

Advisory Council of Faculty Senates

March 25, 2024

Meeting Minutes

Amanda Phalin, ACFS Chair, called the meeting to order at 2:10

Location: University of Florida and Zoom

In attendance:

First Name	Last Name	Institution
Mike	Binder	University of North Florida
Birmingham	Bridgett	Florida State University
David	Chatfield	FIU
Brian	Connolly	USF
Nathan	Dodge	FIU
Dunn	Kim	Florida Atlantic
Stephen	King	UCF
Deanna	Michael	University of South Florida
Barengo	Noel	FIU
Amanda	Phalin	University of Florida
Amy	Reed	NCF
Lindsay	Rhodes	FGCU
Sherry	Schneider	University of West Florida
Bill	Self	University of Central Florida
Danaya	Wright	University of Florida
Sarah	Lynne	University of Florida
James	Beasley	UNF

- Chair Phalin welcomed everyone and all members present introduced themselves
- Minutes from 1/23/24 were approved
- The bylaw changes as documented via track changes in the attached file were approved.

- Chair Phalin asked all members send any questions for the group to send those questions to Kim Dunn who will send a survey to members and requested that all members respond to surveys sent to membership. Kim will review outstanding questions and resend surveys that are still relevant to the membership.
- Immediate Past President Michael oversaw elections. The elections were uncontested. Amanda Phalin was elected to serve as Chair of ACFS. Kim Dunn was elected to serve as Vice-Chair.
- Chair Phalin announced that she will be participating in conferences over the summer to develop and advance relationships with legislators and various stakeholders.
- Chair Phalin led discussion on topics for the ACFS lunch with the BOG. The membership agreed that ACFS involvement in development of the BOG strategic plan. Items considered are as follows:
 - How have faculty been involved in strategic plan?
 - What are BOG priorities, new initiatives?
 - How can ACFS assist with selection of faculty participants on committees?
 - How are programs of strategic emphasis selected and how can we assist?
 - What are growth plans for each institution and how is the growth goals going to be achieved?
 - Advocate for faculty working conditions as a goal in the strategic plan
- Legislative updates provided by UF Government Relations Director, Chris Emmanuel
- Chancellor Rodrigues provided updates and engaged in Q&A session
 - Budget is comparable to last year, but more in non-recurring
 - BOG Summer Projects
 - Strategic planning
 - Countries of concern implementation
 - Implementation and adjudication of legislation from prior legislative session.
- Meeting adjourned at 4:48 p.m.