

**Guest Presentation:** [COACHE Survey Results & Review \(PDF\)](#)

- **Laura Hill**, Senior Vice Provost

**Minutes**

The Faculty Senate met on Thursday, February 2, 2023, in French 130D and via Zoom. Sixty- three (63) senators were present with twenty-one (23) absent and sixteen (16) non-voting members present. The meeting was called to order by Chair, Christine Horne at 3:59pm .

- I. Call to Order. 3:59pm
- II. [Approval of minutes from the January 19, 2023 faculty senate meeting \(PDF\)](#).
- III. Announcements
  - A. Information Items
    1. The faculty senate officers will meet with the president and provost on March 20th, 2023.
    2. The faculty senate officers met with the board of regents on January 27th, 2023.
    3. (Item #2023.02.02\_278\_GSC) Approval of Music, MA, Bylaws (Exhibit [278A](#) [278B](#)).
    4. (Item #2023.02.02\_284\_AAC) Minor Change Bulletin No. 7 (Exhibit [284A](#)). -P. Sekhar
  - B. Reports
    1. Remarks by Faculty Senate Chair, Christine Horne
      - a. Workday Self Identification of Employee Demographic Information ([Submission Request Item A](#)).
      - b. [Faculty Senate Concerns & Activities Table 02.02.2023 \(PDF\)](#).
- IV. Additions or changes to the agenda
  - A. Motion from the floor to move discussion item 1 to become action item 7. – J. McDonald; Praveen Sekhar seconds the motion.
    1. **Approved**; 52 approved, 0 rejected.



**Note:** Senators are encouraged to contact senate committee chairs if they have specific questions that they would like addressed before the senate meeting. Additionally, senators are encouraged to ask questions about exhibits before advance to action items.

Non-voting faculty and community members are not eligible to vote and should not respond to prompts to participate Faculty Senate Zoom polls. Non-voting faculty & community members may view the Faculty Senate meeting through the [YouTube stream](#).

## V. Agenda Items

### A. Action items

1. (Item #2023.01.12\_261\_PHSC) Professional Health Sciences Major Change Bulletin No. 1 (Exhibit [261A](#) [261B](#)). -J. Mattoon
  - a. EFSCOM Branding
  - b. **Approved**; 60 approved; 1 rejected.
2. (Item #2023.01.12\_271\_FAC) Proposed amendments to sections VII and XIII and insertion of section XIV of the Faculty Senate Bylaws (Exhibit [271A](#)). -J. McDonald
  - a. **Approved**; 58 approved; 0 rejected.
3. (Item #2023.01.12\_272\_GSC) Graduate Major Change Bulletin No. 7 (Exhibit [272A](#)). -E. Nicol / G. Wayman
  - a. **Approved**; 59 approved; 0 rejected.
4. (Item #2023.01.12\_273\_AAC) Proposal to Establish the Bachelor of Science Degree in Cybersecurity (Exhibit [273A](#) [273B](#)). -D. Grigar / K. Sivakumar
  - a. **Approved**; 57 approved; 0 rejected.
5. (Item #2023.01.12\_275\_CoC) Recommendation of Professional Health Sciences Committee Member, Jose Pares-Avila (Exhibit [275A](#)). -E. Shelden
  - a. **Approved**; 55 approved; 1 rejected.
6. (Item #2023.01.12\_276\_SSC) Establishment of a University Syllabus (Exhibit [276A](#)) -C. Stratton
  - a. **Approved**; 59 approved; 1 rejected.
7. (Item #2023.02.02\_279\_FAC) Proposed changes to Faculty Manual Section I.B.4 regarding the Faculty Status Committee (Exhibit [279A](#) [279B](#)). -J. McDonald
  - a. **Approved**; 58 approved 1 rejected.



B. Discussion Items

1. (Item #2023.02.02\_280\_AAC) Proposal to Extend the BA in Political Science to Vancouver (Exhibit [280A](#) [280B](#)). -P. Sekhar
  - a. No discussion
2. (Item #2023.02.02\_281\_AAC) Undergraduate & Professional Major Change Bulletin No. 8 (Exhibit [281A](#) [281B](#)). -P. Sekhar
  - a. No discussion
3. (Item #2023.02.02\_282\_AAC) UCORE Renewals & Changes Approved by the UCORE Committee; Bulletin No. 1 (Exhibit [282A](#)). -P. Sekhar
  - a. No discussion
4. (Item #2023.02.02\_283\_AAC) Undergraduate & Professional Major Change Bulletin No. 9 (Exhibit [283A](#) [283B](#)). -P. Sekhar
  - a. Discussion

VI. Constituent Concerns

- A. Concern regarding DEI efforts and scholarship in the State of Florida ([supporting article for context linked here](#)) and a recommendation for a clear statement from faculty senate in support of DEI efforts.
- B. Reference to a statement regarding the BoR athletics budget and a request for concrete action.
  1. [Board of Regence Information item No. 1 Attachment A reference item.](#)
  2. YouTube recording reference to this specific concern can be found at [minute marker 56:25](#) of the faculty senate meeting recording.
- C. Faculty Senate budget status request for the March 2023 meeting.

VII. Meeting Adjourned: 4:45

Respectfully submitted,

Matt Hudelson, Executive Secretary