

# ADVISORY COUNCIL OF FACULTY SENATES

Tallahassee, FL

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

**In Attendance:**

Dr. Shawn Felton (FIU) – Chairman	Dr. William Self (UCF) Vice Chairman	Dr. Gary Tyson (FSU) – Past Chairman	Dr. Chris Beetle (FAU)	Dr. Kevin Wagner (FAU)
Dr. Ray G. Thomas (UF)	Dr. Kris Harper (FSU)	Dr. Katie Vogel Anderson (UF)	Dr. Gordon Rakita (UNF)	Dr. Scott Hochwald (UNF)
Dr. Keith Fitzgerald (NCF)	Dr. Todd Adams (FSU)	Dr. Joerg Reinhold (FIU)	Dr. George Ruppeimer (NCF)	Dr. Deanna Michael (USF – USFSP)
Dr. Fawn Ngo (USF- USFSM)	Dr. Jim Dewey (FL Poly)		Guest: Dr. Richard Matyi (FL Poly)	

**Institutions without representation at May, 2018 Meeting**

UWF	FAMU	FGCU (note Mike M. was at BOG meeting)		
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**Summary:**

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) <i>Gathering</i>	S. Felton	<ul style="list-style-type: none"> <li>Meeting began about 9 AM with welcome by Chair of ACFS, Dr.</li> </ul>		

		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.		
<i>2) Approval of May 18, 2018, Minutes</i>	S. Felton	<ul style="list-style-type: none"> <li>No changes</li> </ul>	Approved as sent...	
<i>3) Morning session – Role of ACFS/Strategic Direction of the group</i>	S. Felton	<ul style="list-style-type: none"> <li>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)</li> <li>Discussed ways to try and become a more active group</li> <li>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</li> <li>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)</li> <li>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</li> <li>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)</li> </ul>		
<i>4) Working lunch (campus oral reports)</i>				

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<i>ACFS Chair Report</i>	S. Felton	<ul style="list-style-type: none"> <li>• 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</li> </ul>		
<i>Vice Chair report (BOG)</i>	B. Self	<ul style="list-style-type: none"> <li>• Dr. Self briefly described highlights as well – and more detailed notes are listed below.</li> </ul>		
<i>BOG Notes (Self)</i>		<ul style="list-style-type: none"> <li>• <b>Mental Health presentation - BOG</b> <ol style="list-style-type: none"> <li>1. USF presentation – Care model Mental Health counseling</li> <li>2. FSU new program in resilience rolling out this Fall</li> <li>3. UCF presentation (Tom Hall) Wide spectrum of incoming students – with mental health issues <ul style="list-style-type: none"> <li>46% fall – no drinks within one year</li> <li>45% in Oct same year</li> </ul> </li> </ol> <p>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)?</p> <p><b>Student affairs and academic committee</b></p> <p>AISOs and a Regulation change SBDC (small business development Corp) LBR request slides Notable that UF and FSU are not included??? Why not?</p> </li> </ul>		

		<p>Question over the request on LBR (why should we ask for \$4M recurring)</p> <p>Big discussion over whether the LBR is worth it</p> <p>Student affairs group update</p> <p>Student Gov group update</p> <p><b><i>Why is there no ACFS update in the Education committee?????</i></b></p> <p><b>2+2 committee</b></p> <p>Overview of ppt – recommendations on 2+2 online toolkit</p> <p>Florida shines – website to put this tool</p> <p>Common prereq being revised (CCP)</p> <p>Develop a professional development for advisors</p> <p>Question – will SUS and colleges sign off on the content??? Good question</p> <p>Financial Aid description (federal, state, etc)</p> <p><b>Innovation and Online committee (Thur AM)</b></p> <p>1) Complete Florida presentationDescription of complete florida program with video</p> <p>2) Florida Shines -Career planning rolling into K-12, planning UCF example – using it for all undecided majors (must do my career shines)</p> <p>3) Report on Accelerated Semesters</p> <p>Multiple starts (stress on faculty, advisors, etc)</p> <p>Intersessions – between semesters</p> <p>Rolling enrollment</p>		
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		<p>Issues: Faculty (clearly) Financial Aid (not covering) Advisors (not being available?)</p> <p><b>Finance:</b></p> <p>1) LBR for CITF and PECO funds (lists) brief presentation by Chris Kinsley adopted as listed</p> <p>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</p> <p>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?</p> <p>PECO funds – comments Gov Patel</p> <p>P3 development – need to bring this issue back Explore possibilities on new P3 – Patel and Ben Watson (ideas)</p> <p><b>Strategic Planning committee</b></p> <p>Description of the efforts to consolidate USF back together (legislative mandate) CIC – organizes the consolidation</p>		
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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)

