

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

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The meeting was called to order at 3:01 PM.

The minutes of the November 20 Senate meeting were approved.

**Chair's report**

**Frank Bova, Chair**

Frank Bova reported on the University endowment, the recent Board of Trustees meeting, alternative publishing avenues, new buildings, Governor Crist's plan for tuition reform, the SPP committee report and the state budget.

**President's Report**

**Bernie Machen, President**

Bernie Machen discussed the fall graduation rates, the recently awarded faculty enhancement opportunity funds, the university budget and fundraising.

**Provost Report**

**Joe Glover, Provost**

Joe Glover presented information on distance education and state funded vs. self funded funding models. Glover also discussed UF reserves and the SPP process for this year.

**Information Items**

**Changes to Tenure and Promotion Units at Smathers Libraries**

**Judith Russell, Dean University Libraries**

Judith Russell discussed changes to tenure and promotion units at Smathers Libraries. This item will be an action item in January.

**The Road to Excellence**

**Daniel Wubah, Associate Provost for Undergraduate Education**

Daniel Wubah presented information on transforming undergraduate education at UF.

**Action Items**

**Proposed Constitution Changes**

**Cathy Martyniak, Constitution Committee Chair**

The proposed changes were approved.

The meeting adjourned at 4:10 PM

Attendees:

Sean Adams

Nora Alter

Kevin Anderson

Theresa Antes

Wayne Archer

Tom Auxter

Lorena Baccaglini

Marylou Behnke

Azra Bihorac

David Bloomquist

Ashley Booth

Jane Brockmann

Pamela Brown

Regina Bussing

Louis Cattafesta

Kenny Cheng

Maria Coady

Donald Cohen

Robert Cook

Elizabeth Creveling

David Criswell

Harry Daniels

Timothy Davis

Mary Ann Ferguson

Timothy Flynn

Thomas Foster  
Stephen Futch  
George Gerencser  
Paul Gibbs  
Martin Gold  
Kelly Gary-Eurom  
Wayne Griffin  
Jeffrey Harman  
Alice Harmon  
Edward Hart  
Michael Heckenberger  
Shannon Holliday  
David Janicke  
Rebecca Jordi  
Stan Kaye  
James Keesling  
Kristen Kemple  
Saeed Khan  
Michael Kladde  
Shawn Kneipp  
Pradeep Kumar  
John Leavey  
Lora Levett  
Stephen Lewis  
Jenshan Lin  
William Lindberg  
William McArthur  
Heather McAuslane  
Sue McGorray  
Jack Mecholsky  
Mike Meldrom  
Bayard Miller  
Jacqueline Miller  
Deb Mitra  
Bill Montgomery  
Cynthia Morton  
Carol Murphy  
Satya Narayan  
Sven Normann  
Scott Nygren  
Anthony Offerle  
Mark Orazem  
Marc Ottenga  
Joe Pergola  
Nancy Poehlmann  
Rose Pringle  
William Properzio  
David Quillen  
Tracy Rambo  
Eileen Raynor

Patrick Reakes  
David Reed  
Rolf Renne  
Marilyn Roberts  
Pamela Roberts  
Ruth Ron  
Sandra Russo  
Mary Beth Salisbury  
Richard Segal  
Orit Shechtman  
Sharleen Simpson  
Susan Sinnott  
Daniel Siragusa  
Clay Smith  
Chris Snodgrass  
Craig Stanley  
Taylor Stein  
Michael Sweat  
Joseph Tepas  
Sevan Terzian  
Sharon Treen  
Bryan Unruh  
Jill Varnes  
Eric Wachsman  
Susan Webb  
Henry Wihnyk  
Brenda Williams  
Naomi Young  
Jennifer Zedalis  
Dana Zimmer

Guests:

Marc Heft  
Frank Javaheri  
Daniel Wubah  
Rae Jesano  
Paige Crandall

Liaisons:

Jacob Chung  
Paul D'Anieri  
Henry Frierson  
Ellis Greiner  
Lucinda Lavelli  
Cathleen Martyniak  
Sue Percival  
Michael Perri  
Judith Russell  
Richard Yost