

# Faculty-Senate Meeting

## MINUTES

November 18, 2004,

3:00 – 5:00 pm

Emerson Alumni Hall, Room 209

### Meeting Agenda

<b>Approval Of October 28, 2004 Meeting Minutes</b>	}	<b>Pierre Ramond, Chair</b>
<b>Chair's Report</b>		
<b>President's Report</b>		<b>Bernie Machen, President</b>
<b><u>Action Items</u></b>		
▪ <b>Name Change - Whitney Laboratory</b>		<b>Sheila Dickison, University Curriculum Committee</b>
▪ <b>Changes To General Ed Requirements</b>		<b>Andy McCollough</b>
▪ <b>New Degrees:</b>	}	
▪ <b>Master of Science With Major In Management</b>		
▪ <b>Master of Science With A Major In Finance</b>		<b>Ken Gerhardt, Graduate Council</b>
▪ <b>Sunset - Master Of Agriculture Non-Thesis</b>		
▪ <b>Honorary Degree Committee Nomination</b>		<b>Barry Ache</b>
▪ <b>Ad Hoc Committee On Tenure Recommendations</b>		<b>James Klausner</b>
<b><u>Information Items</u></b>		
▪ <b>AFTPRS Recommendations</b>		<b>Tim Taylor</b>
▪ <b>Constitutional Language for Policy Councils</b>		<b>Chris Snodgrass</b>
▪ <b>Master of Science With Major In Decision Information Sciences</b>		<b>Ken Gerhardt, Graduate Council</b>
▪ <b>Agenda Procedures</b>		<b>Barbara Wingo, Parliamentarian</b>
<b><u>Added Information Item</u></b>		
▪ <b>New Department C.O.M: Department of Aging and Geriatric Research</b>		<b>Timothy Flynn</b>

<b>Approval of October 28, 2004 Meeting Minutes</b>		<b>Pierre Ramond</b>	
<u>Discussion:</u> No discussion of the minutes.			
<u>Action items:</u> Motion made. Minutes approved unanimously.		<u>Person responsible:</u>	<u>Deadline:</u>
<b>Chair's Report</b>		<b>Pierre Ramond</b>	
<u>Discussion:</u> Pierre Ramond assured the Senate that the Steering Committee is working hard to set the Senate agenda and post that information in a timely manner each month.			
He announced that the Steering Committee will hold a special meeting with President Machen on November 19, 2004 to discuss concerns and issues related to the Policy Councils.			
<b>President's Report</b>		<b>Bernie Machen</b>	
<u>Discussion:</u> President Machen was unable to attend.			
<b>Name Change – Whitney Laboratory</b>		<b>Sheila Dickison</b>	
<u>Conclusions:</u> The Whitney Laboratory has requested to change its name to the Whitney Laboratory for Marine Bioscience.			
<u>Action items:</u> A motion to approve the name change was made. Motion passed unanimously.		<u>Person responsible:</u>	<u>Deadline:</u>
<b>Changes to General Ed Requirements</b>		<b>Andy McCollough</b>	
<u>Discussion:</u> Andy McCollough, chair of the General Education Council, presented two proposed changes to the general education requirements. Questions regarding what would be considered International and Diversity were presented. Andy McCollough stated that there are currently over 325 courses that would fulfill the International Diversity requirements. Several Senators inquired what this would do to other programs, would students be required to take another semester to fulfill these, how would Colleges have to alter their current schedules? This proposal was presented to the Faculty Senate two years ago.			
<u>Conclusions:</u> Some faculty expressed concern about being able to accommodate the proposed general education requirements in their college programs. Others stated a desire to discuss the proposals with the faculty in their colleges.			
<u>Action items:</u> A motion was made to approve the first proposal which read, "The student must earn three hours of Diversity focus in conjunction with Humanities, Social Sciences, Physical Sciences or Biological Sciences. In addition to the 36 General Education hours required for each student, the university will require six hours of international coursework. These hours may be earned in conjunction with a General Education course when there is a substantive international content." Motion failed.			
A motion was made to table the second proposal which read, "Disconnect the equivalence for international courses to allow for the different levels of international intensity found across courses. This would be applied to language courses, where, for example, the 1000 level class might provide one international credit; the 2000 level class, two international credits, and the 3000/4000 level classes, three international credits. Under these conditions, the student who takes the first four terms of a language will meet the international requirement." Motion to table approved.			

