

**UHD FACULTY SENATE
MINUTES FOR MEETING OF 09/19/23**

Location: On Campus and Zoom.

Minutes recorded by: Paul W. Fulbright, UHD Fac. Senate Secretary

CALL TO ORDER

The Senate was called to order at 2:30 PM by Faculty Senate President Bernardo Pohl after a quorum was assembled.

MINUTES AND ATTENDANCE

A motion to modify the draft Minutes for the 09/05/23 Fac. Sen. meeting (to remove Nina Barbieri's name from the 09/05/23 Fac. Sen. roster, because she was not yet elected to the Fac. Sen.) was approved by acclamation, and the Minutes (as modified) were approved by acclamation.

See the final page of this document for information regarding attendance at this meeting.

FACULTY SENATE PRESIDENT'S ANNOUNCEMENTS

Faculty Senate Composition

Dr. Pohl noted that the Faculty Senate had two (2) new members: (a) Dr. Nina Barbieri (Assoc. Prof., CJSW, CPS); and (b) Dr. Darius Benton (Assoc. Prof., A&C, CHSS). He also noted that, since the last meeting, Dr. Fulbright was elected as an officer of the Fac. Sen. (i.e., Fac. Sen. Secretary). Dr. Pohl also noted that we are still awaiting nominees for at least one vacant position in the Fac. Sen.

REPORTS

Update from the Office of the Provost – Dr. Michelle Moosally (AVP, Prog. & Curr.)

Dr. Moosally updated the Faculty Senate on a number of initiatives of interest to the Office of the Provost and the Faculty Senate, including the following: (a) Blackboard access extended to May 2024; (b) Canvas launch scheduled for Spring 2024; (c) ongoing Canvas Training efforts; (d) Course Welcome Pages standard; (e) search for a permanent director of the UHD University Honors Program; (f) GTAP (Gator Textbook Access Program); (g) FERPA forms for Letters of Recommendation; (h) completion of Fall 2023 Roster Certifications; (i) Admissions Criteria Review Committee; and (j) progress on the Academic Master Plan;

Update from the Office of the President – Dr. Loren Blanchard (UHD Pres.)

Dr. Blanchard updated the Faculty Senate on a number of initiatives of interest to the Office of the President and the Faculty Senate, including the following: (a) the recent President's Leadership Council meeting; (b) Salary issues, which inevitably roughly correlate (at least in part) with enrollment in any enrollment-driven university; (c) planning for celebration of 50th anniversary of UHD; (d) President's Lecture Series; (e) UHD Friends & Alumni Dinner; (f) Freshman Convocation; (g) ongoing UHD recruitment efforts and progress and orientation programs; (h) Fall 2023 enrollment statistics; (i) advising services to (and mental health of)

students; (j) student retention efforts and graduation statistics; (k) UHD fundraising efforts; (l) service learning; (m) UHD's external rankings; (n) UHD housing.

Update from the Office of the Director of the University Honors Program

Dr. Catherine Howard (Interim Director)

Dr. Howard updated the Faculty Senate on a number of initiatives of interest to the Office of the Director of the University Honors Program and the Faculty Senate, including the following: (a) the new functional residence of the University Honors Program within the Office of the Provost; (b) history of the University Honors Program; (c) the components of university honors programs at other universities and at UHD (for example: (1) curricular only; (2) curricular and service); (d) course requirements; (e) Honors Council members; and (f) paths to student membership in the University Honors Program.

ORCA Update – Dr. John Rountree (Asst. Prof., A&C, CHSS)

Dr. Rountree updated the Faculty Senate on a number of initiatives of interest to the Fac. Sen. regarding the UHD ORCA (Organized Research and Creative Activities) program, including: (a) the new online submission program; (b) the availability of rubrics to the submitters of proposed ORCA grants; and (c) the importance of advocacy for ORCA and similar programs out of the ORSP (Office of Research and Sponsored Programs) (in response to a comment / query from Dr. Johnson).

