

Faculty Senate Meeting

Agenda

March 17, 2005

3:00 – 5:00 PM

Reitz Union

AGENDA:

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| <ul style="list-style-type: none"> ▪ Approval of February 17, 2005 Faculty Senate Meeting Minutes | <p>Pierre Ramond, Chair</p> |
| <ul style="list-style-type: none"> ▪ Chair's Report ▪ President's Report | <p>Pierre Ramond, Chair
Bernie Machen, President</p> |
| <ul style="list-style-type: none"> ▪ Taking UF to a New Level. A Board Perspective | <p>Manny Fernandez, Chair, Board of Trustees</p> |

Action Items:

- **Honorary Degree Committee Nominations**

Barry Ache, Chair, Honorary Degrees & Distinguished Alumnus Awards

Information Items:

- **Merit Pay Decision Questionnaire**
- **Proposed Constitutional Language**
 - Article II Section 5 - APA Assembly
- **UF Calendars**
 - 2005 Commencement Ceremonies
- **Name Change – Graduate Engineering Research Center**
- **New Degree Proposals**
 - Master of Science with a Major in Animal Molecular & Cellular Biology
 - Doctor of Philosophy with a Major in Animal Molecular & Cellular Biology
 - Masters in International Taxation
- **Faculty Athletic Representative**

David Denslow, Chair, Ad Hoc Compensation Committee.

Chris Snodgrass, Chair, Constitution Committee

Sheila Dickison, Chair, Curriculum Committee

Ken Gerhardt, Dean, Graduate School

Albert Matheny, Chair, Intercollegiate Athletic Committee

Approval of February 17, 2005 Meeting Minutes

Pierre Ramond

Discussion:

Action Taken:

Next Action:

Chair's Report	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
President's Report	Bernie Machen
<u>Presentation:</u>	
<u>Discussion:</u>	
Taking UF to a New Level. A Board Perspective	Manny Fernandez
<u>Presentation:</u>	
<u>Discussion:</u>	
Action Items	
Honorary Degree Committee Nominations	Barry Ache
<u>Presentation:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>
Information Items	
Merit Pay Decision Questionnaire	David Denslow
<u>Presentation:</u>	
<u>Discussion:</u>	

Proposed Constitutional Language <ul style="list-style-type: none"> Article II Section 5 - APA Assembly 	Chris Snodgrass
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Presentation:

Discussion:

UF Calendars	Sheila Dickison
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Presentation:

Discussion:

Name Change – Graduate Engineering Research Center	Sheila Dickison
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Presentation:

Discussion:

New Degree Proposals <ul style="list-style-type: none"> Master of Science with a Major in Animal Molecular & Cellular Biology Doctor of Philosophy with a Major in Animal Molecular & Cellular Biology Masters in International Taxation 	Ken Gerhardt
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Presentation:

Discussion:

Faculty Athletic Representative	Albert Matheny
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Presentation:

Discussion:

Additional Information