

University Faculty Senate Meeting
Minutes
May 1, 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 April 3rd, 2017 UFS Minutes.

3. President's Report

- a. Dr. Chris Beetle begins his report discussing the results from the Steering Committee and Academic Planning and Budget Committee Elections. Dr. Bruce Arneklev, Dr. Kim Dunn, and Dr. Mike Harris were elected to the Steering Committee. Dr. Fred Hoffman, Dr. Morton Levitt, and Dr. Meredith Mountford were elected to the Academic Planning and Budget Committee.

4. Speakers

- a. Dr. Victoria Brown, Assistant Provost for eLearning
 - Dr. Victoria Brown begins her presentation on the Center for eLearning Update by announcing that there has been a 14% growth from 2013/2014 to 2016/2017.
 - The 2025 Online Education Plan has 40% total enrollment, 70% undergraduate, 50% of graduate, and 60% of academic programs.
 - Spring online enrollment by College shows the most undergraduate and graduate students coming from the College of Business.
 - FAU has four fully online degree rankings – 1) Best Online Graduate Business: Ranked 32 in US News and World Report, 2) Best Online Graduate Nursing Program: Ranked 43 in US News and World Report, 3) Best Online Colleges in Florida: Ranked 10 in BestOnlineColleges.com, and 4) Best Online Criminal Justice Degree: Ranked 14 in Best Affordable Online.
 - The 2025 Online Plan for Student Services involves four components – 1) Student Affairs, 2) LINK Advisors, 3) Transfer Students, and 4) Center for eLearning.
 - The Florida Quality Rating includes QM, approved university rubric, certify every three years, and working on the state award.
 - The 2025 Online Plan – OER includes putting together an OER platform, state catalog labeling courses with OER, expecting faculty to share OER, and FAU-impacting Metric 3: rolling out a campaign fall 2017.
 - The shared courses includes creating a system to catalog and search for courses shared in the Canvas Commons, course material can be modified, and will need to be adapted to the template.
 - The shared degrees includes a list of programs identified, struggling with where to keep the inventory, and decided a governance committee is needed.
 - The 2025 Online Plan – Research and Innovation include currently working on a 3D integration into math classes, wanting to hear from faculty about Canvas needs, creating a faculty committee to sponsor projects, and preparing to submit a proposal for research money.

- The student support online scorecard was approved and recommendation for technology grants for students was approved.
 - Finally, Canvas will be arriving on May 15th. There are opportunities to make sure the courses are student ready, including the Office of Information Technologies and Center for eLearning support, training and professional development, templates, and open labs.
- b. President John Kelly
- President John Kelly begins his presentation by announcing that FAU is still waiting on the metrics results from the past year. The Board of Governors is focusing on the cost of degree, changing the choice metric to a maximum of 7 points, and a 4-year vs. a 6-year graduation rate.
 - The FAU Foundation is moving towards a capital campaign within the next year. FAU has to be strategic on what to spend the funding on. This is the third consecutive year of fundraising growth. \$28 million from two years ago to a goal of \$30 million this year. The Sandler Family gave \$7.25 million dollars to FAU, \$7 million of that funding to name The Phyllis and Harvey Sandler School of Social Work within the College for Design and Social Inquiry. \$250,000 will be going to the Schmidt Family Complex for Academic and Athletic Excellence.
 - FAU is currently working towards the pre preeminent range.
 - In addition, FAU is working towards recruiting students with a 4.0 from out of state schools.
 - Jeff Atwater was recently hired as the Vice President for Strategic Initiatives and CFO. His job will be to find the funding that FAU needs to build the campus. Currently, there are 4,100 beds on campus and FAU is looking to expand on and off campus.
 - Finally, FAU is still finalizing the searches for the new Dean for the Dorothy F. Schmidt College of Arts and Letters College for Design and Social Inquiry, and the College of Engineering and Computer Science.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. Undergraduate Studies & Arts and Letters
 - *FLENT/FLEX Language and FLEX Requirements & Arts and Letters FLEX Requirements*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Business
 - *College of Business Admissions Standards*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. College of Nursing
 - *BSN Direct Admit Program*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *BSN Accelerated Program*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

