

**University Faculty Senate Meeting**  
**Minutes**  
**February 27, 2017**  
**EE 106, 2:00PM – 4:00PM**

**Members and Guests Present:** *See Appendix A* for attendance sheet.

1. The UFS meeting was called to order by Dr. Chris Beetle at 2:00pm. The meeting was held in room EE 106 on the Boca Raton Campus and was video conferenced to Davie (DW 108), Fort Lauderdale (HEC 608), Harbor Branch (LE 235), Jupiter (SR 200), and Sea Tech (ST 259)

2. **With positive approval**, the Senate approved [January 30, 2017](#) UFS Minutes.

**3. President's Report**

- a. Dr. Chris Beetle begins his report by addressing the 2017 University Faculty Senate Committee elections. The Steering committee positions up for election are Dr. Susan Dyess, Dr. Dilys Schoorman, and Dr. Kim Dunn. Dr. Dilys Schoorman is no longer up for reelection. The nominations will close a month from now. Dr. Kim Dunn nominates herself for reelection. Dr. Beetle asks the Faculty Senate to email nominations to either himself or Michael Turtz.
- b. In addition, there will be elections held for the Academic Planning and Budget Committee. The three positions up for election are Dr. Adam Bradford, Dr. Fred Hoffman, and Dr. James Kumi-Diaki. The nominations will close a month from now.

**4. Speakers**

- a. Kim Dunn, Faculty Athletics Representative
  - o Dr. Kim Dunn begins her presentation by explaining that FAU is a member of the NCAA 6.1.3. A member institution shall designate an individual to serve as Faculty Athletics Representative. The general responsibilities of the Faculty Athletics Representative are academic integrity, institutional control, and student-athlete welfare.
  - o The overview of the 2016 FAR Report includes resources such as the Intercollegiate Athletics Committee, Student-Athlete Center for Academic Excellence, Compliance, and Partnerships with the General Counsel, Equity, Inclusion & Compliance, Student Affairs, and Financial Affairs. The Athletics Program Culture includes relationships with Student-Athletes, Coaches, Advisors, and Administrators. The Intercollegiate Athletics Committee is comprised of Faculty, Students, Office of the Provost, Financial Affairs, Office of the General Counsel, Office of Undergraduate Admissions, and Presidential Appointees. Major activities of the Intercollegiate Athletics Committee include the Student-Athlete Exit Interviews, Student Athlete Handbook, Student-Athlete Time Demands, Academic Performance, Qualifications of Incoming Student-Athletes, Student-Athlete Advisory Committee Reports, Budget Review, University Approved Absence Policy, and Faculty and Staff Appreciation Games.
  - o Eric Coleman, Director of Student-Athlete Center for Academic Excellence & Associate Athletics Director continues the presentation by addressing the Student-Athlete Center for Academic Excellence mission, which includes a partner with the FAU community and the FAU Athletic Department to promote student learning and student success. Support and encourages holistic student development, focusing on the student-athlete's individual needs and goals. Enhance the growth of independent learners who graduate and become engaged members of our community. The Student-Athlete Center for Academic Excellence goals are to compete for 4 years: graduate in 4 years, life skills, and community service.

- Dr. Dunn finalizes her presentation by providing information about compliance education, which holds student-athletes to the same academic rigor as all other students. In addition, Dr. Dunn praises the 2016 Conference USA Softball Champions who had a 3.47 overall GPA.
- b. Pat Chun, Vice President for Athletics
  - Vice President Pat Chun begins his presentation by praising Dr. Kim Dunn's service to the Division of Athletics. Athletics mantra for culture this year is model, mentor, and monitor. In fall 2012, the overall GPA was a 2.66, graduation success rate at a 66%, and 2 teams on were on level one probation. Today's GPA is a 3.02, every women's team is above a 3.0, over 30 life skills events throughout the year, and over 4,000 community service hours. The largest resource for FAU moving forward is the Florida Atlantic University's Schmidt Family Complex for Academic and Athletic Excellence. Finally, the students appreciate the Faculty and Staff attending the Faculty and Staff Appreciation tailgates. The next upcoming Faculty and Staff appreciation tailgate is the upcoming Women's Basketball game on Thursday, March 2.

#### 5. UPC Consent Agenda

- a. Motion to approve. No objections from Senate. **Approved by majority vote.**

#### 6. UPC Action Items

- a. No Items.

#### 7. UGC Consent Agenda

- a. Motion to approve. No objections from Senate. **Approved by majority vote.**

#### 8. UGC Action Agenda

- a. No items.

