

Faculty-Senate Meeting

Minutes

January 20, 2005

3:00 – 5:00 pm

Reitz Union Auditorium

Meeting Agenda

Approval of December 16, 2004 Meeting Minutes

- Chair's Report

Pierre Ramond

- President's Report

Bernie Machen

ACTION ITEMS

- Degree Title Change – B.S. in Applied Physiology & Kinesiology

Sheila Dickison, *Curriculum Committee*

- Committee Recommendations

Les Thiele, *Ad Hoc Committee on Sustainability*

INFORMATION ITEMS

- Proposed Constitutional Changes

Tim Taylor, *Academic Freedom, Tenure, Professional Relations & Standards Committee*

- New Degree College of Engineering – B.S. in Computer Science

Sheila Dickison, *Curriculum Committee*

- New Department C.O.M. – Department of Urology

- Proposed Constitutional Language –

Danaya Wright, *Constitution Committee*

- Academic & Professional Assembly

- Determination of Assistant In for Faculty Membership

- Determination of Full-time

Approval of December 16, 2004 Meeting Minutes

Pierre Ramond

Presentation: Minutes were reviewed by Steering Committee. A motion to approve minutes was requested.

Action Taken: Minutes were approved unanimously.

Next Action: Minutes will be posted on the Faculty Senate website for review.

Reports	
Chair's Report	Pierre Ramond
<p><u>Presentation:</u> Pierre Ramond congratulated the Senate on it increased attendance at meetings. He also stated how pleased he was that 110 senators participated in the recent council elections.</p> <p>Dr. Ramond presented the Faculty Senate newsletter. He emphasized the new section titled Laudeamus. Stated that next month (February) CALS will be spotlighted, then in March, Medicine and then in April CLAS will be highlighted.</p>	
President's Report	Bernie Machen
<p><u>Presentation:</u> President Machen praised the work of the ad hoc Committee on Tenure. He remains unsure about allowing colleges to decide whether the tenure period is six or seven years.</p> <p>The president reviewed the budget recently released by the governor. Some areas of responsibility for tuition were given to the Boards of Trustees. The budget allows for fully funding the matching gifts backlog. There is no money in the budget for salaries.</p>	
Action Items	
Degree Title Change – BS in Applied Physiology & Kinesiology	Sheila Dickison, Curriculum Committee
<p><u>Presentation:</u> The Department of Exercise and Sports Sciences requested to change the name of their undergraduate degree to a Bachelor of Science with a major in Applied Physiology and Kinesiology.</p>	
<p><u>Action Taken:</u> The Faculty Senate voted unanimously to approve this degree title change.</p>	<p><u>Next Action:</u></p>
Committee Recommendations	Les Thiele, Ad Hoc Committee on Sustainability
<p><u>Presentation:</u> The Ad Hoc Committee on Sustainability proposed the following recommendations:</p> <ul style="list-style-type: none"> ▪ The University of Florida shall establish a university-level Office of Sustainability, effective before or during the 2005-2006 academic year, for facilitating teaching, research, service, administrative, and fundraising initiatives in sustainability. ▪ The Ad-Hoc Sustainability Committee shall remain empanelled until Fall semester 2005, at which time a permanent joint-committee on sustainability shall be empanelled through amendment to the University Constitution. 	
<p><u>Discussion:</u> A question was raised asking how these proposals were different than those that were brought forward in the past. Les Thiele, Chair of the Ad Hoc Committee, explained that previously a request was made to have the Ad Hoc Committee formed to evaluate what UF could do. The office and a permanent committee are recommendations that are being brought forward currently.</p>	
<p><u>Action Taken:</u> A vote was taken and unanimously approved.</p>	<p><u>Next Action:</u> The Ad Hoc Committee will meet to identify the next steps during the interim period when the office is being setup. President Machen will meet with the Council on Academic Freedom, Faculty Quality & Faculty Welfare to identify the funding source and get the office set up.</p>

Information Items

Proposed Constitutional Changes

Tim Taylor, Academic Freedom, Tenure, Professional Relations & Standards Committee

Presentation: Tim Taylor, Chair of the AFTPRS Committee, presented the following recommendations for the Faculty Senate to consider:

- The number of faculty required for a full AFTPRS panel hearing should be reduced from the current number of five to three.
- Upon the request of the petitioner or committee the University shall supply the petitioner and committee all relevant information pertinent to the petition.
- Within 25 days of receipt of both the records and report, or as soon thereafter as possible, the President shall: 1) adopt the conclusions of law and recommendations in the panel's report and implement as deemed appropriate; or 2) modify the conclusions of law and recommendations in the Hearing Panel's report and implement as deemed appropriate; or 3) reject the report in its entirety. In taking action the President may not rely on ex-parte communications and may not reject or modify findings of fact if they are supported by competent substantial evidence in the record. The President will meet with the Hearing Panel to discuss the decision. The decision by the President will be provided in writing to the parties. If the report is modified or rejected, the president shall furnish the parties specific reasons therefore.
- No faculty member shall have tenure removed, be dismissed, or suspended without pay and benefits until the University administrative process has been exhausted

New Degree College of Engineering– BS in Computer Science

Sheila Dickison, Curriculum Committee

Presentation: Sheila Dickison presented a request for new degree proposal, a Bachelor of Science degree with a major in Computer Science, College of Engineering (CIP 11.0701)

New Department C.O.M. – Department of Urology

Sheila Dickison, Curriculum Committee

Presentation: Sheila Dickison presented a proposal to create a Department of Urology in the College of Medicine.