<b>New Degrees:</b> <b>(1) Master of Science with Major in Management;</b> <b>(2) Master of Science with Major in Finance</b>	<b>Ken Gerhardt</b>	
<u>Discussion:</u> Ken Gerhardt presented a proposed Master of Science degree with a major in Management from the College of Business Administration. He also presented a proposed Master of Science degree with a major in Finance from the same college.		
<u>Action items:</u> A motion to approve the proposed Master of Science with a major in Management was made. Motion passed. A motion to approve the proposed Master of Science with a major in Finance was made. Motion passed.	<u>Person responsible:</u>	<u>Deadline:</u>
<b>Sunset – Master of Agriculture Non-Thesis</b>	<b>Ken Gerhardt</b>	
<u>Discussion:</u> Ken Gerhardt presented a request from the College of Agricultural and Life Sciences to sunset the Master of Agriculture (non-thesis) in Microbiology and Cell Science. Clarification was requested to confirm that this meant the degree would be permanently discontinued. Ken Gerhardt confirmed this was the case.		
<u>Action items:</u> A motion to approve the request to sunset the degree was made. Motion passed.	<u>Person responsible:</u>	<u>Deadline:</u>
<b>Honorary Degree Committee Nomination</b>	<b>Barry Ache</b>	
<u>Discussion:</u> Barry Ache, chair of the Honorary Degrees, Distinguished Alumnus Awards and Memorials Committee, presented a nomination for Senator Bob Graham to receive an Honorary Doctorate, with the stipulation that he leaves office at the end of the year. The specific field of the Honorary Doctorate has not yet determined. If approved this request will be sent to the President for approval and will not be presented until after Senator Graham leaves office.		
<u>Action items:</u> A motion to approve the honorary degree was made. Motion passed.	<u>Person responsible:</u> President Machen	<u>Deadline:</u>
<b>Ad Hoc Committee on Tenure Recommendations</b>	<b>James Klausner</b>	
<u>Discussion:</u> James Klausner, chair of the Committee on Tenure, presented nine recommendations from the committee for approval. These can be viewed in detail at <a href="http://www.senate.ufl.edu/minutes/tenureReport.pdf">http://www.senate.ufl.edu/minutes/tenureReport.pdf</a>		
<ol style="list-style-type: none"> <li>1.) A motion was made to approve recommendation #1, <u>Tenure When Ready</u>. Motion passed.</li> <li>2.) A motion was made to amend recommendation #2, <u>Six Year Maximum Probationary Period</u>, by striking, “<i>and/or promotion</i>”. Motion passed. A motion was made to approve the amended recommendation #2. Motion passed.</li> <li>3.) A motion was made to table recommendation #3, <u>Tenure Clock Stopping Policy</u>. Motion failed. A motion was made to amend recommendation #3 by beginning, “The faculty of each college ....” Motion withdrawn. A motion was made to amend recommendation #3 by beginning, “Tenured faculty in consultation with college administration in each college ....” Motion failed. A motion was made to approve recommendation #3 in its original version. Motion passed.</li> <li>4.) A motion was made to approve recommendation #4, <u>Midterm Review Policy – By End of 3<sup>rd</sup> Year</u>. Motion passed.</li> <li>5.) A motion was made to approve recommendation #5, <u>Junior Faculty Mentoring Program</u>. Motion passed.</li> <li>6.) A motion was made to approve recommendation #6, <u>Distinction not Explicitly Defined</u>. Motion passed.</li> <li>7.) A motion was made to approve recommendation #7, <u>Half of Members on College T&amp;P be Selected via Peer Voting</u>. Motion passed.</li> <li>8.) A motion was made to approve recommendations #8, <u>Faculty Assessments by T&amp;P Members Recorded in Tenure Promotion Packets</u>. There was concern about the wording of this recommendation and how it may be interpreted, which can negatively impact an individual’s packet. Substantial concern was presented by Senators. Motion to</li> </ol>		

