

**Senate Minutes**  
**October 20, 2005**  
**3:00 -5:00 P.M.**  
**Reitz Union Auditorium**

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**Agenda:**

Approval of September 22, 2005 minutes  
Reports  
Information Items  
Action Items  
Open Discussion from Floor of Senate

**Kim Tanzer, Chair**

The minutes of the Sept. 22, 2005 meeting were approved

**Chair's Report**

**Kim Tanzer, Chair**

Professor Tanzer reported that the Faculty Senate office renovations are now complete. There will be a nomination period for new members to Senate, Joint and Presidential Committees later this week. Professor Tanzer described Sustainability Day on October 26, 2005. UF is the first campus to receive an Audubon Sanctuary certification. The sustainability committee has arranged to participate in a nationwide Web cast and will award Dr. Machen with the Audubon certification during the day long series of events.

Cammy Abernathy, Associate Dean for Academic Affairs in the College of Engineering, met with Professor Tanzer to discuss the ABC nuclear reactor story. There is no threat to U.F. If senators have questions they may forward them to Professor Tanzer or ask during the question period at the end of the meeting.

The shared governance task force is meeting regularly and working towards building common practices. John Leavey, Chair of the English Department, and Pramod Kragonekar, Dean of the College of Engineering, are the co-chairs for the Humanities working group.

**Provost's Report**

**Janie Fouke, Provost**

Dr. Fouke reported on the ongoing searches for new deans in HHP and DCP. The search for a new dean of the College of Fine Arts will begin in the Spring after a report from the cultural plaza committee in December. To aid the search for a new admissions director the University hired a company with experience looking for admissions directors. The PeopleSoft working group is still working towards finding solutions regarding PeopleSoft issue. Faculty members had a lot of questions following the budget meeting.

The Dean's meeting in December will focus on the Budget. Dr. Fouke asked for volunteers to serve on a committee to evaluate endowed chair policies at peer institutions. Currently, UF does not have an endowed chair policy. This committee will work to create an institution wide policy for handling endowed chairs.

## **Information Items:**

### **UF Regulations Report**

**Chris Snodgrass**, Chair Constitution Committee

Dr. Snodgrass reported on two proposed changes to the Honor Code. The proposed changes will be posted approximately on November 1<sup>st</sup>, 2005. There will be a 14 day period to write to the general counsel's office regarding suggestions or requesting public hearings. After 30 days if there are no public hearings scheduled and if the rules are not withdrawn the Board of Trustees will pass on it.

The new honor code revisions will add definitions of plagiarism and academic dishonesty. The changes will also give students an appeal mechanism.

The constitution committee created operating procedures for itself. These operating procedures govern how the committee will handle considerations for constitution, regulation and by law changes. The goal is to streamline the process of making changes.

In order to inform the senate about issues the BOT will vote on in December and April, the constitution committee will have the issues as information items in the November and March meetings. The constitution committee needs all changes requested by October 1<sup>st</sup> and February 1<sup>st</sup>. The constitution committee does not initiate policy. It only responds to the Faculty Senate. Nothing happens unless the faculty senate requests it to happen.

### **Master Plan**

**Linda Dixon**, Manager, Planning Office

Linda Dixon gave a report on the Master Plan. The Master Plan includes the main campus and the 13 satellite properties. There will be a public workshop in November 2005, the Master Plan will go up for approval by the B.O.T. in December and in the April B.O.T. meeting it will get final adoption. There will then be a 30 day petition period. Following final plan adoption, the university will enter into a Campus Development Agreement with the City of Gainesville and Alachua County. Three committees worked to create the Master Plan: the Master Plan steering committee, the Conservation Study Committee and the Transportation Study Committee.

The Web site has more information about the Master Plan:  
[www.masterplan.ufl.edu/20052015.htm](http://www.masterplan.ufl.edu/20052015.htm).

There is also an e-mail distribution list. If any one is interested in joining the list there is a sign up option on the Web site.

### **Healthy Gators 2010**

**Jill Varnes**, Dean College of HHP  
and **Chris Machen**, Chair Healthy Gators 2010 Steering Committee

Dr. Varnes and Chris Machen reported on the Health Gators 2010 Campaign. The mission of Healthy Gators is to promote a campus environment supportive of the development and maintenance of a healthy body, mind and spirit for all members of the University of Florida community. The campus kick off event will be held on Wednesday October 26, 2005 in the Reitz Union Colonnade from 10:00 A.M. until 2:00 P.M. On November 2<sup>nd</sup>, 2005 there will be an open house at Living Well.

## Curriculum Changes

**Ken Gerhardt**, Interim Dean Graduate Programs

Dr. Gerhardt discussed the following new degree proposals.

### New Degree

- Move International Business concentration to a major under the Master of Arts degree *College of Business*
- PhD Degree with a major in Genetics  
*Interdisciplinary department of Molecular Genetics and Microbiology*

## Action Items:

## Curriculum Changes

**Sheila Dickison**, University Curriculum Committee

Dr. Dickison brought the following curriculum changes up for approval.

### New Degrees

Doctor of Nursing Practice (DNP)

*College of Nursing*

Motion to approve passed.

### Name Changes

Department of Infectious Diseases and Pathology from Department  
of Pathobiology

*College of Veterinary Medicine*

Motion to approve passed.

Department of Educational Administration and Policy from  
Department of Educational Leadership, Policy and  
Foundations

*College of Education*

Motion to approve passed.

M.S. major in Real Estate from M.S. major in Business  
Administration, concentration in Real Estate and Urban  
Analysis

*College of Business*

Motion to approve passed.

### New Department

Department of Community Dentistry and Behavioral Science

*College of Dentistry*

Motion to approve passed.

