

**Faculty Senate Meeting
Minutes
September 18, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at:

The minutes of the May 15, 2008 and August 28, 2008 minutes were approved.

Chair's report

Frank Bova, Chair

Frank Bova informed the Senators about the international educator of the year award and presented a review of the September ACFS meeting which included a discussion the textbook affordability law and the state budget as it applies to the state university system.

President's Report

Bernie Machen, President

President Machen discussed the economic situation as it applies to contracts the University has. A letter from AIG is posted on the human resources web site. It appears that the endowment has had almost no exposure to the economic situation. There is a faculty/administration committee to review the SPP program. Daniel Wubah is creating a committee to review the quality of our education.

Information Items

Honors Program Director Search

Mark Rush, Search Committee Faculty Liaison

Mark Rush presented information on the honors program director search.

University Calendar

Daniel Wubah, Associate Provost for Undergraduate Education

Daniel Wubah presented information on the University calendar and calendar restrictions. The calendar will come to the Senate for approval later this semester.

Proposal to reorganize the Jacksonville campus Department of Otolaryngology as a division of the Jacksonville campus Department of Surgery

Daniel Wubah, Associate Provost for Undergraduate Education

Daniel Wubah presented this proposal. The item will be an action item at the October meeting.

Minus Grades

Joe Glover, Provost

Joe Glover presented information on the implementation of minus grades.

Action Item

Agricultural and Life Sciences Graduate Degree Programs

Ken Gerhardt, Associate Dean Graduate School

- Sunset the Master of Agriculture degree with a major in Botany
- Sunset the Master of Agriculture degree with a major in Soil and Water Science
- Sunset the Master of Agriculture degree with a major in Food and Resource Economics
- Sunset Master of Agriculture Degree with a major in Agricultural Education and Communication

The items were approved.

The meeting adjourned at: 3:54 PM

Attendees:

Chunrong Ai
 Steve Asare
 Lorena Baccaglioni
 Azra Bihorac
 David Bloomquist
 Elizabeth Bolton
 Ashley Booth
 Frank Bova
 Kenny Cheng
 Maria Ccoady
 Chris Cogle
 Donald Cohen
 Robert Cook
 Elizabeth Creveling
 Oscar Crisalle
 David Criswell
 Harry Daniels
 Joseph Delfino
 Bruce Edwards
 Lily Elefteriadou
 Mary Ann Ferguson
 Ian Flood
 Stephen Futch
 Maria Gallo
 George Gerencser
 Malay Ghosh
 Martin Gold
 Wayne Griffin
 Jeffrey Harman
 Alice Harmon
 Edward Hart
 Shannon Holliday

David Janicke
 Rebecca Jordi
 Stan Kaye
 William Kem
 Kristen Kemple
 Saeed Khan
 James Klausner
 Shawn Kneipp
 John Leavey
 Jenshan Lin
 Henrietta Logan
 William McArthur
 Heather McAuslane
 Sue McGorray
 Robert McGovern
 Jack Mecholsky
 Bayard Miller
 Jacqueline Miller
 Martha Monroe
 Bill Montgomery
 Cynthia Morton
 Satya Narayan
 Sven Normann
 Scott Nygren
 Anthony Offerle
 Dan O'Neill
 Mark Orazem
 Marc Ottenga
 Deborah Popovich
 Rose Pringle
 David Quillen
 Tracy Rambo
 Ron Randles

Eileen Raynor
Patrick Reakes
David Reed
Rolf Renne
Ruth Ron
Victoria Rovine
Sandra Russo
Kirk Schanze
Richard Segal
Sharleen Simpson
Brenda Smith
Clay Smith
Craig Stanley
Michael Sweat
Joseph Tepas
Sevan Terzian
Jill Varnes
Eric Wachsman
Susan Webb
Henry wihnyk
Sally Williams
Naomi Young
Jennifer Zedalis
Dana Zimmel
Barbara Zsembik

Guests:

Ellis Greiner
Paige Crandall
Daniel Wubah

Liaisons:

Jacob Chung
Henry Frierson
Winfred Phillips
Judith Russell
Richard Yost