

University Faculty Senate Meeting
Minutes
October 10, 2022
Engineering East Room 106, 1:00 PM – 3:00 PM

1. The UFS meeting was called to order by Dr. Kim Dunn at 1:01 pm. The meeting was held in Engineering East Room 106.

2. The UFS minutes for [September 12, 2022](#), & [September 23, 2022](#), were approved by unamoius consent.

3. President's Report

- A. Dr. Kim Dunn speaks on the updates of the Board of Governors post-tenure review document. A document draft was sent to all SUS institutions for an institutional response.
- B. Steering provided feedback to our writers about the document.
- C. The post-tenure review is expected to be on the agenda for the November 9th and 10th BOG meetings held at the University of South Florida. Once the final document of post-tenure document is created it will be available for public comment.
- D. Dr. Dunn spoke with Chair Levine about a status update on the search for a new university president. Chair Levine stated a search firm has been identified, which is the same search firm FGCU is using for its presidential search. Chair Levine expects that the search committee will be announced in the next three weeks.
- E. A brief update on presidential searches around Florida.
 - Florida Gulf Coast University has three finalists: the president of the University of Pittsburgh at Greensburg, the acting president at Sun Poli, and the provost at Ball State.
 - Ken Jessell has been approved by the BOT to become Florida International University's permanent president.
 - In addition, the University of Florida BOT has named Ben Sass as the finalist for the presidential search and expects that he will be confirmed by the BOG at their next November meeting.
- F. The steering committee has put forward names to Chair Levine regarding faculty representatives to serve on the committee for the presidential search.
- G. Dr. Dunn announces that Stacy Volnick will be serving as our Interim President effective January.

4. Speakers

- [Daniel Jones- Regulation 4.001 Update](#)
 - A. Violation of the code of Academic Integrity
 - Paragraph 2 (2a) (2b)
 - a. Academic Integrity Regulation
 - b. Updated the definition of the code of academic integrity
 - Paragraph 2B Action (1b)
 - a. Receiving unauthorized assistance or entity. Uploaded exam materials or answers online
 - Paragraph 3 (3a) (3b) (3c) (3d)

- a. An initial email was sent to the student. The student has 10 days to respond to the email.
- b. Send allegations to students and draft the violation of academic integrity.
- c. Meeting with the instructor and the chair. The chair will draft a summary of what occurred the send it over to the office of the dean.
- d. The dean will put together a hearing. The Council will deliberate and make a recommendation to the dean to affirm or void the instructor's findings of academic dishonesty only and shall not make a finding with regard to the penalty assigned by the instructor. The dean (or designee) will inform the student and instructor in writing of their findings after receipt of the Council's recommendation.
- Paragraph 4 (4b)
 - a. If the student fails to complete the Academic Integrity Seminar, the notation regarding the violation of the Code of Academic Integrity will remain permanently on the student's official transcript.
- At the hearing stage, the student may choose to be accompanied by a single advisor, but only the student may speak on their behalf.
- The educational canvas module is a video that features students on what academic dishonesty is and what the process is. So, students are aware of the repercussions of violating academic integrity.

5. Committee Reports

- No Committee Report.

6. UPC Consent Agenda

- **Approved by unanimous consent.**

7. UPC Action Items

- a. No Items.

8. UGC Consent Agenda

- **Approved by unanimous consent.**

9. UGC Action Agenda

- NO UGC Action Agenda.

10. Old Business

Follow-up (transportation) in the event of a rainstorm

- Shuttle buses
- College golf cart
- Dr. Dunn will do the pickups

11. New Business

- a. No New Business Items.

12. Open Forum with the Provost

- A. Provost Hawkins announces that hurricane makeup days will be during the reading days.
- B. Offered help to FGCU, they may be contacting chairs of departments if they need someone to teach a class.
- C. The faculty members will have the choice to teach. But, will be paid by FGCU.
- D. Provost Hawkins thanks the faculty and staff members for a successful day for Explore FAU.

13. Open Forum with the Senate

- A. Faculty Dining Area
- B. Multiple faculty members expressed concerns regarding the comments made by the University of Florida presidential finalist Ben Sass.

14. Good of the Senate

- A. This is a reminder that the mid-term grades deadline submission is Friday, October 21, 2022, at 5 pm

15. Meeting adjourned at 2:15 pm.