- d. College of Science
 - *Environmental Science*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Statistics*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

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

8. UGC Action Agenda

- a. College of Arts and Letters
 - *B.A./M.A. in History*
 - Motion to approve. No objections from the Senate. **Approved by majority vote.**

9. Business Items

- a. Update to the University Faculty Senate-2017-2018 Calendar
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. [Resolution on Computer/Foreign Language Credits](#)
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- c. [UFS Bylaws Revision](#)
 - Motion to approve. Eleven objections from Senate. **Approved by majority vote.**
- d. [FAU Intercollegiate Athletics Committee Bylaws Revision](#)
 - Motion to approve. Eight objections from Senate. **Approved by majority vote.**

10. Open Forum with the Provost

- Provost Perry begins his announcement by thanking Dr. Victoria Brown on the Center for eLearning presentation.
- The Office of the Provost has completed the Promotion and Tenure process and the Board of Trustees certified 47 Faculty that were either Promoted or Tenured.
- As of today, FAU will be hiring 42 new Faculty (32 tenured track, 10 Non-Tenured track).
- In addition, 40 Colleagues have retired or resigned in the past year.
- FAU is still finalizing the searches for the new Dean for the Dorothy F. Schmidt College of Arts and Letters College for Design and Social Inquiry, and the College of Engineering and Computer Science.
- Finally, Admissions is on track to admit 3,100 FTIC students in the fall 2017 semester.

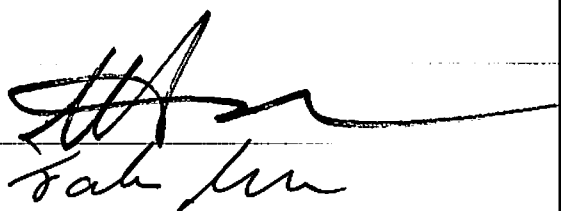
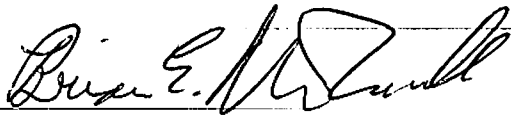
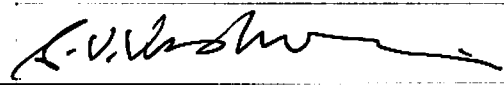
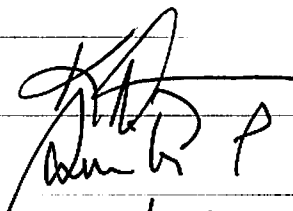
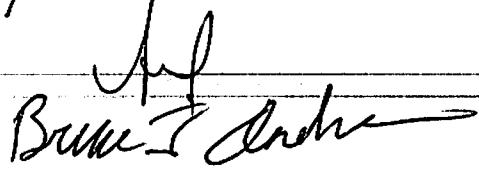
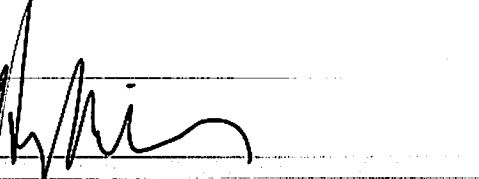
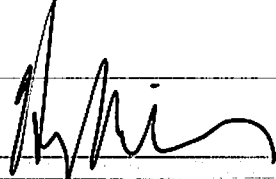
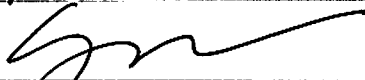
11. Good of the Senate

