

University Faculty Senate Meeting
Minutes
Friday November 4, 2011
Circulated November 23, 2011

1. The UFS meeting was called to order by William McDaniel at 2:03PM in BOT Room on the Boca Raton Campus and videoconference at the Davie Campus, the Fort Lauderdale Campus, the SeaTech Campus, the Harbor Branch Campus, and the Port St. Lucie Campus

Members Present: William McDaniel, Provost Brenda Clairborne, Evangelos Kaisar, Bruce Arneklev, Michele Hawkins, Jon Moore, Eric Shaw, Allen Smith, Deborah Floyd, David Kumar, Joan Lindgren, Tim Lenz, Fred Hoffman, Ken Frankel, Brian McConnell, Stephen Locke, Mary Branaman, Tom Monson, Markus Schmidmeier, Jerry Haky, Susan Dyess, Bernadette Lange, Ronald Nylan, Valerie Bryan, Schmidt-Kastner, Connie Keintz (for Susannah Brown)

Guest Present: Gary Castrogiovanni, Sika Dagborie, David Wolgin, Andy Furman, Ryan Moyer, Rachel Chapnick, Norman Kaufmann, Monika Ostrowski, Rivka Felsher, Chris Bettle

2. The UFS meeting minutes from October 2011 were approved.
3. President's Report was read: His notes are available upon request
4. UPC Consent Agenda
Accepted without objection
5. UPC Action Items
 - a. Revisions to English minor – Discussed by Sika Dagbovie (English Dept.)
Accepted without objection
 - b. Revisions to Management Information Systems program
Withdrawn by ITOM. Resubmission will require full UPC and Senate approval.
6. GPC Consent Agenda
Approved without objection
7. GPC Action Items
 - a. Proposed Innovation Entrepreneurship Certificate
Amendment by Hoffman to accept proposal based on the minimum of a 'B' grade in every course.

Seconded by A. Smith. Amendment approved.

Approved as amended

8. Business Items

- a. Deputy General Council Jack Ludin was unable to attend and will address the Senate in the next scheduled meeting regarding intellectual property rights of faculty. Monica Ostrowski is putting together a committee to address the subject of intellectual property as it applies to online classes.
- b. Eric Shaw informed the Senate that information is not yet available for accurate dates for home football games to assist class scheduling.
- c. Accurate Amended Bylaws posting continues to be work in progress

9. Collective Bargaining – nothing to report

10. Open forum with the Provost

- a. Provost addressed the following: (1) e-learning and faculty with courses already developed, (2) approved program reviews from BOT, (3) ongoing Dean search for College of Medicine, (4) SACS accreditation requirements, (5) reviews from the Dean's retreat used for input on draft of strategic plan focused on academics, Freshman convocation goals that emphasizes academics and socialization (senate was encouraged to shared ideas with Provost or Dr. Pratt), (6) new position for Director of assessment – Dr. Janet Kramer, (7) Jupiter campus science imitative \$6 million funding request
- b. Upon the Provosts' request, Ostrowski further addressed training for e-learning courses
 - Tracks of training
 - Workshops
 - Adjunct training

11. Comments by President M. J. Saunders – not present

12. Good of the Senate

- a. Gala 50th anniversary
- b. Encourage to attend faculty club next Thursday
- c. Request to the president of the senate to present for information about impressions and interactions with BOT, and how the senate can keep up to date on what is going on
- d. Senate encouraged to attend the homecoming parade and game

13. The meeting was adjourned at 2:57 pm