

ACFS Meeting Minutes September 14, 2020

Attendees: Bill Self (Chair), Deanna Michael (Vice Chair), Shawn Felton (FGCU), Kevin Wagner (FAU), Erin Ryan (FSU), Hana Hamadi (UNF), Jenifer Schneider (USF), Tim Boaz (USF), Joe Harrington (UCF), Joerg Reinhold (FIU), Kimberly Dunn (FAU), Jim Dewey (POLY), Sarah Fernandez (NCF), Sylvian Dore (UF), Ann Marie Covazos (FAMU), David Harvey (NCF), Shawn Felton (Past Chair), Matthew Crow (UWF), Chris Beetle (FAU), Fawn Ngo (USF), Ray Thomas (UF), Todd Adams (FSU)

Pre-BOG meeting:

The BOG Diversity, Equity, and Inclusion Memo was distributed before the meeting.

The members of the ACFS discussed the BOG agenda for the meeting on the September 16, 2020.

Topics of importance to the members were the BOG operating budget, the SUS institutions legislative budget requests (LBRs), and the new PBF metrics (AA transfers completing in two years and 6 year Pell Eligible Graduation), SUS institutions PBF rankings, and Complete Florida (FALC).

Planning for the October 16th meeting:

Potential agenda items:

Florida Polytechnic University Faculty Retention

Janet Owen on the state budget

Meeting with the Chancellor

BOG staff Tim Jones and Christy England (if time allows)

Diversity, Equity, and Inclusion Memo

Potential for borrowing to maintain competitiveness

Constitutions of SUS Faculty Senates—the strengths and weaknesses

FALC

Coming out of COVID-how does it effect teaching and learning. A big questions now is whether faculty have to be local.

Examinations of faculty retention and attrition—where did faculty go? What can we do with the information? Is it worth examining?

Racism and Anti-Black study groups among faculty. Is funding possible? Should it be SUS System wide?

