting. There was an extensive discussion of academic issues and the need for a policy concerning the increase in GPA requirements for admission to a major.
      **Approved by general consent**
   d. Revision to GPA for BSW Majors
      **Approved by general consent**
6. Business Items:
   a. Education Trust data on SUS graduation rates. There was extensive
discussion of the data on six-year graduation rates for first-time-in-college
students which showed FAU ranked last in the SUS. The discussion
included criticism of the meaning of the data, because the Education Trust
doesn’t take into consideration important differences in the student
population. Faculty familiar with IPEDS (Integrated Postsecondary
Education System) data discussed ways to interpret the numbers. It was
noted that FAU had already implemented certain policy changes (raising
admission standards; increasing advising; increasing student life
experiences; increasing dorm residences) that are associated with
increasing graduation rates but are not yet reflected in the Education Trust
data.
   b. UFS membership and constitution amendments. The adoption of the
constitutional amendment eliminating campus senate membership in the
UFS has created some confusion about membership elections. The
situation should be clarified after this transition year is over.

7. Guest Speakers
   -Dr. Gitanjali Kaul explained that she will be working immediately on the
SACS accreditation project, and also revising and updating the strategic
plan.
   -Mike LaRocco, a Coordinator for Administration and Development,
distributed information on athletics and encouraged faculty to contact him
if they have any questions about football tickets.

8. Collective Bargaining
   – Fred Hoffman reported that the collective bargaining process resulted in a
salary agreement that will be presented to the faculty for a ratification vote. If
the faculty ratifies the agreement it will be presented to the Board of Trustees
for their approval. The salary agreement provides for an across the board
retention raise of 1% and provides funds for merit and merit based market
equity raises each totaling approximately 1% of the salary base.
   -Norm Kaufman said that he felt that both sides presented their positions well. He
said that all the articles in the Collective Bargaining Agreement will be posted
on the Website. He also mentioned that there was an increase in the number of
fully paid sabbaticals.

8. Open forum with the Provost
   -Diane Alperin thanked the faculty for their support. In response to a question
about whether the faculty club will now have to use Chartwells, Alperin replied
that the policy has not been determined yet. In response to a question about the
status of the current searches going on at FAU she said that the search for
VP/Research is being chaired by David Kian and Barry Rosson. The search for
Provost is being chaired by Dennis Crudele and Valerie Bristor. Each of these
will probably use a search firm. Search for Executive Director of HBOI is being
chaired by John Wiesenfeld. Search for Dean of the College of Nursing is being chaired by Manju Pendakur.

9. Good of the Senate:
   - There was a request that the UFS discuss whether College Bylaws are being complied with, and the role of the UFS in ensuring that they are. Tim Lenz asked for the request in writing and he will put it on the agenda for the next steering meeting to clarify the issues.

10. The meeting was adjourned at 3:57pm