

**Senate Minutes**  
**March 22, 2007**  
**3:00 - 5:00 P.M.**  
**Reitz Union Grand Ballroom**

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Danaya Wright called the meeting to order at 3:02 PM the February 15, 2007 minutes were approved.

**Reports:**

▪ **Chair's Report**

**Danaya Wright, Chair**

Dr. Wright announced that the Board of Governors and the Board of Trustees will be meeting in Gainesville next week. Shared Governance Task Force reports are due to the Senate office on April 30. Nominations for councils are still open. The minus grades resolution was approved by the President. Nominees for Senators are due to the Senate office on March 23. March 28 will be a take back the night event organized by the students. Dr. Wright recommended that the Senate work to create a process for recognizing student events.

▪ **Provost's Report**

**Janie Fouke, Provost**

Dr. Fouke reported that the Hub was recently reopened. The renovated building now houses the International Center, Academic technologies, conference rooms and training rooms. The University has hired a new Dean of the Graduate School, Associate Provost for Undergraduate Affairs, Dean of the Libraries and is still searching for a Dean of the College of Medicine. An announcement for applications was recently sent for Dean of the College of Journalism. UF will be accepting 6,600 freshmen this year. The administration is considering accepting applications based on one deadline. The video boards that are used in the O'Connell center for basketball games will be available for college ceremonies taking place in the O'Connell center. The Academic Enhancement Program made it through one committee. There are 4 more committees to go through.

**Information Items:**

▪ **County Extension Faculty**

**Rebecca Pauly, Welfare Council Chair**

The Welfare council will not move forward with their recommendation regarding county extension faculty. The council will look to alternative solutions to solve the APB's work load issues.

▪ **Graduate council items**

**Ken Gerhardt, Interim Dean Graduate School**

- PhD in Biostatistics
- Graduate School of Business

The PhD in Biostatistics will be an Action item at the April Senate meeting.

The Graduate School of Business is an information item only as it is a non academic proposal.

▪ **Intercollegiate Athletics Update**

**Jill Varnes, Faculty Athletics Representative**

Dr. Varnes presented data on the state of athletics at the university. UF athletes have a 92 percent graduation rate; the national average is 77 percent. The average GPA of UF athletes for the fall semester was 3.05.

- **University Curriculum Committee** **Sheila Dickison**, Curriculum Committee Chair  
Discontinuation of the CIS Major within the BSBA Program, College of Business

Dr. Dickison presented this item as information. It will be an action item in April. This is a proposal to discontinue the Computer Information Sciences major within the BSBA program in the College of Business. The College feels the students will be better served by enrolling in the Decision and Information Sciences major.

- **Baby Gator** **Pam Pallas**, Director Baby Gator

Ms. Pallas discussed Baby Gator's history, mission and facilities, which are available to faculty, staff and students. The presentation also reviewed the discrepancies in the need for Baby Gator vs. the available capacity. Ms. Pallas outlined future aspirations for increasing Baby Gator's facilities and requested the development of a joint task force to address a plan for care and early education of children of current and future UF faculty.

- **Faculty Budget Resolution** **Frank Bova**, Budget Council Chair

Frank Bova presented a budget resolution to develop unit level budget committees to empower faculty to address budget issues at the local level. Joe Little suggested modifying the language to state that units shall have the power to establish a procedure rather than directing them to do so in a particular format.

- **Committee on Committees Recommendations** **John Leavey**, COC chair
  - Student Memberships
  - University Curriculum Committee and General Education Committee

John Leavey presented two recommendations on behalf of the Committee on Committees. The first is to include nonvoting student members on the policy councils (1 each), the Curriculum Committee (3) and the General Education committee (2). The second is to change the membership structure of the General Education committee and the University Curriculum committee in order to increase faculty participation on these committees.

### **Action Items:**

- **Sustainability Focus the Nation Resolution**  
**Eva Czarnecka-Verner**, Chair Sustainability Committee

The Sustainability Focus the Nation Resolution was approved with a vote of 36-34.