		<p>LBR – presentations</p> <p>New College – LBR request:  Description of time line  Growth to 1200 students  PECO funding request for the building (\$47M)</p> <p>FGCU proposal</p> <p><b>Core board meeting:</b></p> <p>Introduction of Shawn Felton  Public comment regarding FL Poly  Standard reports of each committee (general summaries)</p>		
<i>8) New Business</i>		<ul style="list-style-type: none"> <li>• Discussed recent significant issues with staff and faculty at Florida Poly, visited by Dr. Richard Matyi</li> <li>• Extensive conversations and concerns over the treatment of faculty and staff – listened to concerns</li> </ul>		
<i>9) Campus Reports</i>		<p>UCF:</p> <ul style="list-style-type: none"> <li>• New president in July (Dale Whittaker)</li> <li>• New Vice President of Gov. Relations (Janet Owen)</li> <li>• New Vice President and Chief of Staff (Grant Heston)</li> <li>• Provost search ongoing</li> <li>• Dean of College of Health Prof and Sci search failed (restart)</li> <li>• Downtown campus to open Fall 2019</li> </ul> <p>New College:</p> <ul style="list-style-type: none"> <li>• Growth plan implemented to grow from 800 to 1200 students</li> <li>• 15 new faculty and a plan for 15 more</li> <li>• new focus on improving graduation metrics</li> </ul>		

		<ul style="list-style-type: none"> <li>• Faculty mostly are new (85% of faculty have been at NCF for less than 5 years)</li> <li>• SACS review coming (one year delayed due to SACS busy schedule)</li> <li>• NCF is highly ranked for the numbers of students who go on to earn a Ph.D.</li> </ul> <p>FSU:</p> <ul style="list-style-type: none"> <li>• We were very pleased with our US News and World Report ranking as the 26th ranked national public university.</li> <li>• We hired 240 new faculty this year, 125 were on new faculty lines.</li> <li>• We have a goal of having 50% of our classes have 19 or fewer students by 2020.</li> <li>• We just completed our \$1B fund raising campaign and will announce the final number on Sep. 21.</li> <li>• We hired four new staff positions in Student Affairs working with Greek life.</li> <li>• 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.</li> </ul> <p>UNF:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• President Szymanski has indicated his intention to move forward with a search for a permanent Provost.</li> <li>• 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</li> </ul>		
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		<p>moving forward.</p> <ul style="list-style-type: none"> <li>• There have been four separate calls for a vote of no confidence in the Dean of our College of Arts &amp; Sciences.</li> </ul> <p>FAU:</p> <ul style="list-style-type: none"> <li>• Provost search led to hiring of Dr. Bret Danilowicz starting July 1</li> <li>• Discussing moving to RCM model for funding</li> </ul> <p>UF:</p> <ul style="list-style-type: none"> <li>• Discussion of commencement issues (new model and faculty member who was reprimanded for behavior)</li> <li>• UF plans to hire a Chair Diversity officer</li> <li>• There is a commencement task force that is discussing issues around commencement</li> <li>• 10,000 signatures on a petition to return to old commencement process</li> <li>• 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...)_</li> <li>• Proud of move to #8 on US News and World report public Univ.</li> <li>• Hiring as many as 500 new faculty</li> <li>• In the midst of \$3 billion dollar campaign</li> <li>• \$840 million in research awards last year</li> <li>• DSO's now required to have a faculty member on each board (new regulation at UF)</li> </ul> <p>USF:</p>		
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		<ul style="list-style-type: none"><li>• President Genshaft retiring this year</li><li>• Search committee beginning soon</li><li>• Provost has indicated he is not applying for the job</li><li>• UFF collective bargaining led to 2.8% raise</li><li>• Pre-imminence achieved</li><li>• New Phi Beta Kappa org at USF</li><li>• System Faculty Council fate is uncertain with reorg and consolidation</li><li>• Moving to RCM budget (Tampa)</li></ul> <p>FIU:</p> <ul style="list-style-type: none"><li>• Kathleen (former member ACFS) now a Faculty Fellow in Leadership</li><li>• Joerg Chair of the Senate</li><li>• Martha Pelaez back on senate (used to be BOG)</li><li>• Strongest Freshman class in FIU history this term</li><li>• Move to Canvas complete</li><li>• Emphasis being placed on SPOI</li><li>• Moved to top 100</li><li>• Halfway through a \$750 million campaign (quiet phase)</li></ul>		

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**Next ACFS Meetings:**

**January 24-25, 2019 Tallahassee FL**

**May 16-17, 2019 Tallahassee FL**

**Sept 12-13, 2019, Florida Poly**

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