Advisory Council of Faculty Senates

August 18, 2023

Meeting Minutes

Amanda Phalin, ACFS Chair, called the meeting to order at 2:03

In attendance:
- Chair Phailin welcomed everyone and expressed appreciation for the support she has received as she transitioned into her role.
- Chair Phailin welcomed new members and new members introduced themselves.
- Joe Harrington announced that he is transitioning to an administrative role and will no longer be serving in the UCF Senate. Bill Self will be serving as past-president, the role that Joe is vacating.
- Chair Phailin asked all members to send their Post Tenure Review (PTR) policies/draft policies to Kim Dunn.
- Chair Phailin reported that the Chancellor indicated that changes to general education requirements would likely be implemented in Fall 2024, at the earliest. Chair Phailin will share an email that she distributed at UF to inform interested parties of BOG instructions. Members discussed the implications of HB266 in the classroom. Chair Phailin will reconnect with the Chancellor and provide an update to clarify questions raised.
- Chair Phailin requested that all members send a photo and short bio to her. She will send an email with more details.
- Chair Phailin announced that there would not be a workshop on 8/28. Instead she proposed an ACFS Government Relations zoom panel. Next steps: Chair Phailin will send a poll to determine the best timing.
- Members provided an update on the FAU and NCF presidential searches.
- Chair Phailin provided an update on select BOG Agenda items and members discussed.
○ **Strategic Planning and Budget and Finance Committee**
  ■ *NCF Accountability, Business, and Student Success Plans*
○ **Strategic Planning Committee**
  ■ System Accountability Plan
  ■ Accreditation Update
  ■ Programs of Strategic Emphasis 2023 Update
○ **Academic and Student Affairs Committee**
  ■ Public Notice of Intent to Amend (PNIA) Board of Governors Regulation 2.003, Equity and Access (GC)
  ■ PNIA Reg 10.003, Post Tenure review (PTR)
  ■ Civil Discourse updates
○ **Facilities Committee**
  ■ 2024–2025 PECO legislative budget request (LBR)
  ■ Authorization of debt for USF stadium
  ■ PNIA 14.010, Designation of Restrooms and Changing Facilities (GC)
  ■ Authorization of debt for FSU football operations facility
○ **Audit and Compliance Committee**
  ■ SUS Audit Summary
○ **Innovation and Online Committee**
  ■ UF Online PACE Program update
○ **Budget and Finance Committee**
  ■ PNIA 9.015 University Bonus Plans (GC)
  ■ 2024-2025 LBR
○ **Nomination and Governance Committee**
  ■ Trustee nominations
  ■ PNIA 1.001 (BOG powers and duties)—text not available (GC)
○ **Full BOG Meeting**
  ■ Presidential search reports: FAU and NCF
  ■ *Proposal to pull from consent agenda: PNIA Regulation 6.008 Postsecondary-College-Level-Preparatory Testing, Placement, and Instruction for State Universities (This is the inclusion of the CLT along w/SAT and ACT)*
  ● Chair Phalin provided an overview of her first ACFS report to BOG
  ● Chair Phalin and members discussed future meeting dates.
  ● Meeting adjourned at 3:16 p.m. M