

**University Faculty Senate Meeting**  
**Minutes**  
**Friday November 6, 2009**  
**Circulated December 2, 2009**

1. The UFS meeting was called to order by Tim Lenz 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: Edgar An, Philippe d'Anjou, Charlotte Barry, Pierre-Philippe Beaujean, Andrew Brewer, Valerie Bryan, Eric Chiang, Lester Embree, Joseph Furner, James Gray, Stuart Galup, Peggy Goldstein, Jerry Haky, Mike Harris, Fred Hoffman, Mehdi Kaighobadi, Ryan Karr, James Kumi Diaka, Kevin Lanning, Tim Lenz, Stephen Locke, Bill McDaniel, Tom Monson, William O'Brien, Abhijit Pandya, Gary Parsons, Ed Petuch, Howard Prentice, Markus Schmidmeier, Dilys Schoorman, Lydia Smiley, Julie Honeycutt

Guests Present: Diane Alperin, Ellen Ryan, Elen Lomax, David Lee, Samantha Frank, Ed Scherwin, Dahanak, Mike Armstrong, Norman Kaufman

2. The UFS meeting minutes from October 2, 2009 were approved.
3. President's Report: (Tim Lenz)
  - Presidential Search (please see attached report)
4. UPC Consent Agenda  
**Approved by general consent**
5. UPC Action Items
  - Termination of the Bachelor of Science in Health Sciences degree program.  
**Approved by voice vote**
  - Termination of the Bachelor of Arts in Social Psychology degree program.  
**Approved by voice vote**
  - Course changes from the College of Engineering and Computer Science
    - Fred Hoffman raised a point of order that there was no Department of Ocean & Mechanical Engineering.
    - Tim Lenz ruled in favor of the point of order because they are not presented properly to the Faculty Senate.
6. GPC Consent Agenda  
**Approved by general consent**

7. GPC Action Items

- Proposed English MAT Revisions  
**Approved by voice vote**
- MBA, MAC, MTAX, and MS Music Business Admission Policy Revision  
**Approved by voice vote**
- MBA Entrepreneurship Concentration  
**Approved by voice vote**

8. Collective Bargaining Report

There was a discussion of summer. Administration has circulated their positions on the majority of articles in the contract of the collective bargaining act. Some of these have been agreed to and some of these counter proposals have been made. The UFS has made a proposal and the administration has not countered that as yet. The committee will not meet this week because of the holiday but will meet the following week.

9. Business Items

-The Distance Education Committee has been revived and there is still a search for the Library representative.

<b>Name</b>	<b>College</b>
Sandra Norman	Arts and Letters
Mehdi Kaighobodi	Business
Mara Schiff	CAUPA
Mary Lou Duffy	Education
Oge Marques-Filho	Engineering and Computer Science
Michelle Ivey	Honors
Deborah Raines	Nursing
Russ Ivy	Science
Ed Pratt	Undergraduate Studies
Howard Prentice	Biomedical Sciences
Jason Ball	IRM
TBA	Library Representative

10. Guest Speaker – Student Government Representative, (Mr. Sailo)

-Textbook affordability can only be changed with the help of the Faculty Senate. He asked President Lenz to establish a Committee to drive down the cost for students.

-A senator pointed out that as the faculty are the author's of many of the textbooks, and they should not be forced to teach old textbooks to keep prices low. Possibly the publishing companies should be the place to begin. Also it was pointed out that the pricing should not be all placed online to make them so low.

-Another senator pointed out that sometimes they have no choice. The publisher will only offer the new edition and will not allow the old editions to be ordered.

-Tim Lenz recognized the Student Government for the support they have given in tuition increases.

11. Guest Speaker (Dr. Mike Armstrong) Please see attached presentation
  - A downward trend is expected over the next 5 years.
  
12. Open forum with the Provost
  - Diane Alperin thanked everyone that participated in the search for the interim provost.
  - Diane Alperin said that she recruited Wes Hawkins to work on the promotion and tenure issue.
  - Diane Alperin said that she is very concerned with facilities and will be looking at usage of space and the conditions of existing space.
  - Diane Alperin reported that the money for the innovation village will be going to the City of Boca Raton.
  - Mike Harris asked where the visioning is. She said that the new President may have a different vision, but feels that we should continue moving forward with the visioning process. At this point until the Colleges are finished visioning there will not be any visioning at the University level.
  - As for the status of interim provost, she will remain the interim provost until the new president is selected for the university.
  
13. Good of the Senate
  
14. The meeting was adjourned at 4pm