Discussion: Several questions were raised.

- How would this department be funded? Craig Tisher, Dean of the College of Medicine advised the funds have already been allocated for the development of this department. ,
- What would the cost be? Dean Tisher advised that it is approximated to cost \$3-4 million but that this would not affect any other departments.

Proposed Constitutional Changes - 1) Academic & Professional Assembly, 2) Determination of Assistant In for Faculty Membership, 3) Determination of Full-Time

Danaya Wright, Constitution Committee

Discussion: Danaya Wright presented three proposed constitutional changes.

- University employees who hold the academic titles of Senior Associate In, Associate In, or Assistant In, are considered members of the faculty unless the appointing college certifies their primary assignment to be in administrative support areas of the University instead of in direct pursuit of the teaching, research and academic service missions of the University.
- Persons employed by the University of Florida during the regular academic year are members of the faculty if they hold one of the following academic titles:
 - a. Eminent Scholar
 - b. Graduate Research Professor
 - c. Distinguished Service Professor, Distinguished Research Curator
 - d. Distinguished Professor
 - e. Professor, Associate Professor, or Assistant Professor
 - f. Curator, Associate Curator, or Assistant Curator
 - g. Research Scientist, Associate Research Scientist, or Assistant Research Scientist
 - h. Scholar, Associate Scholar, or Assistant Scholar
 - i. Engineer, Associate Engineer, or Assistant Engineer
 - j. Extension Scientist, Associate Extension Scientist, or Assistant Extension Scientist
 - k. University Librarian, Associate University Librarian, or Assistant University Librarian
 - l. Master Lecturer, Senior Lecturer, or Lecturer
 - m. PKY University Developmental Research School Professor, PKY Associate Professor, PKY Assistant Professor, or PKY Instructor
 - n. County Extension Agent IV, County Extension Agent III, County Extension Agent II, County Extension Agent I
 - o. Any of the above titles modified only by clinical, research, or extension.
- References to full-time employment were deleted.

Additional Information

Meeting was adjourned at 4:09pm.

Attendees:

Officers:

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

Voting Senators:

Abbaschian, Reza
Alavalapati, Janaki
Alexander, Laurence
Anghaie, Samim
Aufmuth, Joe
Barber, David
Barletta, Barbara
Bartz, Jerry
Behnke, MaryLou
Bloom, David
Bloomquist, David
Boote, Kenneth
Bova, Frank
Buhi, William
Burg, Mary Ann
Bussing, Regina
Cenzer, Douglas
Chase, Carlene
Chen, Bill
Cohen, Robert
Connaughton, Dan
Connelly, Roxanne
Cutler, Jerry
Davis, Timothy
Duckworth, Donna
Ellis, Laura
Foltz, Richard
Frosch, Joan
Flynn, Tim
Giaccobbi, Pete

Graetz, Donald
Greiner, Ellis
Gregory, Jesse
Griffin, Cynthia
Hall, Peg
Hannah, Curt
Hirschfeld, Peter
Hoit, Marc
Holmes, Alice
Howard, Forrest
Hoy, Marjorie
Katovich, Mike
Kem, William
Kershner, Richard
Khan, Saeed
Kibert, Charles
Kima, Peter
Kumar, Pradeep
Lemak, Christy
Lindberg, William
Little, Joseph
Lord, Cynthia
McDowell, Lee
McElwee-White, Lisa
Mecholsky, John
Mook, Cathleen
Moore, John
Mulkey, David
Murphy, Carol
Nogle, June
Nygren, Scott
Oppenheim, Paul
Parish, Mickey
Parker, Karen
Pauly, Rebecca
Putz, Francis
Schueller, John
Segal, Richard

Shaddy, Robert
Shrivasta, Rahul
Smith, Charles
Smith, Stephen
Smith, Wesley
Snodgrass, Chris
Tanzer, Kim
Townsend, Jane
Valenstein, Edward
Vickroy, Thomas
Weber, Bryan
Werning, John
White, Luise
Williams, Judith
Wright, Danaya
Wysocki, Allen
Yost, Rick
Young, Naomi
Ziegart, John

Ex-Officio Members:

Hemp, Gene
Kem, Carol
Machen, Bernie
Pritz, Stephen
Snodgrass, Chris
Taylor, Tim
Tisher, Craig

Student Representatives:

Richter, Christopher

Guests:

Czarnecka-Verner, Eva
Dixon, Linda
Fussell, Paula
Nair, PK
Sanders, Beverly