- No Items

12. Meeting adjourned at 3:58pm


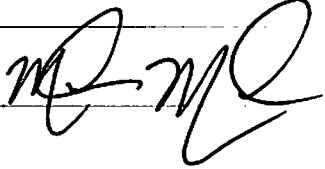

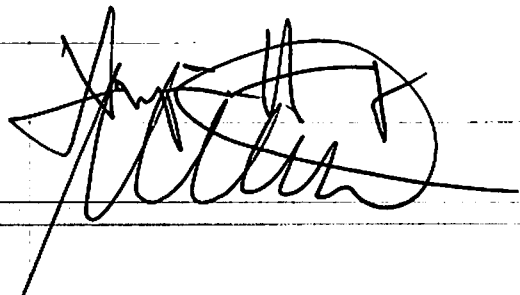
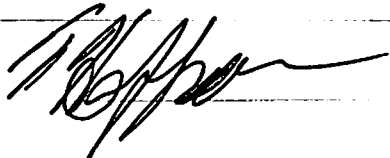

UFS Attendance Sign-In

5/1/2017

College	#	Name	Signature
Arts & Letters	1)	Mauricio Almonte	
	2)	Adam Bradford	
	3)	Marshall De Rosa	
	4)	Mike Harris	
	5)	Jacob Henson	
	6)	Max Kirsch	
	7)	Brian McConnell	
	8)	Manjunath Pendakur	
	9)	Chris Robe	
	10)	Kevin Wagner	
	11)	David Williams	
Business	1)	Patrick Bernet	
	2)	Bill Bosshardt <i>Shamila Vishwakarma</i>	
	3)	Gary Castrogiovanni	
	4)	Kim Dunn	
	5)	Anita Pennathur	
	6)	Jim Han	
	7)	Anil Bilgiman	
Design & Social Inquiry	1)	Bruce Arneklev	
	2)	Allan Barsky	
	3)	Hugh Miller	
Education	1)	Yash Bhagwanji	

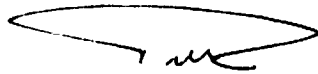
UFS Attendance Sign-In

5/1/2017

	2)	Susannah Brown	
	3)	Valerie Bryan	
	4)	Meredith Mountford	
	5)	Dilys Schoorman	
	6)	Robert Zoeller	
Engineering	1)	Evangelos Kaisar	
	2)	Hari Kalva	
	3)	Davood Moslemain	
Honors College	1)	Kevin Lanning	
	2)	Veljko Dragojlovic	
Medicine	1)	Kathleen Guthrie	
	2)	Xupei Hung	
	3)	Morton Levitt	
Nursing	1)	Susan Dyess	
	2)	Cynthia Archibald	
Library	1)	Allison DeLuca	
	2)	Sheri Edwards	
Science	1)	Fred Hoffman	
	2)	James Kumi-Diaka	
	3)	Steve Locke	
	4)	Daniela Nikolova	

UFS Attendance Sign-In

5/1/2017

	5) Lian-fen Qian	
	6) Evonne Rezler	
	7) Markus Schmidmeier	<i>Markus Schmidmeier</i>
Faculty Assembly Heads		
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	<i>Veljko Dragojlovic</i>
MED	Mahyar Nouri-Shirazi	
NUR	Shirley Gordon	
SCI	Jerry Haky	<i>JH</i>
LIB	Victoria Thur	
Committee Chairs		
AFDPC	Marshall De Rosa	
APBC	Kevin Wagner	
Admission & Retention	Rupert Rhodd	
Assessment	Nancey France	
Distance Education	Mary Cameron	

UFS Attendance Sign-In

5/1/2017

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

May 1

Guest Sign-In Sheet - April 3, 2017

Dept.	Name	Signature
Grad College	Deborah Floyd	Deborah Floyd
COE	Valerie Bristor	Valerie J. Bristor
UGS	Ed Pratt	Ed Pratt
History	Douglas Kuntz	Douglas Kuntz
Proctor O.	PAUL HART	Paul Hart
College of Arts	Teresa Sakraris	Teresa Sakraris
COB	Ethlyn Williams	Ethlyn Williams
Math/Science	Juan Wang	Juan Wang
Math	Erik Lundberg	Erik Lundberg