

# Advisory Council of Faculty Senates

August 18, 2023

## Meeting Minutes

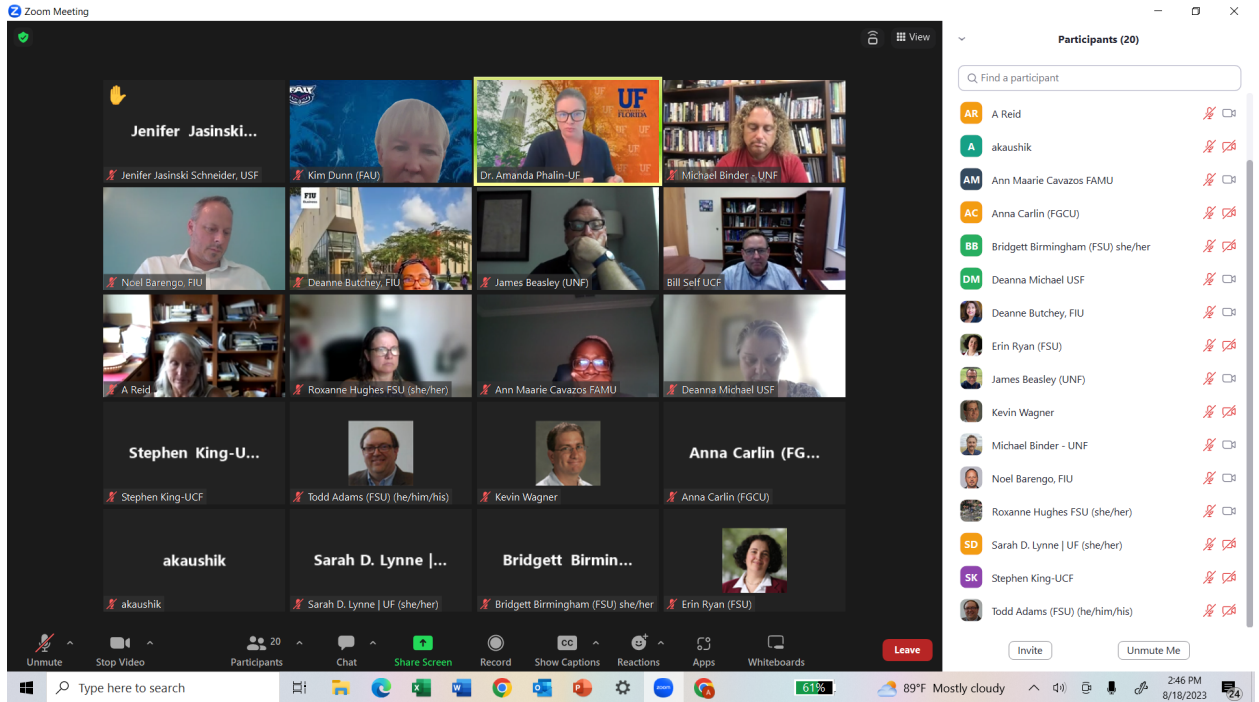
Amanda Phalin, ACFS Chair, called the meeting to order at 2:03

In attendance:

The screenshot shows a Zoom meeting interface with 20 participants. The main window displays a grid of video thumbnails for each participant. The participants listed in the grid are:

- Jenifer Jasinski Schneider, USF
- Kim Dunn (FAU)
- Dr. Amanda Phalin-UF
- Michael Binder - UNF
- Noel Barengo, FIU
- Deanne Butchey, FIU
- James Beasley (UNF)
- Bill Self UCF
- A Reid
- Roxanne Hughes FSU (she/her)
- Ann Maarie Cavazos FAMU
- Deanna Michael USF
- Stephen King-UCF
- Todd Adams (FSU) (he/him/his)
- Kevin Wagner
- Anna Carlin (FGCU)
- akaushik
- Sarah D. Lynne | UF (she/her)
- Bridgett Birmingham (FSU) she/her
- Erin Ryan (FSU)

The right side of the interface shows a 'Participants (20)' list with a search bar and icons for each participant, including mute and video status indicators. The bottom of the screen shows the Windows taskbar with the search bar, system tray, and date/time (2:45 PM 8/18/2023).



- Chair Phalin welcomed everyone and expressed appreciation for the support she has received as she transitioned into her role.
- Chair Phalin 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 Phalin asked all members to send their Post Tenure Review (PTR) policies/draft policies to Kim Dunn.
- Chair Phalin reported that the Chancellor indicated that changes to general education requirements would likely be implemented in Fall 2024, at the earliest. Chair Phalin 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 Phalin will reconnect with the Chancellor and provide an update to clarify questions raised.
- Chair Phalin requested that all members send a photo and short bio to her. She will send an email with more details.
- Chair Phalin announced that there would not be a workshop on 8/28. Instead she proposed an ACFS Government Relations zoom panel. Next steps: Chair Phalin will send a poll to determine the best timing.
- Members provided an update on the FAU and NCF presidential searches.
- Chair Phalin 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