### New Major

Migration of Landscape and Nursery Horticulture to a major from  
Interdisciplinary studies specialization, IDS: Landscape and  
Nursery Horticulture

*College of Agricultural and Life Sciences*

Motion to approve passed.

## **Changes to General Education Requirements**

**Andy McCollough**, General Education Council

International/Diversity Focus

Minimum Grade Requirement for General Education Counsel

Both motions to approve passed.

## **Open Discussion from Floor of Senate:**

Senators engaged in an open floor discussion of various issues of interest.

The meeting adjourned at 4:29 P.M.

### **Senator Attendees:**

Lise Abrams  
Chunrong Ai  
Janaki Alavalapati  
Jean Andino  
Jerry Bartz  
David bloom  
Linda Bloom  
David Bloomquist  
Frank Bova  
Regina Bures  
Dale Campbell  
Christy Carter  
Douglas Cenzer  
Sandra Chance  
Carlene Chase  
Bill Chen  
Patrick Colahan  
Richard Conley  
Maureen Conroy  
Winfred Cooke  
Oscar Crisalle  
Jerry Cutler  
Mark Davis  
Timothy Davis  
Julie Dodd  
Laura Ellis  
Elizabeth Frazier  
Alison Fox  
Pete Giaccobi  
Abraham Goldman  
Donald Graetz  
Ellis Greiner  
Cynthia Griffin  
Steve Hagen  
Frederick Hamann

Peter Hansen  
Marc Heft  
Lisa House  
Marjorie Hoy  
Mike Katovich  
William Kem  
Kristen Kemple  
James Klausner  
Shawn Kneipp  
Pradeep Kumar  
Gail Kunkle  
Ary Lamme  
Jodi Lane  
Christy Lemak  
William Lindberg  
Joseli Macedo  
Lisa McElwee-White  
Jaqueline Miller  
Cathleen Mook  
Gloria Moore  
David Mulkey  
Carol Murphy  
Max Nickerson  
June Nogle  
Yngve Ohrn  
Karen Parker  
Praveen Pathak  
Rebecca Pauly  
Susan Percival  
James Pettigrew  
Kathleen Price  
Roger Reep  
Leah Rosenberg  
Ricki Rudd  
Orit Shechtman  
Richard Segal

James Selph  
Mark Sheplak  
Charles Smith  
Chris Snodgrass  
Anita Spring  
Laura Sutton  
Floyd Thompson  
Thomas Vickroy  
Nancy Wladron  
Bryan Weber  
Michael Weigold  
John Werning  
Steven Willis  
Danaya Wright  
Allen Wysocki  
Anthony Yachnis  
Rick Yost  
Naomi Young  
John Ziegart  
Robert Zlotecki

**Ex Officio Attendees:**

Robert Cousins  
Janie Fouke  
Ken Gerhardt  
Carol Kem  
Kathleen Long  
Bernie Machen  
Jack Mecholsky  
Scott Nygren  
Chris Snodgrass  
Neil Sullivan  
Kim Tanzer  
Jill Varnes

**Absent Senators:**

Samin Anghaie  
Joe Aufmuth  
Swapna Banerjee  
Barbara Barletta  
Russell Bauer  
MaryLou Behnke  
Karren Bjorndal  
Paul Blaser  
Kenneth Boote  
Jesse Boyles  
William Buhi  
Mary Ann Burg  
Regina Bussing  
Margaret Carr  
Jacob Chung  
John Cisar

Phillip Clark  
Roxanne Connelly  
Lori Dangler  
Harry Daniels  
Calogero Dolce  
Tim Flynn  
Richard Foltz  
Joanne Foss  
George Gerencser  
Jesse Gregory  
Curt Hannah  
Carrie Haskell-Luevano  
Marc Hoit  
Alice Holmes  
Forrest Howard  
Richard Kershner  
Saeed Khan  
Charles Kibert  
Peter Kima  
Joseph Little  
Cynthia Lord  
Lee McDowell  
Paul Mueller  
Scott Myers  
Andy Naranjo  
Satya Narayan  
Mark Orazem  
Leigh Patterson  
Francis Putz  
Jaquelyn Resnick  
Bhavani Sankar  
Alan Sawyer  
John Schueller  
Stephen Smith  
Wesley Smith  
Lewis Sussman  
Michelle Tennant  
Edward Valenstein  
Eric Wachsman  
Judith Williams  
George Wilson  
Ferdinand Wirth  
David Zacharias

**Absent Ex-officio:**

Barry Ache  
Jane Adams  
Larry Arrington  
Kirby Barrick  
Doug Barrett  
Pamela Bernard

Dale Canelas  
Kyle Cavanaugh  
Jimmy Cheek  
Tony Dasta  
Joseph DiPietro  
Teresa Dolan  
Catherine Emihovich  
Robert Frank  
Gene Hemp  
Stephen Humphrey  
Terry Hynes  
Robert Jerry  
Pramod Khargonekar  
James Knight  
Barbara Korner

John Kraft  
Pradeep Kumar  
Donald McGlothlin  
Mark McLellan  
Winfred Phillips  
Ed Poppell  
Stephen Pritz  
Pierre Ramond  
William Riffie  
Paul Robell  
Patricia Telles-Irvins  
Craig Tisher  
Timothy White

**Guests:**

Pedro Morelas, Grad Student  
H. Logan, College of Dentistry  
Jane Emmeree, SHCC  
UF Finance and Administration Academy  
Yumiko Hulvey, CLAS  
Michael Rollo, Student Affairs  
Scott Toms, Dentistry  
Beth Layton, HSC libraries  
Rae Jesano, HSC Libraries  
Carol Walker, Facilities, Planning and Construction  
Erik Lewis, Facilities, Planning and Construction  
Jackie Ayers, SHCC  
Joanne Richard, Associate Dean College of .Nursing