#### 9. Business Items

- a. Weapons on Campus Resolution
  - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. DACA Resolution
  - Motion to approve. No objections from Senate. **Approved by majority vote.**

#### 10. Open Forum with the Provost

- Provost Perry begins his announcement by congratulating Dr. Donna Chimely-Wiik on a successful Florida Undergraduate Research Conference this past weekend with 350 students and close to 600 attendees.
- Next, the Legislative session is about to begin in the State of Florida, and two bills are being proposed – Senate Bill 2 and Senate Bill 4.
- Senate Bill 2 is a higher education bill that will affect FAU moving forward. The Board of Governors will change the six-year graduation rate to the four-year graduation rate. The four-year graduate rate for FAU is improving. FAU will needs to have a robust summer semester moving forward. There is a discussion to allow the state universities to use bright

futures during the summer semester. In addition, by the fall 2018 semester, FAU will need to have a block tuition policy. The State Community College System will be created and a board to oversee it. FAU has a two plus two pathway with Broward College and Palm Beach State College.

- Senate Bill 4 is to hire world-class faculty at the universities. The legislature is in discussion about providing funding to hire world-class faculty.
- Moving forward, there are three Dean's searches underway. Dr. Russ Ivy is leading the College of Engineering & Computer Science Dean's search, Dean Valerie Bristol is leading the College for Design and Social Inquiry Dean's Search and Dean Carol Hixson is leading the Dorothy F. Schmidt College of Arts and Letters Dean's Search.
- Finally, Jeff Atwater, Chief Financial Officer of Florida will become the new Vice President of Finance for FAU.

#### **11. Good of the Senate**

- No items.


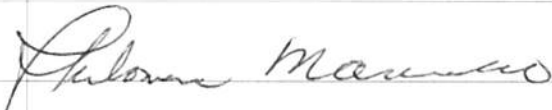
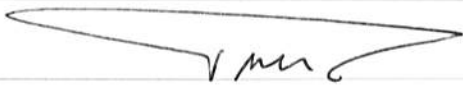
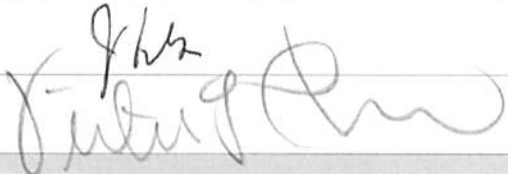
#### **12. Meeting adjourned at 3:22 p.m.**





# UFS Attendance Sign-In

2/23/2017

	5)	Lian-fen Qian	
	6)	Evonne Rezler	
	7)	Markus Schmidmeier	
<b>Faculty Assembly Heads</b>			
A&L		Kevin Wagner	
BUS		C.M. Sashi	
D&SI		Cliff McCue	
EDU		Philomena Marinaccio	
ENG		Amir Abtahi	
HBOI		Laurent Cherubin	
HON COL		Veljko Dragojlovic	
MED		Mahyar Nouri-Shirazi	
NUR		Shirley Gordon	
SCI		Jerry Haky	
LIB		<del>Joanne Parandjuk</del> Victoria Thur	
<b>Committee Chairs</b>			
AFDPC		Marshall De Rosa	
APBC		Kevin Wagner	
Admission & Retention		Rupert Rhodd	
Assessment		Nancey France	
Distance Education		Mary Cameron	

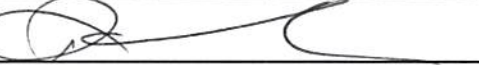
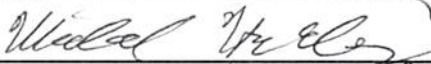


# UFS Attendance Sign-In

2/23/2017

Graduate Council	Paul Peluso	<i>Paul Peluso</i>
Honors and Awards	Evangelos Kaisar	
Library Advisory		
P&T	Cynthia Wilson	
Research	Arlene Fradkin	
UPC	Jerry Haky	<i>Jerry Haky</i>
GPC	William McDaniel	
Senate President	Christopher Beetle	
President-Elect	Kevin Wagner	
<b>Non-Voting Members</b>		
President	John Kelly	
Provost	Gary Perry	<i>Gary Perry</i>

Abraham Key
Macl. College

**Guest Sign-In Sheet - February 27, 2017**

Dept.	Name	Signature
OURI	Donna Chamely-Wild	
Math	Michael Hurley	
UGS	Jennifer Bebergal	
NSG	Shirley Gray	
Prov AF	Michelle Anderson	