

**Faculty Senate Meeting
Agenda
April 16, 2009
3:00-5:00 PM
Reitz Union Auditorium**

The meeting was called to order at 3 PM

The minutes of the March 19, 2009 Senate meeting was approved.

Chair's report:

Frank Bova announced that a May Senate meeting will be held on May 15th, the location and time will be announced soon. Bova discussed the draft guiding principles for budget reductions and reminded Senators about the budget blog. He also discussed the grievance procedures.

President's report:

President Machen discussed budget cuts. Updated information can be found at <http://budget.president.ufl.edu>

He reported that the Senate and House budgets show somewhere between a \$30-\$90 million reduction in state recurring funds. This takes into consideration money from federal stimulus money and differential tuition funds. However, the differential bill has not been passed yet. Machen reported that the budget is scheduled to be completed May 1st.

Provost Report:

Provost Glover announced a search for a Dean of the International Center. The search committee is chaired by Steve Dorman. There will also be a task force to evaluate sustainability content in courses.

Chair elect election:

Chair elect candidates gave statements and Senators voted.

There was a run-off between: Mary Ann Ferguson and Jill Varnes.

Mary Ann Ferguson was elected chair elect.

Information items:

Doctor of Business Administration

Selcuk Erenguc

Selcuk Erenguc presented information about the proposed Doctor of Business Administration.

This item will be an action item at the May meeting.

Report of the UCC Co-Chair Experience

Andy McCollough, Co-Chair of the General Education Committee

Andy McCollough presented a report on the UCC and General Education committee structure.

UF Calendar Update

Bernard Mair, Associate Provost for Undergraduate Affairs

Bernard Mair presented a calendar update. The calendar will be an action item at the May Senate meeting.

Academic Policy Council Report on Shared Governance Questionnaire

Danaya Wright, APC chair

Danaya Wright presented an information item about the shared governance questionnaire.

Constitution Article 1

Cathy Martyniak, Constitution Committee Chair

Cathy Martyniak presented proposed changes to Article 1 of the constitution. These changes will be an action item at the May meeting.

Action items:

Graduate Council Items

Ken Gerhardt, Associate Dean of the Graduate School

Proposal to Create a M.S. In Biostatistics, PPHP

This item was approved.

Sunset Doctorate Degree in Computer & Information Science

This item was approved.

Green Team Resolution

The resolution was approved.

Committee on Committees Conflict of Interest Committee Recommended Language

Ellis Greiner, Committee on Committees Chair

The conflict of interest language was approved.

Constitution Committee Bylaw 22 and Constitution Article VI

Cathy Martyniak, Constitution Committee Chair

The Bylaw 22 and Constitution Article VI changes were approved.

The meeting adjourned at 4:33 PM