ADVISORY COUNCIL OF FACULTY SENATES
Tallahassee, FL

Sept. 14th, 2018 Agenda
8:30 am – 3:30 pm
New College, Sarasota, FL

In Attendance:

<table>
<thead>
<tr>
<th>In Attendance:</th>
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<tbody>
<tr>
<td>Dr. Shawn Felton (FIU) – Chairman</td>
<td>Dr. William Self (UCF) – Vice Chairman</td>
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<td>Dr. Ray G. Thomas (UF)</td>
<td>Dr. Kris Harper (FSU)</td>
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<td>Dr. Keith Fitzgerald (NCF)</td>
<td>Dr. Todd Adams (FSU)</td>
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<td>Dr. Fawn Ngo (USF- USFSM)</td>
<td>Dr. Jim Dewey (FL Poly)</td>
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<td>Dr. Kevin Wagner (FAU)</td>
<td>Dr. Chris Beetle (FAU) – Past Chairman</td>
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<td>Dr. William Self (UCF) – Vice Chairman</td>
<td>Dr. Katie Vogel Anderson (UF)</td>
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<td>Dr. Ray G. Thomas (UF)</td>
<td>Dr. Joerg Reinhold (FIU)</td>
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<td>Dr. Keith Fitzgerald (NCF)</td>
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<td>Dr. Fawn Ngo (USF-USFSM)</td>
<td>Guest: Dr. Richard Matyi (FL Poly)</td>
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<td>Dr. Kevin Wagner (FAU)</td>
<td>Dr. Deanna Michael (USF – USFSP)</td>
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Institutions without representation at May, 2018 Meeting

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<tr>
<th>UWF</th>
<th>FAMU</th>
<th>FGCU (note Mike M. was at BOG meeting)</th>
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Summary:

<table>
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<tr>
<th>Agenda Item</th>
<th>Responsible</th>
<th>Discussion</th>
<th>Action/Vote</th>
<th>Follow-Up</th>
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<tr>
<td>1) Gathering</td>
<td>S. Felton</td>
<td>• Meeting began about 9 AM with welcome by Chair of ACFS, Dr.</td>
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Shawn Felton. This was followed by quick introductions by each member present. No representation at September meeting from UWF, FAMU and FGCU. Note that Mike McDonald was present at the BOG meetings in Sarasota and had to return to FGCU for a senate meeting.

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<tr>
<th>2) Approval of May 18, 2018, Minutes</th>
<th>S. Felton</th>
<th>• No changes</th>
<th>Approved as sent...</th>
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| 3) Morning session – Role of ACFS/Strategic Direction of the group | S. Felton | • Brief discussion of the history of the ACFS, the way in which it was brought into the BOG membership (Ballot initiative that established the boards of trustees and board of governors in 2002)  
• Discussed ways to try and become a more active group  
• Suggested that a teleconference (skype) could be done approximately one week or so prior to each BOG meeting, so that all ACFS members could review the BOG agenda and discuss any concerns they have about upcoming issues to help inform the Chair of this group in their role on the BOG  
• Another idea to have a group text available to the Chair so that members who are watching the BOG on Florida Channel could give feedback to the ACFS Chair during the meeting to respond to questions that are raised (in real time)  
• Also suggested that we could invite members of the current BOG (examples given as Governor Kitson and Governor Cerio) to future ACFS meetings to better inform them of our group and the role it plays in the shared governance at each institution and the BOG  
• A representative from New College suggested that perhaps a policy document could be drafted that would (re)state the views and governing principles that the ACFS is guided by, much like the statement on shared governance did back in 2011 (this member said they would draft) |
| ACFS Chair Report | S. Felton | • Dr. Felton briefly described the highlights of the BOG meeting including a significant presentation from UCF about its financial handling of the Trevor Colbourn hall building |

| Vice Chair report (BOG) | B. Self | • Dr. Self briefly described highlights as well – and more detailed notes are listed below. |

| BOG Notes (Self) | | • Mental Health presentation - BOG |

1. USF presentation – Care model
   Mental Health counseling
2. FSU new program in resilience rolling out this Fall
3. UCF presentation (Tom Hall) Wide spectrum of incoming students – with mental health issues
   46% fall – no drinks within one year
   45% in Oct same year
Drinking for Freshman is not same as 1998 when the large studies were done
Need to offer ‘sober events’ like coffee house (10-2 weekends)
Peer mentors (recovery)
Good discussion – from BOG (Morton, Tripp, Levine exchange)
Insurance question (only FSU requires insurance for every student)
Question - Is mental health covered for SUS sponsored insurance (not known)?

Student affairs and academic committee

AISOs and a Regulation change
SBDC (small business development Corp) LBR request slides
Notable that UF and FSU are not included??? Why not?
| Question over the request on LBR (why should we ask for $4M recurring) |
| Big discussion over whether the LBR is worth it |
| Student affairs group update |
| Student Gov group update |

Why is there no ACFS update in the Education committee?????

2+2 committee

Overview of ppt – recommendations on 2+2 online toolkit
Florida shames – website to put this tool
Common prereq being revised (CCP)
Develop a professional development for advisors

Question – will SUS and colleges sign off on the content??? Good question

Financial Aid description (federal, state, etc)

Innovation and Online committee (Thur AM)

1) Complete Florida presentationDescription of complete florida program with video

2) Florida Shines -Career planning rolling into K-12, planning
UCF example – using it for all undecided majors (must do my career shines)

3) Report on Accelerated Semesters
Multiple starts (stress on faculty, advisors, etc)
Intersessions – between semesters
Rolling enrollment
Issues:
Faculty (clearly)
Financial Aid (not covering)
Advisors (not being available?)

