

University Faculty Senate Meeting
Minutes
February 28, 2022
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 [January 31, 2022](#) UFS Minutes.

3. President's Report

- a. Dr. Kim Dunn states that nominations are open for Nominations will open at the next Senate meeting for President-Elect, Steering Committee (3 seats), Academic Planning and Budget Committee (4 seats), Policy Committee (3 seats), and Diversity, Equity, and Inclusion Committee (8 seats).
- b. Dean George is chairing the Provost search and the search firm has been selected. Dr. Dunn stated that faculty should have a voice in the search process for the spring or fall semester.

4. Speakers

- a. Dr. Lisa Wiese and Dr. JuYoung Park – Age Friendly University
 - The Gerontological Society of America (GSA) and its Academy for Gerontology in Higher Education (AGHE) with support from AARP provides resources to advance age inclusivity in institutions of higher education.
 - Joining the AFU AGHE network of global partners offers institutions the opportunity to learn about emerging age-friendly efforts and to contribute to an educational movement of social, personal, and economic benefit to students of all ages and institutions of higher education alike.
 - A few principles include 1. To encourage the participation of older adults in all the core activities of the university, including educational and research programs and to promote personal and career development in the second half of life and to support those who wish to pursue second careers.
 - Rationales for FAU to pursue this designation include aging populations mean more older learners are looking to higher education to meet their professional needs as they experience longer work lives (see AARP's report on The Future of Work@50+).
 - Similarly, many older adults plan to stay engaged in some form of learning for personal development—with campuses being an appealing educational destination (see the American Council on Education's report on Framing New Terrain: Older Adults and Higher Education).
 - One of the ways to join AFU is to meet with colleagues from your department (and interested others from affiliated aging programs or centers) to review the AFU principles and map how they inform opportunities and gaps at your institution. Seek

faculty endorsement of the principles at the department, program, and/or institutional level.

- b. Maura Flaschner - Undergraduate Enrollment Standards for 2022-23
 - If we add quality points (2 or more), incoming student's APR likeliness is over 82%. Quality points include Dual Enrollment GPA over 3.0%, top 10% in the class, math placement score, Broward or Palm Beach county, and 3 or more years with a foreign language.
 - We offered these students admission for fall 2022 rather than just a summer offer.

5. UPC Consent Agenda

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

6. UPC Action Items

- a. Arts and Letters
 - *Public Relations*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**
 - *BA in Interdisciplinary Studies, Pre-Law Concentration*
 - Motion to approve. No objections from Senate. **Approved by majority vote.**

7. UGC Consent Agenda

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

8. UGC Action Agenda

- a. **no items**

9. Old Business

- a. No items.

10. New Business

- a. No items.

11. Open Forum with the Provost

- Provost Danilowicz discusses moving Freshman Convocation from a Sunday to a Friday.

- FAU has new employment guidelines from the Board of Governors. Students must be directed to a MyFloridaFuture website. Students must register with career services through orientation. Students must also complete a student readiness module or a hold will be placed on their registration.
- Universities will have an internship advisory council. All departments are expected to have existing or plans to establish industry advisory councils. We will report on curricular changes in response to our advisory boards suggestions to the Board of Governors.

12. Open Forum with the Senate

13. Good of the Senate

- Dr. Deandre Poole discusses the next meetings of the collective bargaining salary negotiations between the Faculty Union and University.

14. Meeting adjourned at 2:28pm.