

**University Faculty Senate Meeting  
Minutes  
Friday November 5, 2010  
Circulated November 30, 2010**

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.

Members Present: Diane Alperin, Philippe d Anjou, Bruce Arneklev, Pierre-Philippe Beaujean, Ernest Andrew Brewer, Clifford Brown, Valerie Bryan, Mary Faraci, Deborah Floyd, Penelope Fritzer, Joe Furner, Peggy Goldstein, Jerry Haky, Mike Harris, Fred Hoffman, Mehdi Kaighobadi, James Kumi-Diaka, Eric Landes, Tim Lenz, Stephen Locke, Joan Lindgren, Noemi Marin, Bill McDaniel, Tom Monson, Kanybek Nurtegin, Ron Nyhan, Gary Parsons, Howard Prentice, Marguerite Purnell, Gary Rose, Markus Schmidmeier, Edward Schwerin, Eric Shaw, Lydia Smiley, Jane Strudwick, Robert Trammell, Mary Jane Saunders, Julie Honeycutt

Guests Present: Leigh McFarland, Jim Gray, Susan Reills, Michael Armstrong, William Miller

2. The UFS meeting minutes from October 1, 2010 were approved.
3. President Saunders addressed the Senate
4. President's Report: (distributed electronically)
5. UPC Consent Agenda  
**Approved by general consent**
6. UPC Action Items
  - a. Guidelines for proposals to raise GPA requirements for majors  
**Approved by general consent**
  - b. Communication Studies curriculum revisions
    - Integration of the BA in Communication Studies degree  
**Approved by voice vote**
    - Raising the GPA requirement
    - There was a motion and it was seconded to table this item.  
**Motion approved**
    - Skills test proposal  
**Approved by general consent**
  - c. Accounting Competency exam for ACG 3131, 3341  
**Approved by general consent**

- d. Finance elective changes (RMI 4353)  
**Approved by general consent**
  - e. Management major changes  
**Approved by general consent**
  - f. Civil Engineering major changes  
**Approved by general consent**
7. GPC Consent Agenda  
**Approved by general consent**
8. GPC Action Items
- a. Proposed Revisions to English MA Concentrations  
-There was a motion and it was seconded to table this item.  
**Motion was approved**
  - b. A & L Graduate Certificate Change of Name  
**Approved by general consent**
9. Business Items:
- a. Change in Policy concerning Instructors as Principal Investigators  
-Fred Hoffman moved and it was seconded to suspend enforcing the new policy to limit instructors from being principal investigators, until it has been presented to the research committee.  
**Motion was approved**
  - b. State change in minimum admissions standards.
11. Collective Bargaining – The raise has been implemented and it has been ratified by both.
12. Open forum with the Provost
- Diane Alperin said that the site visit for the Medical school went very well and the full committee meets in February and then we will know the final decision.
  - Gary Rose said that the school was well prepared and they received a letter saying so. The only negative comment was that they didn't have a computer program in place similar to blackboard.
  - Diane Alperin said that she had a request for faculty to serve on parking appeals committee.
13. Good of the Senate:
14. The meeting was adjourned at 4:55pm