

**ADVISORY COUNCIL OF FACULTY SENATES**  
Remote meeting by ZOOM (COVID pandemic 2021)

**Pre-BOG Meeting**

**Monday March 22<sup>nd</sup> , 2021 3:00-4:30 PM**

Attendees: Bill Self (Chair), Deanna Michael (Vice Chair), Ann Marie Cavazos (FAMU), David Bloom (UF), Eric Chicken (FSU), Jenifer Schneider (USF), Tim Boaz (USF), Joe Harrington (UCF), Keith Koons (UCF), Joerg Reinhold (FIU), Deanne Butchey (FIU), Kimberly Dunn (FAU), Sylvain Dore (UF), Sarah Hernandez (NCF), Hanadi Hamadi (UNF), Fawn Ngo (USF), Ray Thomas (UF), Todd Adams (FSU), Matthew Crow (UWF)

COVID-19 Vaccine Distribution:

- Different distribution for each SUS institution. Some have vaccine on campus and others depend on local distribution efforts.

ACFS Resolution on SB 264

- The Chair planned to include the Resolution in his Update to the BOG. He thanked members who were able to vote on the resolution. It was unanimous among those who voted.
- Discussed that the recorder was responsible for copyright permissions and fees to publish textbook information and the necessity of putting a statement on syllabus concerning intellectual property rights.
- It seemed to be a non-issue to university leadership.
- Concern that recordings could be used for theft of scientific research shared with students and sold or placed online.

Overview of BOG materials

- Changing regulations to allow two academic institutions to share academic information about students with students' permission.
- NCF is submitting a Master's of Science of Data Science. Plans for students to be New College graduates.
- Updates on vaccines and maintaining mitigation procedures.
- Academic, Research, and Innovation Committee
  - Review of how SUS intuitions use research funding dashboard
- Task Force for Academic and Workforce Alignment
  - Aerospace presentation by UCF alum
- Strategic Planning Committee

- Report on Pillars of Excellence Funding and Quarterly Report on University of Distinction funding
- Budget information: The 6% held back may be kept by the legislature. Legislature may also be watching stimulus funding allotted to universities.
- Civil Discourse in University Environments presentation
- Innovation and Online Teaching and Learning Committee
  - Chair is part of the committee, which is examining teaching and learning in the post-COVID environment.
- Full Board Meeting
  - Update on BOG DIE memo
  - Update on presidency searches at FSU and NCF
  - Academic and Student Affairs Committee will review graduation rates for programs at SUS Institutions.
    - Most programs with low graduation rates are already being addressed by the institution

Members discussed the status of the DIE Memo submitted by the ACFS and requesting that the BOG add experts in higher education to the list that the BOG considers as potential appointees to Boards of Trustees (BOT). It was noted that there is some movement on diversity of BOT members.

Members asked about conditions at Florida Polytechnic. Chair reported that conditions seem to be improving and he did not attend the BOT meeting in December.

Future Meetings:

Chair hoped to have a face-to-face meeting in the summer at UCF. Members shared that many did not receive travel funds from their institutions. Chair said that he would discuss the funding issue with Chancellor Criser.

The May 14<sup>th</sup> meeting will be a Zoom meeting. Planning for that meeting will be on the agenda for the meeting on March 26<sup>th</sup>.