

University Faculty Senate Meeting
Minutes
April 29, 2019
EE 106, 1:00PM – 3:00PM

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

1. The UFS meeting was called to order by Dr. Kevin Wagner at 1:00pm. 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 206G, Jupiter (SR 200), and Sea Tech (ST 250)

2. **With positive approval**, the Senate approved April 1, 2019 UFS Minutes.

3. President's Report

- a. Dr. Kevin Wagner begins his report by discussing streamlining the senate process such as condensing the Steering agenda and appointing an Ad Hoc committee.
- b. Next, Dr. Wagner will be appointing a standing Library Committee for the fall semester.
- c. The MS Data Analytics was moved to the action items with no recommendation for today's vote.
- d. Finally, the Academic Planning and budget Committee has another open on July 1st. Nominations are open for a week. Dr. Fred Hoffman and Dr. Ken Dawson Scully were nominated.

4. Guest Speakers

- a. Dr. Ron Nyhan, Community Engagement
 - o The Carnegie application has been submitted and we will find out the results in December.
 - o The community engagement work will continue by working on more incentives and collaborating with the Office of Undergraduate Research and Inquiry.
 - o 6 colleges now have guidelines for their Promotion and Tenure process.
 - o Finally, designated ASL courses have increased by 200%.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. College of Arts and Letters
 - o *Design and Technology Concentration for the B.F.A. in Theatre*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College for Design and Social Inquiry
 - o *Architecture*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**
 - o *Social Work*
 - o Motion to approve. No objections from Senate. **Approved by majority vote.**

- c. College of Engineering and Computer Science AND College of Science:
 - *Data Science Certificate*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- d. Honors College
 - *French and Francophone Studies Minor*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

- CAP 6640 – Natural Language Processing, CAP 6617 - Sparse Learning, CAP 5625 – Computational Foundations of Artificial Intelligence and CAP 6683 – Artificial Intelligence in Medicine and Healthcare have been moved to the action agenda.
- Motion to approve. No objections from the Senate. **Approved by majority vote.**

8. UGC Action Agenda

- a. College of Engineering and Computer Science
 - *CAP 6640 – Natural Language Processing, CAP 6617 - Sparse Learning, CAP 5625 – Computational Foundations of Artificial Intelligence and CAP 6683 – Artificial Intelligence in Medicine and Healthcare*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Ph.D. in Computer Science*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *Professional Master of Science with major in Artificial Intelligence.*
 - Motion to approve. One objection from Senate. **Approved by majority vote.**
 - *Ph.D. with Major in Transportation and Environmental Engineering*
 - Motion to approve. Two objections from Senate. **Approved by majority vote.**
 - *Master of Science with Major in Artificial Intelligence*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
- b. College of Science, College of Engineering and Computer Science, College of Business and College of Arts and Letters
 - *MS in Data Science and Analytics*
 - Motion to take out GTA funding and add amended tables. No objections from Senate. **Approved by majority vote.**
- c. Center for Global Engagement/Graduate College
 - *English Language Proficiency for Graduate Admission Purposes*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

9. Business Items

- a. Calendar Date Approvals
 - Calendar
 - Verbiage

- Motion to approve. One objection from Senate. **Approved by majority vote.**

10. Open Forum with the Provost

- Provost Danilowicz updates the Faculty Senate on summer course enrollment. Linda Johnson, Provost Fellow, Summer and Intersession Initiative will be assisting with the summer semester.

11. Open Forum with the Senate

- Dr. Markus Schmidmeier discussed recent removals of GRE requirements for FAU students, and channeling of students between programs.

12. New Business

- No Items.

13. Good of the Senate

- No Items.

14. Meeting adjourned at 3:00pm.