

University Faculty Senate Meeting
Minutes
September 5, 2014

Members Present: see *appendix A* for attendance sheet
Guests Present: See *appendix B* for attendance sheet

Goals of Distinction through Discovery:

Establish an undergraduate curriculum

Expand student co-curricular opportunities for undergraduate research and inquiry.

Increase support and recognition for faculty and students who engage in undergraduate research and inquiry.

- ii. **New Certificate** Applied Mental Health Services
No objections from Senate-Approved by majority vote

8. UGC:

NO ITEMS

9. Open Forum with the Provost:

- Provost Perry welcomed the faculty back.
- Provost Perry congratulated the Colleges for hiring 137 outstanding new colleagues.
- The Provost will continue to focus on Student Success, Distance Learning, and on

- FAU, Broward College, and Palm Beach State College received a TEAm grant from the Board of Governors (BOG) and took receipt of a \$3.5m check.
- Palm Beach State College would like to continue its relationship with FAU through the LINK Program.
- The BOG handed out \$200m in new money to the SUS.
- The metrics are here to stay however, the benchmarks may change.
- The metrics acknowledge the unique mission of each institution.
- FAU did well in the Employment metric.
- The University has hired 19 advisors.
- The Jump Start program launched successfully over the summer.
- 95 programs now have Flight Plans the University is well ahead on that metric.
- A proposal for a new Bachelor of General Studies degree has been passed.

10. Good of the Senate:

NO ITEMS

Meeting adjourned at 4:01pm.