

Minutes AFTPRS Committee

November 3, 2006

Present: Elizabeth Bolton, Curt Hannah, Marc Heft, Stephen Smith, Chris Stopka, Richard Segal, Eric Triplett, Timothy Taylor, Sanford Berg, Jeffrey Harrison
Guest: Danaya Wright

Danaya Wright described new language for the DRO to meet the two concerns of President Machen. First concern: description read like a job description rather than as a motion to the Senate. Second concern: Must the DRO be a faculty member?

Proposed new language deletes the job description language. New language proposes that DRO is selected with the consent of the AFTPRS and the VP for Human Resources. The new language requires that the person be a current faculty member with the VP for HR having veto power over the choice of the candidate. VP for HR proposed deleted all language about the DRO being a faculty member and said only that this committee would participate in the search committee.

Taylor proposed that the President and HR VP meet with the committee to resolve the impasse.

Triplett moves that the DRO document as written be submitted to the Senate. Taylor seconds. To be presented as an information item at the December meeting. Supported unanimously 10-0.

With regard to the timetable of grievances:

Danaya proposes a special senate meeting to discuss this issue or make it part of a standard meeting.

Chair asked to verify the timeline at other universities.

Committee members will acquire data on how other universities have decided this issue. Put data in resolution.

Chair Heft recommends that this issue be discussed at a standard meeting.

Danaya asks that resolution get to the Steering Committee in November.

Chair asks that data get to him by next Thursday.

New business:

Conflict of issues – purchase of faculty materials may be required in some cases for higher grades. What are the professional standards here?

Taylor will look at the UF Constitution for rules related to professor profit making from course materials. Will ask the Provost or her designee to visit with us on this issue.

Adjourned 2:25 PM

