

Advisory Council of Faculty Senates

Meeting Minutes

Wednesday, June 26, 2pm–5pm

University of Central Florida Millican Hall, President's Boardroom and Zoom

- Members in attendance
 - Amanda Phalin, UF
 - Kim Dunn, FAU
 - James Beasley, UNF
 - Derek Lura, FGCU
 - Noel Barengo, FIU
 - Steve King, UCF
 - Bill Trapani, FAU
 - David Simmons, USF
 - Sarah Lynne, UF
 - Jacob Shively, UWF
 - David Chatfield, FIU
 - Bridgett Birmingham, USF
 - Anna Carlin, FGCU
 - Jeffrey Kauffman, UCF
- Amanda Phalin, ACFS Chair, called the meeting to order at 2:00 pm
- Minutes from March 25, 2024 meeting were approved
- Discussion of UF recent Faculty Senate Meeting
- Chair Phalin provided an overview of topics for meeting with Chancellor Rodriquez
 - Countries of concern implementation
 - Implementation and adjudication of legislation from prior legislative sessions
 - Expectations of upcoming legislative session
 - BOG Priorities and how ACFS can support
- 2024–2025 ACFS [meeting schedule](#)
 - Group agrees that ACFS meetings should be held in conjunction with all two day BOG meetings.
 - Lack of funding makes it difficult for some ACFS members to attend ACFS meetings. Amanda to explore funding options for ACFS members.
 - Amanda to speak with BOG Staff about building ACFS meeting time into the BOG agenda
 - Amanda and Kim to ACFS meeting days/times for all two day BOG meetings with calendar invitations forthcoming
- Institution Roundtable
 - Curriculum change processes

- What are the implications if BOG doesn't approve courses submitted for General Education? Will be included in discussion with the Chancellor.
- Discussion with Gov. Cerio regarding BOG Free Expression Statement
- Discussion with Chancellor Rodriguez
- Discussion about module on role of faculty trustee at next trustee summit
 - Kim to prepare proposal for Amanda
- Meeting adjourned at 4:58 pm