

**University Faculty Senate Meeting**  
**Minutes**  
**Friday April 23, 2010**  
**Circulated September 23, 2010**

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.

Members Present: Diane Alperin, Bruce Arneklev, Charlotte Barry, Pierre-Philippe Beaujean, William Bosshardt, Ernest Andrew Brewer, Valerie Bryan, Philippe D'Anjou, Lester Embree, Mary Faraci, Penelope Fritzer, Joseph Furner, Stuart Galup, Peggy Goldstein, Anthony Guneratne, Jerry Haky, Mike Harris, Michelle Hawkins, Wes Hawkins, Fred Hoffman, Mehdi Kaighobadi, Evangelos Kaiser, Doug Kanter, Kathryn Keller, James Kumi-Diaka, Kevin Lanning, Tim Lenz, Pat Maslin-Ostrowski, Bill McDaniel, William O'Brian, Abhijit Pandya, Howard Prentice, Marguerite Purnell, Deborah Raines, Gary Rose, Markus Schmidmeier, Dilys Schoorman, Eric Shaw, Lydia Smiley, Jane Strudwick, Beverly Warde, Julie Honeycutt

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
      - 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
      - Marguerette Purnell
      - Gary Parsons
      - The three members elected were Fred Hoffman, Peggy Goldstein, and Bill Bosshardt.**
    - Academic Planning and Budget Committee Member Election

- Markus Schmidmeier
- Evangelos Kaisar
- Fred Hoffman

**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.