

**Faculty Senate
Minutes
September 21, 2006
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at 3:00 PM

The minutes of the April 20, 2006 and August 24, 2006 minutes were approved

Reports:

▪ **Chair's Report**

Danaya Wright, Chair

Dr. Wright informed the Senate that elections for the research policy committee, the land use committee vacancy and the compensation committee will open on Monday. Nominations were opened on the floor and no new nominations were submitted. Dr. Wright reminded senators to submit nominations for the new ad-hoc task forces. The September issue of Academics was published today. Dr. Wright also announced the education celebration to honor distinguished faculty at UF.

Information Items:

▪ **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

Tim Taylor presented these constitution items. They will be action items at the October Senate meeting.

▪ **Curriculum Committee**

Sheila Dickison, Curriculum Committee Chair

- Engineering Joint Degree Program

Sheila Dickison presented the engineering joint degree program proposal. The proposal will be an action item at the October Senate meeting.

▪ **President's Report**

Bernie Machen, President

Dr. Machen outlined the letter he sent to Senators regarding the CLAS 5 year plan and addressed questions about the plan.

▪ **CLAS 5 year plan: Shared Governance, Academic Policies and Alignment of Budget and Strategic Work Plan Discussion**

Danaya Wright, Chair

Dr. Wright presented the resolution regarding the CLAS 5 year plan. There was a motion to move the item to action. The motion did not pass.

Open Discussion from Floor of Senate:

- **Three minute limit per speaker, floor will be open to Senators first**

The floor was open for comment.

The meeting adjourned at 4:35 PM .

Attendees:

Janaki Alavalapati
Alex Albero
Joe Aufmuth
MaryLou Behnke
Paul Blaser
Linda Bloom
David Bloomquist
Elizabeth Bolton
Frank Bova
Jesse Boyles
Jane Brockmann
Sam Brown
William Buhi
Regina Bussing
Judy Butterfield
Dale Campbell
Margaret Carr
Bill Chen
Jacob Chung
Phillip Clark
Chris Cogle
Patrick Colahan
Maureen Conroy
Winfred Cooke
Oscar Crisalle
Jerry Cutler
Mark Davis
Timothy Davis
Julie Dodd
Laura Ellis
Mary Ann Ferugson
Tim Flynn
Thomas Foster
Joanne Foss
Elizabeth Frazier
Stephen Futch
Maria Gallo

George Gerencser
Steve Ghivizzani
Pete Giacobbi
Martin Gold
Paul Goldstein
Ellis Greiner
Cynthia Griffin
Dave Hackett
Steve Hagen
Marc Heft
Marc Hoit
Alice Holmes
Forrest Howard
Marjorie Hoy
Henry Jowers
William Kem
Saeed Khan
James Klausner
Shawn Kneipp
Pradeep Kumar
Gial Kunkle
Jodi Lane
John Leavey
Jenshan Lin
William Lindberg
Joseph Little
Henrietta Logan
Joseli Macedo
Cathleen Martyniak
William McArthur
Jack Mecholsky
Bayard Miller
Jacqueline Miller
Gloria Moore
Carol Murphy
Andy Naranjo
Satya Narayan
June Nogle
Sven Norman
Scott Nygren

Yngve Ohrn
Mark Orazem
Rebecca Pauly
Susan Percival
Joe Pergola
David Quillen
Ron Randles
Roger Reep
Jaquelyn Resnick
Leah Rosenberg
Bhavani Sankar
Nancy Schaefer
Richard Segal
James Selph
Orit Shechtman
Pierre Sikivie
Sharleen Simpson
Wesley Smith
Stephen Smith
Chris Snodgrass
Anita Spring
Craig Stanley
Taylor Stein
Lewis Sussman
Jim Taylor

Pham tiep
Thomas Vickroy
Eric Wachsman
Kim Walsh-Childres
Bryan Weber
Brenda Williams
Judith Williams
Steven Willis
Danaya Wright
Allen Wysocki
Rick Yost
Naomi Young
Barbara Zsembik

Ex Officio:

Teresa Dolan
Janie Fouke
Ken Gerhardt
Carol Kem
Bernie Machen
William Riffie
Neil Sullivan
Tim Taylor
Barbara Wingo