Finance:

1) LBR for CITF and PECO funds (lists)
   brief presentation by Chris Kinsley
   adopted as listed

2) FAMU – residence hall borrowing plan
   Questions from Governor Kitson about management
   No final maximum cost established (prior to federal approval)
   Kitson wants milestones presented to BOG as the project moves along

3) UCF presentation
   Marchena, Whittaker
   Questions about why Merck is still employed (Link, Lautenbach)
   Back and forth on trust issues/process/description of the situation
   Several questions for UCF – from multiple members
   What effect will this draw down affect students?

   PECO funds – comments Gov Patel

   P3 development – need to bring this issue back
   Explore possibilities on new P3 – Patel and Ben Watson (ideas)

Strategic Planning committee

Description of the efforts to consolidate USF back together (legislative mandate)
CIC – organizes the consolidation
Overview of SUS 2025 goals (grad rates, 4 year, total graduates, % of degrees in strategic emphasis, etc)
Most on pace except 90,000 grads per year (don’t even have enough students to make that goal (360K total with 100 % grad rate ***)

PSE (undergrad and grad) well past original goal

Ave cost to the student is about $14K and going down (scholarships, etc) Headcount enrollment is about 275,000

2019 all the goals/metrics/etc will be reviewed and as appropriate changed

**Research and Excellence committee**

Gov. Levine describes the overall idea behind POE plan

Framework – (triangle)
12 SUS need to be able to take part
Elevate programs nationally
All disciplines and all degree levels (in each one)
Collaboration across the system
Address key areas important to Florida
Slides on total numbers (faculty), dollars, R&D per faculty
Description of successful faculty hired recently from world class scholar program
$20 M for research world class scholars

**Budget and Finance**

Approval of budgets (SUS and BOG)
| 8) **New Business** | • Discussed recent significant issues with staff and faculty at Florida Poly, visited by Dr. Richard Matyi  
• Extensive conversations and concerns over the treatment of faculty and staff – listened to concerns |
|-------------------|-----------------------------------------------------------|
| 9) **Campus Reports** | **UCF:**  
• New president in July (Dale Whittaker)  
• New Vice President of Gov. Relations (Janet Owen)  
• New Vice President and Chief of Staff (Grant Heston)  
• Provost search ongoing  
• Dean of College of Health Prof and Sci search failed (restart)  
• Downtown campus to open Fall 2019  

**New College:**  
• Growth plan implemented to grow from 800 to 1200 students  
• 15 new faculty and a plan for 15 more  
• new focus on improving graduation metrics |
- Faculty mostly are new (85% of faculty have been at NCF for less than 5 years)
- SACS review coming (one year delayed due to SACS busy schedule)
- NCF is highly ranked for the numbers of students who go on to earn a Ph.D.

FSU:
- We were very pleased with our US News and World Report ranking as the 26th ranked national public university.
- We hired 240 new faculty this year, 125 were on new faculty lines.
- We have a goal of having 50% of our classes have 19 or fewer students by 2020.
- We just completed our $1B fund raising campaign and will announce the final number on Sep. 21.
- We hired four new staff positions in Student Affairs working with Greek life.
- We have told Elsevier that we are pulling out of the Florida SUS big deal. We will spend $1M on individual subscription. We are still negotiating with Elsevier for a better deal.

UNF:
- The UNF welcomed Dr. David Szymanski as our sixth President in March 2018. He has focused the attention of the University on performing better on the BOG performance based funding metrics system.
- President Szymanski has indicated his intention to move forward with a search for a permanent Provost.
- The UNF chapter of the UFF has concluded negotiations with the administration’s bargaining team on a revised Collective Bargaining Agreement. The UFF will be conducting a CBA ratification vote. The new contract includes a 2% retroactive raise and a 2% raise
moving forward.

- There have been four separate calls for a vote of no confidence in the Dean of our College of Arts & Sciences.

**FAU:**

- Provost search led to hiring of Dr. Bret Danilowicz starting July 1
- Discussing moving to RCM model for funding

**UF:**

- Discussion of commencement issues (new model and faculty member who was reprimanded for behavior)
- UF plans to hire a Chief Diversity officer
- There is a commencement task force that is discussing issues around commencement
- 10,000 signatures on a petition to return to old commencement process
- David Quillen update on retirement initiatives
  - Consultant and HR experts have been brought in
  - OPS workers/student government/faculty senate working together to improve benefits for OPS workers (e.g. 20 years on OPS without benefits...)

- Proud of move to #8 on US News and World report public Univ.
- Hiring as many as 500 new faculty
- In the midst of $3 billion dollar campaign
- $840 million in research awards last year
- DSO’s now required to have a faculty member on each board (new regulation at UF)

**USF:**
• President Genshaft retiring this year
• Search committee beginning soon
• Provost has indicated he is not applying for the job
• UFF collective bargaining led to 2.8% raise
• Pre-immenence achieved
• New Phi Beta Kappa org at USF
• System Faculty Council fate is uncertain with reorg and consolidation
• Moving to RCM budget (Tampa)

FIU:
• Kathleen (former member ACFS) now a Faculty Fellow in Leadership
• Joerg Chair of the Senate
• Martha Pelaez back on senate (used to be BOG)
• Strongest Freshman class in FIU history this term
• Move to Canvas complete
• Emphasis being placed on SPOI
• Moved to top 100
• Halfway through a $750 million campaign (quiet phase)
Next ACFS Meetings:

January 24-25, 2019 Tallahassee FL
May 16-17, 2019 Tallahassee FL
Sept 12-13 2019, Florida Poly