<p>approve in original format was denied. A motion was made to table this recommendation. Motion to table passed.</p> <p>9.) A motion was made to approve recommendation #9, <u>Minimum of 5 Peer Evaluation Letters</u>. Motion passed.</p>		
<b>AFTPRS Recommendations</b>		<b>Tim Taylor</b>
<u>Discussion:</u> This item not addressed due to time restraints.		
<u>Conclusions:</u> This item will not be presented at the next Faculty Senate meeting as a meeting has been scheduled with the Interim Provost Glover and President Machen to discuss some of the recommendations being proposed. Meeting will be scheduled with Members as well as Chair of the Academic Freedom, Faculty Quality & Faculty Welfare Council.		
<b>Constitutional Language – Policy Councils</b>		<b>Chris Snodgrass</b>
<u>Discussion:</u> A quorum was proposed to adjourn the meeting without addressing all items on agenda. This quorum was passed by majority vote. This item was not addressed because of time constraints.		
<b>Master of Science with a Major in Decision Information Sciences</b>		<b>Ken Gerhardt</b>
<u>Discussion:</u> A quorum was proposed to adjourn the meeting without addressing all items on agenda. This quorum was passed by majority vote. This item was not addressed because of time constraints.		
<b>Agenda Procedures</b>		<b>Barbara Wingo</b>
<u>Discussion:</u> A quorum was proposed to adjourn the meeting without addressing all items on agenda. This quorum was passed by majority vote. This item was not addressed because of time constraints.		
<b>New Department C.O.M – Department of Aging and Geriatric Research</b>		<b>Timothy Flynn</b>
<u>Discussion:</u> Timothy Flynn presented a proposal to create a new Department in the College of Medicine, the Department of Aging and Geriatric Research.		
<u>Conclusions:</u> A motion to move this information item to an action item was made. Motion did not receive required 2/3 vote. Motion failed. This item will be presented at the next Faculty Senate meeting as an action item.		
<u>Action items:</u> This item will be presented as an Action Item at the next Faculty Senate Meeting.	<u>Person responsible:</u> Timothy Flynn	<u>Deadline:</u> 12/16/2004

## Additional Information

Meeting ran past the time scheduled. John Moore requested a quorum to adjourn the meeting. A vote was taken and the meeting was adjourned. Several items were not addressed. Chair will send email requesting that these items still be on the next Faculty Senate Agenda as intended, (action items).

Meeting adjourned at 5:34pm.

## Attendees:

### Voting Senators:

Abbaschian, Reza  
Ache, Barry  
Anghaie, Samim  
Aufmuth, Joe  
Barletta, Barbara  
Behnke, MaryLou  
Bloom, David  
Bloomquist, David  
Boote, Kenneth  
Bova, Frank  
Buhi, William  
Burg, MaryAnn  
Bussing, Regina  
Chase, Carlene  
Chen, Bill  
Cohen, Robert  
Colahan, Patrick  
Connaughton, Dan  
Cutler, Jerry  
Davis, Timothy  
Dolce, Calogero  
Eaverly, MaryAnn  
Ellis, Laura  
Flynn, Tim  
Frosch, Joan  
Giacobbi, Pete  
Goldman, Abraham  
Graetz, Donald  
Gregory, Jesse  
Greiner, Ellis  
Griffin, Cynthia  
Hagen, Steve  
Hoit, Marc  
Katovich, Mike  
Kershner, Richard  
Khan, Saeed  
Kima, Peter  
Kumar, Pradeep  
Lemak, Christy  
Little, Joseph  
Mook, Cathleen

Moore, John  
Murphy, Carol  
Narayan, Satya  
Nickerson, Max  
Nogle, June  
Oppenheim, Paul  
Pettigrew, Jim  
Putz, Francis  
Ritz, Louis  
Shaddy, Robert  
Sheplak, Mark  
Smith, Charles  
Smith, Wesley  
Snodgrass, Chris  
Sussman, Lewis  
Tanzer, Kim  
Thorpe, Crystal  
Valenstein, Edward  
Vickroy, Thomas  
Wachsman, Eric  
Weber, Bryan  
Werning, John  
Williams, Judith  
Wilson, George  
Wright, Danaya  
Yachnis, Anthony  
Yost, Rick  
Young, Naomi  
Zlotecki, Robert

### Officers:

Pierre Ramond, Chair  
Kim Tanzer, Chair-Elect  
Anthony Brennan, Past-Chair  
Rick Ragan, Secretary  
Barbara Wingo, Parliamentarian

Student Senators:  
Gosein, Varendra, Medicine

### Guests:

Joe DiPietro, Vet Med  
Robert Watson, Medicine  
Gene Hemp, Engineering  
David Colburn, Provost  
Carol Kem  
James Klausner