University Faculty Senate Meeting
Minutes
October 11, 2021
Webex, 1:00PM – 3:00PM

1. The UFS meeting was called to order by Dr. Kim Dunn at 1:00pm. The meeting was held on Webex.

2. With positive approval, the Senate approved September 20, 2021 UFS Minutes.

3. President’s Report

   a. Dr. Kim Dunn presents the UFS Meeting Protocols. Whenever possible, we will approve motions by unanimous consent. We will also no longer accept anonymous questions or comments.
   b. Dr. Dunn states that a Canvas site has been created and is being populated.
   c. We will strive to have the Board of Trustees chair as Senate once a year.
   d. There is a call for Senate speakers and topics.
   e. There are two new committees – Wellness Hub for faculty and Committee on National Metrics.

4. Guest Speakers

   a. UFF-FAU Collective Bargaining
      o There was a discussion of Article 23 (36.33) and the responsibility for salary increases assigned to colleges.

5. UPC Consent Agenda

   a. Motion to Approve. No objections from Senate. Approved by majority vote.

6. UPC Action Items

   a. University-Wide
      o Dean’s List and President’s List
      o Motion to approve. No objections from Senate. Approved by majority vote.

7. UGC Consent Agenda

   o No objections from the Senate. Approved by majority vote.

8. UGC Action Agenda

   a. No items.

9. Old Business
10. New Business
   a. No items.

11. Open Forum with the Provost
   o Provost Danilowicz discusses legislative changes to waivers, recording classrooms, and core courses in general education.
   o The next Breezeway Dialogue will be on November 3rd on policing and will be hosted by faculty from the School of Criminal Justice and Criminology.
   o The link program with Broward College will restart course coordination meetings.
   o Finally, the Provost discusses 5-year plans for online offering.

12. Open Forum with the Senate
   o There was a discussion on moving responsibility for raises to colleges and other budgetary discussions, in-person versus online enrollment trends and local control over enrollment minimums, the upcoming meeting between Deans and UFS-Steering, and shift more online to Summer.

13. Good of the Senate
   o No Items.

14. Meeting adjourned at 3:00pm.