University Faculty Senate Meeting
Minutes
June 1, 2020
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 April 27, 2020 UFS Minutes.

3. President’s Report

   a. Dr. Kevin Wagner met with the Advisory Council of Faculty Senates and has been consulted on how campuses are dealing with CoVid. Dr. Wagner will keep the Faculty Senate up to date.
   b. The Steering Committee scheduled upcoming Faculty Senate meetings throughout the summer and are listed on the webpage.

4. Guest Speakers

   a. President John Kelly & Vice President Stacy Volnick
      o President Kelly discusses CoVid and recent racial issues. President Kelly has a blog announcement on his website that addresses both issues.
      o Vice President Stacy Volnick states that Police Chief Sean Brammer notified her that a protest will be occurring today at 3pm at the Boca Raton mall.
      o Currently, we are waiting for next academic year’s budget and have funding projects still with the Governor’s office.
      o Thanks to the CoVid task force, we have saved several million dollars for the university.
      o We had a phone call campaign for over 20,000 students returning in the fall.
      o The Athletic Department are currently calling 1,500 new students.

   b. Dr. Robert Zoeller – Emergency Operation Team (EOT) report
      o There are 70 members on the EOT committee.
      o The EOT are working on the Board of Governors blueprint.
      o Dr. Zoeller will continue to raise issues that concern faculty.

   c. Dr. Desmond Gallant – Academic Affairs COVID19 Recovery Planning Committee
      o The committee is comprised of both faculty and staff.
      o They are charged to come up with a series of recommendations for the Provost.
      o Safety is their foremost concern.
      o The first draft will be presented to provost this week.
      o They are looking at different classroom capacities to accommodate social distancing.

Faculty Overload Assignments and Additional Compensation
   • The memorandum was a combination of already approved language from different texts.
• New language includes “to be eligible for any type of additional compensation, the
faculty member must have received at least a “good” in every category of their annual
evaluation the previous year”.

Planning for fall 2020 memorandum
• The memorandum is a general charge to deans and department chairs on how to plan for
the fall schedule.
• No less than 1/3 of total seats in the IFP will be made available in an on-campus format.
• All graduate courses should plan to occur in a fully-remote format, unless specific
courses critically need the in-person experiences.

11. Open Forum with the Senate
   o No Items.
12. New Business
   o No Items.
13. Good of the Senate
   o No Items.
12. Meeting adjourned at 3:00pm.