OLD BUSINESS

There was no old business.

NEW BUSINESS

Catering Services Provided by Chartwell

It was agreed to postpone (to a future Fac. Sen. Meeting) a report regarding the catering services provided to UHD by Chartwell.

ADJOURNMENT

The senate meeting ended at 3:58 PM.

ATTENDANCE

See the next page of this document for information regarding attendance at this meeting.

UHD Faculty Senate - Attendance - OFFICERS, SENATORS			
Name	On Campus	Zoom	Comment
Adler, Ayden (A&C, CHSS)	1		
Allaire, Franklin (UE, CPS)			
Babb, Stephanie (SOS, CHSS)			
Barbieri, Nina (CJSW, CPS)	1		
Beebe, Ronald (UE, CPS)	1		
Benton, Darius (A&C, CHSS)		1	
Bowden, Gabriella (NS, CST)	1		
Buckler, Kevin (CJSW, CPS)	1		
Chan, Youn-Sha (M&S, CST)	1		
Chiquillo, Raquel (HHL, CHSS)	1		
Cho, Kit (SOS, CHSS)	1		
Crone, Travis (SOS, CHSS)	1		
Davis, Scott (GMSC, MDCOB)			
Dejan, Austin (FNIS, MDCOB)	1		
Deo, Prakash (FNIS, MDCOB)	1		
Epstein, David (MGTI, MDCOB)	1		
Fedell, Luke (A&C, CHSS)	1		
Fortunato, Paul (ENG, CHSS)	1		
Fulbright, Paul (Sec'y)	1		
Gascoigne, Carolyn (HHL, CHSS)			
Gehring, Krista (Past Pres.)	1		
Goltz, Heather (CJSW, CPS)			
Holmes, Don (ACCI, MDCOB)			
Javed, Adnan (Lect., MDCOB)		1	
Johnson, Jerry (Pres.-Elect)	1		
Lin, Shuaiyu (FNIS, MDCOB)	1		
Matveeva, Natalia (A&C, CHSS)			
Miller, Diane (UE, CPS)	1		
Pavelich, Andrew (HHL, CHSS)			
Pohl, Bernardo (Pres.)	1		
Pointer, Lucille (GMSC, MDCOB)	1		
Rodriguez, Karina (Lect., CPS)		1	
Rueda, Elda (NS, CST)	1		
Rufino, Katrina (SOS, CHSS)		1	
Shoemaker, Katherine (M&S, CST)	1		
Shroff, Arpita (ACCI, MDCOB)			
Singh, Kulwant (CSET, CST)	1		
Sullivan, Nell (ENG, CHSS)	1		
Visbal, Adriana (NS, CST)			
Xu, Ling (CSET, CST)	1		
UHD Faculty Senate - Attendance - GUESTS			
Name	On Campus	Zoom	Comment
Alonzo, Liza (AVP, Pres. Affairs & Const. Rels.)	1		
Bhati, Divya (AVP, Inst. Effect., Str. Plan., & Assess.)	1		
Blanchard, Loren (Pres., UHD)	1		
Bordelon, Deborah (Provost, SVP, Acad. Affairs)	1		
Hodge, Darlene (Fac. Sen. Admin. Asst.)	1		
Howard, Catherine (Interim Dir., Univ. Honors Prgm.)	1		
Lloyd, Cynthia (Asst. Prof., ACCI, MDCOB)	1		
Moosally, Michelle (AVP, Prog. & Curr.)	1		
Quander, Judith (AVP, Fac. Affairs & Dev.)	1		
Pepper, Ryan (Prof., M&S, CST)	1		
Redl, Timothy (Prof., M&S, CST)		1	
Rountree, John (Asst. Prof., A&C, CHSS)	1		
Shahrokhi, Hossein (AVP, IT & CIO)	1		
Thomas, Kimberly (VP, Admin. & Fin.)	1		
Villanueva, Daniel (VP, Enrollment Management)	1		
Winkler, Kara (A&C, CHSS)		1	