- **Honorary Degrees Committee Recommendations**  
**Saeed Khan**, Honorary Degrees Committee Chair

The Honorary Degree candidates Hines and Barish were approved.  
The Honorary Degree candidate Bush was not approved with a vote of 38-28.

### **Discussion from Floor:**

There was not a discussion from the floor and the meeting adjourned at 5:08 PM

**Attending Senators:**

Chunrong Ai  
Janaki Alavalapati  
David Bloomquist  
Elizabeth Bolton  
Frank Bova  
Jesse Boyles  
Kenneth Broadway  
Jane Brockmann  
Pamela Brown  
Same Brown  
Regina Bures  
Judy Butterfield  
Dale Campbell  
Margaret Carr  
Jacob Chung  
Phillip Clark  
Winfred Cooke  
Elizabeth Creveling  
Oscar Crisalle  
Harry Daniels  
Mark Davis  
Laura Ellis  
Mary Ann Ferguson  
Joanne Foss  
Thomas Foster  
Stephen Futch  
Maria Gallo  
Geroge Gerencser  
Malay Ghosh  
Pete Giacobbi  
Ellis Greiner  
Cynthia Griffin  
Dave Hackett  
Steve Hagen  
Marc Hoit  
Alice Holmes  
Marjorie Hoy  
Rebecca Jordi  
Henry Jowers  
William Kem  
Saeed Khan  
James Klausner  
Shawn Kneipp  
Pradeep Kumar  
Gail Kunkle  
Jodi Lane  
John Leavey  
Robyn LeBoeuf  
Christy Lemak  
Jenshan Lin  
William Lindberg

Joseph Little  
Joseli Macedo  
Robert McGovern  
Gloria Miller  
Jacqueline Miller  
Stephen Mulkey  
Satya Narayan  
June Nogle  
Sven Norman  
Scott Nygren  
Yngve Ohrn  
Susan Percieval  
Joe Pergola  
Kathleen Price  
David Quillen  
Ron Randles  
Roger Reep  
Rolf Renne  
Leah Rosenberg  
Bhavani Sankar  
Nancy Schaefer  
Richard Segal  
James Selph  
Orit Shechtman  
Pierre Kikivie  
Sharleen Simpson  
Chris Snodgrass  
Anita Spring  
Craid Stanley  
Taylor Stein  
Lewis Sussman  
Robert Thomas  
Pham Tiep  
Jseph Unruh  
Eric Wachsman  
Kim Walsh-Childers  
Bryan Weber  
Brenda Williams  
Judith Williams  
Patricia Woods  
Danaya Wright  
Allen Wysocki  
Rick Yost  
Naomi Young  
Barbara Zsembik

**Ex officio students:**

EJ Walicki  
Andrew John

**Ex officio:**

Janie Fouke

Robert Frank  
Ken Gerhardt  
Carol Kem  
Pramod Khargonekar  
Lucinda Lavelli  
Rebecca Pauly  
Kim Tanzer

**Guests:**

Yooni Yi  
Ryan Moseley  
Susan Kelly  
Brooke Burn  
Sharon Treen  
Kim Fulscher  
Jim Davis  
Celia Hill  
Cindy Sanders  
Larry Halsey  
Joan Bradshaw  
Nancy Moores  
Donna Peacock  
David Holmes  
Bill Schall  
Gary England  
Mike Swent  
Barbara Yryhev  
Mary Salisbury  
Maisie Ross  
Nancy Gal  
ZM Esel  
Rohn K  
Selcuk Erenguc  
Pamela Pallas  
Anita Neal  
Ramon Littell  
Wendy Wilbern  
Jim DeValerio  
Nola Vilson  
Mike Daniels  
Albert Mate  
Elena Anderson  
Wesley Nina  
Lamma Alesade  
Stephen Itaason  
Angel Kwolek-Folland  
Eva Czernecka-Verner  
Jessica Sullivan