

**University Faculty Senate Meeting**  
**Minutes**  
**February 17, 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 Dr. Lisa Wiese and Dr. JuYoung Park will present the Age Friendly University and Maura Flaschner will present the Undergraduate Enrollment Standards for 2022-23 at the upcoming Senate meeting.
- b. 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).

### 4. Speakers

- a. Dr. Allan Barsky
  - Dr. Barsky presents the HB 233 Research invitation and informed consent as well as a list of survey question.
  - This is an independent piece of research conducted by two professors at Florida Atlantic University. This exploratory study is not part of the “annual assessment on intellectual freedom and viewpoint diversity” that is required by House Bill 233.
  - The researchers plan to publish the findings of this study in a peer-reviewed journal. The findings of this study may also be used by legislators and public policy makers as they review the impact of this legislation and determine whether to retain, expand, amend, or revoke various provisions in this bill.
  - After discussion, Dr. Bill Trapani **motions to distribute the email invitation to faculty with Steering support**. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

### 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*

- Dr. Bill Trapani motions to move **Public Relations with positive from Steering. Dr. Bruce Arneklev seconds.** After a majority vote, the motion carries.
- *BA in Interdisciplinary Studies, Pre-Law Concentration*
- Dr. Bill Trapani motions to move **BA in Interdisciplinary Studies, Pre-Law Concentration with positive from Steering. Dr. Bruce Arneklev seconds.** After a majority vote, the motion carries.

## 7. UGC Consent Agenda

- Dr. Bill Trapani motions to table Combined B.A. /M.A. with Major in History. Dr/ Bruce Arneklev seconds. After a majority vote the motion carries.
- No objections from the Senate. **Approved by majority vote.**

## 8. UGC Action Items

- a. No items.

## 9. New Business

- a. No items.

## 10. Old Business

- a. No items.

## 11. Business Items

- a. No items.

## 12. 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. Deans are working on student internship reports. Colleges are working on setting up advisory councils. The Provost will receive clarity on internship definitions.
- Next, the next Breezeway dialogue is on February 23<sup>rd</sup> – Did Capitalism Cause Climate Change, and is “Green Capitalism” the Solution?

## 13. Good of the Steering Committee

- Dr. Kim Dunn will request an update on the Provost search from President Kelly.
- There was a discussion on remote work. The Steering Committee will attend the next Faculty SWAT meeting.
- Dr. Kim Dunn will request Vice President Peter Hull present at the next meeting.

**14. Meeting adjourned at 4:00pm.**