

**Faculty Senate
Minutes
October 19, 2006
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at 3:01 P.M.

The September 21, 2006 minutes were approved

Reports:

▪ **Chair's Report**

Danaya Wright, Chair

Dr. Wright announced that the November Senate meeting has been rescheduled to November 16th and will be held in room C1-7 in the Health Science Center. She also reminded Senators to please use the Senate Web site to check meeting times and locations. Dr. Wright also notified the Senate that a committee has been established to review the student conduct code. The NCAA site committee recently reviewed UF and the extent of faculty support for procedures for academic credentialing and support of student athletes. The October issue of Academics will focus on faculty development, human resources, minority information and support for faculty. Dr. Wright also reported on council activities and noted that the Academic Policy Council will meet with the President to develop procedures for revising the strategic work plan and the Welfare council will revise the climate survey to include questions about shared governance at the local level and faculty development. There were not enough faculty members at the shared governance workshop. There will be another workshop in January or February. Dr. Wright stressed the importance of faculty participation in these workshops. Dr. Wright also reported that she met with a consultant who is working with the future of the libraries committee.

▪ **Provost's Report**

Janie Fouke, Provost

Dr. Fouke updated the Senate on closed and on-going searches. Recent hires include: a dean of HHP, Fine Arts, DCP, Vet Med, and Directors of Admissions and Institutional Research. On going searches include: Dean of Med School, Dean of Grad School, Dean of Libraries, Associate Provost for Undergraduate Affairs, Dean of Journalism and Communications. Dr. Fouke also reported on the status of the library committee and the budget reallocation committee. Fall undergraduate enrollment is the smallest it has been in five or six years; while fall graduate enrollment is the highest it has ever been. Dr. Fouke also updated the Senate on recent construction projects. The University of Florida is lobbying to obtain control over tuition.

Information Items:

▪ **Library Task Force**

Will Harrison, Chair Library Task Force

Dr. Harrison updated the Senate on the activities of the future of the libraries committee. The Provost appointed the committee in the fall and the members have met as a committee and in sub committees. Dr. Harrison reported that there has not been a recent review of the

libraries and that the committee has five sub committees to do a comparative analysis of our libraries to peer libraries, balance electronic and print collections, opportunities for the library in the capital campaign, review the mission of the library, and review integration of UF libraries. The committee's goal is to report by the end of the semester and provide the Provost with a draft of the committee's recommendations.

- **Inside UF** **Joy Rodgers**, Internal Communications Coordinator

Ms. Rodgers explained that her role as internal communications coordinator is to develop and implement internal communications programs to improve support of campus wide communications. InsideUF is the first initiative to communicate with faculty, staff and students. Inside UF features profiles on faculty members, stories about programs and announcements. Ms. Rodgers encourages your submissions for the publication. The Office of University Relations will evaluate InsideUF in December to determine what changes should be made for the Spring publications.

- **Name Change: Department of Decision and Information Sciences to the Department of Information Systems and Operations Management from the Curriculum Committee**

Sheila Dickison, Curriculum Committee Chair

Dr. Dickison presented an information item regarding a departmental name change. This item will be presented as an action item at the November meeting.

Action Items:

- **Curriculum Committee** **Sheila Dickison**, Curriculum Committee Chair

- Engineering Joint Degree Program

Dr. Dickison presented an Engineering joint degree program for approval. The degree program was approved.

- **Nominating Committee Structure** **John Leavey**, Chair Committee on Committees

Dr. Leavey presented an action item to the Senate regarding the nominating committee structure. The Committee on Committees recommends changing the nominating committee structure from 4 elected faculty members to 6 elected faculty members. The structure change was approved. The item will come forward with constitutional language as an information item at the November meeting.

- **Constitution items** **Tim Taylor**, Constitution Committee Chair

- Temporary Senator Replacement Policy Senate Bylaw 4 E 2 (e)
- Absence policy for councils and committees Constitution Article IV Section 2
- Senate Secretary Constitution Article IV Section 3

The constitution committee presented three items for approval. Scott Nygren moved to amend Bylaw 4 E 2 (e) by removing the sentence, "Therefore, acceptance of appointment to a position carrying ex officio senate membership constitutes resignation from one's elected senate seat" to avoid redundancy with the preceding sentence.

The motion to amend the language was approved.

All three proposals were approved.

- **CLAS 5 year plan: Shared Governance, Academic Policies and Alignment of Budget and Strategic Work Plan Discussion** **Danaya Wright**, Chair

The Senate discussed the CLAS 5 year plan resolution.

The Senate voted on each of the resolution bullet points separately

All three points were approved.

Open Discussion from Floor of Senate:

There were no persons interested in an open discussion.

The meeting adjourned at 4:50 P.M.

Attendees:

Robert Adelson
Janaki Alavalapati
Alex Alberro
Joe Aufmuth
Marylou Behnke
Paul Blaser
Linda Bloom
David Bloomquist
Elizabeth Bolton
Frank Bova
Jane Brockmann
Sam Brown
William Buhi
Regina Bures
Regina Bussing
Dale Campbell
Bill Chen
Jacob Chung
Phillip Clark
Chris Cogle
Roxanne Connelly
Winfred Cooke
Oscar Crisalle
Jerry Cutler
Harry Daniels
Mark Davis
Timothy Davis
Julie Dodd
Laura Ellis
Mary Ann Ferguson
Thomas Foster
Elizabeth Frazier
Stephen Futch
Maria Gallo
George Gerencser
Steve Ghivizzani
Pete Giacobbi
Paul Goldstein
Jesse Gregory

Ellis Greiner
Cynthia Griffin
Marc Heft
Marc Hoit
Forrest Howard
Marjorie Hoy
William Kem
James Klausner
Shawn Kneipp
Pradeep Kumar
Jodi Lane
John Leavey
Christy Lemak
Jenshan Lin
Joseph Little
Joseli Macedo
Cathleen Martyniak
William McArthur
Robert McGovern
Jacqueline Miller
Bill Montgomery
Gloria Moore
Satya Narayan
Scott Nygren
Yngve Ohrn
Mark Orazem
Joe Pergola
Kathleen Price
Ron Randles
Roger Reep
Rolf Reese
Jaquelyn Resnick
Bhavani Sankar
Nancy Schaefer
James Selph
Orit Shechtman
Sharleen Simpson
Wesley Smith
Stephen Smith
Chris Snodgrass

Anita Spring
Craig Stanley
Lewis Sussman
Jim Taylor
Saundra TenBroeck
Pham Tiep
Thomas Vickroy
Eric Wachsman
Kim Walsh-Childers
Susan Webb
Bryan Weber
Juidith Williams
Danaya Wright
Allen Wysocki
Rick Yost
Naomi Young
Robert Zlotecki

Ex-Officio:

Janie Fouke
Carol Kem
Pramod Khargonekar
Rebecca Pauly
Kim Tanzer
Tim Taylor
Barbara Wingo

Student Senators:

EJ Walicki
Josh Weiss
John Boyles
Ranaldo Allen
Andrew Jenkins
John Andrew
Lou Delgato
Mark Dunbar

Guests:

Yooni Yi
J Brukr
Gene Zdziarski
Will Harrison
Kenneth Kid
Yumiko Hulvey
Mauren Turim