

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

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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 16<sup>th</sup> 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. The Welfare council is reviewing the climate survey to ensure it includes questions about shared governance at the local level and faculty development. There were not enough faculty members at the shared governance workshop in October. There will be another workshop in January or February so please attend. 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 completed searches and on-going searches. Recent hires include: deans of Health and Human Performance, Fine Arts, Design Construction and Planning, and Veterinary Medicine. Other recent hires include directors of Admissions and Institutional Research. On going searches include: Dean of the Medical School, Dean of Graduate School, Dean of the Libraries, Associate Provost for Undergraduate Affairs, and 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 currently 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, determine opportunities for the library in the capital campaign, review the mission of the library, and review the 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 and they welcome your suggestions.

- **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 was not 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  
Judith 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