

# Faculty Senate Meeting

## Agenda

April 14, 2005

3:00 – 5:00 PM

The Constans Theatre – Nadine McGuire Theatre & Dance Pavilion

### AGENDA:

<ul style="list-style-type: none"><li>▪ <b>Approval of March 17, 2005 Faculty Senate Meeting Minutes</b></li></ul>	<p><b>Pierre Ramond, Chair</b></p>
<ul style="list-style-type: none"><li>▪ <b>Chair’s Report</b></li><li>▪ <b>President’s Report</b></li></ul>	<p><b>Pierre Ramond, Chair</b> <b>Bernie Machen, President</b></p>
<ul style="list-style-type: none"><li>▪ <b>Election of Chair-Elect</b></li></ul>	<p><b>Pierre Ramond, Chair</b></p>
<ul style="list-style-type: none"><li>▪ <b>UF Branding Presentation</b></li></ul>	<p><b>Pete Hanley, Consultant</b></p>
<b>Action Items:</b>	
<ul style="list-style-type: none"><li>▪ <b>Name Change – Graduate Engineering Research Center</b></li></ul>	<p><b>Sheila Dickison, Chair, Curriculum Committee</b></p>
<ul style="list-style-type: none"><li>▪ <b>New Degree Proposals</b><ul style="list-style-type: none"><li>• Master of Science with a Major in Animal Molecular &amp; Cellular Biology</li><li>• Doctor of Philosophy with a Major in Animal Molecular &amp; Cellular Biology</li><li>• Masters in International Taxation</li></ul></li></ul>	<p><b>Ken Gerhardt, Dean, Graduate School</b></p>
<ul style="list-style-type: none"><li>▪ <b>Proposed Constitutional Language</b> Article II Section 5 - APA Assembly</li></ul>	<p><b>Chris Snodgrass, Chair, Constitution Committee</b></p>
<ul style="list-style-type: none"><li>▪ <b>UF Libraries</b></li></ul>	<p><b>Scott Nygren, Chair, Council on Academic Infrastructure &amp; Support</b></p>
<ul style="list-style-type: none"><li>▪ <b>UF Calendars</b> 2005 Commencement Ceremonies</li></ul>	<p><b>Sheila Dickison, Chair, Curriculum Committee</b></p>
<b>Information Items:</b>	
<ul style="list-style-type: none"><li>▪ <b>Constitution Committee</b> Rules Report</li></ul>	<p><b>Chris Snodgrass, Chair, Constitution Committee</b></p>
<ul style="list-style-type: none"><li>▪ <b>Nominating Committee</b> Report</li></ul>	<p><b>Carol Kem, Chair, Nominating Committee</b></p>
<b>Special Event</b>	
<ul style="list-style-type: none"><li>▪ <b>Grand Finale</b></li></ul>	<p><b>School of Theatre &amp; Dance</b></p>

<b>Approval of March 17, 2005 Meeting Minutes</b>	<b>Pierre Ramond</b>
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>
<b>Chair's Report</b>	<b>Pierre Ramond</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>President's Report</b>	<b>Bernie Machen</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>Election of Chair-Elect</b>	<b>Pierre Ramond</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>UF Branding Presentation</b>	<b>Peter Hanley</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	

<b>Action Items</b>	
<b>Name Change – Graduate Engineering Research Center</b>	<b>Sheila Dickison</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>
<b>New Degree Proposals</b>	<b>Ken Gerhardt</b>
<ul style="list-style-type: none"> <li>❶ Masters of Science with a Major in Animal Molecular and Cellular Biology</li> <li>❷ Doctor of Philosophy with a Major in Animal Molecular &amp; Cellular Biology</li> <li>❸ Masters in International Taxation</li> </ul>	
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>
<b>Proposed Constitutional Language</b> Article II Section 5 – APA Assembly	<b>Chris Snodgrass</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>

<b>UF Libraries</b>		<b>Scott Nygren</b>
<b><u>Presentation:</u></b>		
<b><u>Discussion:</u></b>		
<b><u>Action Taken:</u></b>		<b><u>Next Action:</u></b>
<b>UF Calendars</b> 2005 Commencement Ceremonies		<b>Sheila Dickison</b> <b>Jack Mecholsky</b>
<b><u>Presentation:</u></b>		
<b><u>Discussion:</u></b>		
<b><u>Action Taken:</u></b>		<b><u>Next Action:</u></b>
<b>Information Items</b>		
<b>Constitution Committee</b> Rules Report		<b>Chris Snodgrass</b>
<b><u>Presentation:</u></b>		
<b><u>Discussion:</u></b>		
<b>Nominating Committee</b> Report		<b>Carol Kem</b>
<b><u>Presentation:</u></b>		
<b><u>Discussion:</u></b>		

