

**Faculty Senate Meeting**  
**Minutes**  
**February 19, 2009**  
**3:00 -5:00 P.M.**  
**Reitz Union Rion Ballroom**

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The meeting was called to order at 3 PM

The January 15, 2009 minutes were approved.

**Chair's report**

**Frank Bova, Chair**

Frank Bova discussed the e-learning software presentations, the FEO task force, the Student Experience at Research Universities Survey, the budget blog, the information technology action plan and policy council nominations.

**President's Report**

**Bernie Machen, President**

As many of you know, President Barack Obama signed an economic stimulus package this week that is expected to infuse as much as \$12 billion into the state of Florida over the next three years.

It is unclear at this point how the stimulus funds will change the budget situation for higher education throughout the state, and more specifically, the University of Florida.

We are still evaluating the stimulus plan and it may be several weeks before we have an idea of its impact on our state appropriations.

For that reason, I believe we need to take a little extra time in our development of budget reduction plans university wide. Last month, I asked the deans and administrators to begin discussions with their faculty and staff to identify cuts of up to 10 percent of their area's recurring budgets.

This plan continues except, instead of forwarding the plans to the administration by March 4, the new date for submission is April 1. This will allow an anticipated public announcement of all the plans on April 15.

In the meantime, the university may be eligible to receive some funds from the stimulus package earmarked for the renovation and remodeling of existing facilities. We have forwarded to the state Board of Governors a list of more than \$400 million in remodeling projects, some of which will help improve the energy efficiency of our buildings. We anticipate these upgrades would produce sizable, long-term savings through lower utility bills.

I want you to know I am committed to working with the state and educational leaders to lessen the cuts facing the university for the upcoming 2009-10 fiscal year.

**Provost's Report**

**Joe Glover, Provost**

Joe Glover discussed the textbook adoption requirements. All colleges were at the 90% or above level for compliance. The committee reviewing the International Center has completed its work and the report is posted on the academic affairs Web site. The undergraduate curriculum task force report is almost completed and will be posted when the committee's work is finished. A search for the next permanent dean of the College of Public Health and Health Professions will begin soon. The FEO deadline for summer and fall proposals is February 26.

## Information Items

### **Legislative Agenda Update**

**Jane Adams**, Vice President for University Relations

Jane Adams provided a legislative agenda update as an information item.

### **UPD Use of Force Report**

**Linda Stump**, Chief of Police

Chief Stump presented the annual UPD use of force report as an information item.

### **Constitution Committee Regulations Report**

**Cathy Martyniak**, Constitution Committee Chair

Cathy Martyniak presented the constitution committee's regulations report as an information item.

### **Creation of a School of Physician Assistant Studies College of Medicine**

**Wayne Bottom**, Associate Dean for Physician Assistant Studies

Wayne Bottom presented information on the proposal to create a School of Physician Assistant Studies in the College of Medicine. This proposal will be an action item at the March meeting.

### **University Curriculum Committee Proposals**

**Andy McCollough**, UCC Chair

1. Department name change proposals, College of Liberal Arts and Sciences
  - Department of Biology
2. New department of Environmental and Global Health, College of Public Health and Health Professions
3. New department of Oral and Maxillofacial Diagnostic Sciences, College of Dentistry

Andy McCollough presented information on three university curriculum committee proposals. These proposals will be action items at the March meeting.

## Action Items

### **University Curriculum Committee Proposed Name Changes**

**Andy McCollough**, UCC Chair

1. The department of Romance Languages and Literatures underwent the following changes: Faculty in Spanish and Portuguese became the nucleus of a new department, which is now proposing the name, **Department of Spanish and Portuguese Studies**. Faculty in French, Italian and Haitian Creole became part of a second department, which is now proposing the name, **Department of Languages, Literatures and Cultures**.
2. Faculty in the Department of African and Asian Languages and Literatures and the Department of Germanic and Slavic Studies also became part of the new department which is now proposing the name, **Department of Languages, Literatures and Cultures**.
3. The Department of Sociology and the Department of Criminology, Law and Society were merged into one unit. The proposed name for the new department is the **Department of Sociology and Criminology & Law**.

These proposals were approved.

### **Name change from the department of Pharmacy Practice to Pharmacotherapy and Translational Research**

**Larry Lopez**, Associate Chair of Pharmacy Practice

This proposal was approved.

## **Bylaws Changes (changes to 4, 7, 13, and 18)**

**Cathy Martyniak**, Constitution Committee Chair

These bylaw changes were approved.

## **APC recommendations concerning dept/college change procedures**

**Danaya Wright**, APC Chair

These recommendations were approved.

## **Resolution regarding the Gainesville charter amendment**

**Wolfgang Sigmund**, Chair Presidential LGBT concerns committee

This resolution was approved.

## **Open Discussion from Senate Floor**

There was not an open floor discussion.

The meeting adjourned at 4:42 PM

### **Attendees:**

Sean Adams  
Chunrong Ai  
Nora Alter  
Kevin Anderson  
Wayne Archer  
Tom Auxter  
Lorena Baccaglini  
David Bloomquist  
Elizabeth Bolton  
Jane Brockmann  
Regina Bussing  
Judy Butterfield  
Louis Cattafesta  
Kenny Cheng  
Maria Coady  
Donald Cohen  
Robert Cook  
Elizabeth Creveling  
Oscar Crisalle  
David Criswell  
Jean Crockett  
Joseph Delfino  
Mary Ann Ferguson  
Ian Flood  
Timothy Flynn  
Thomas Foster  
Maria Gallo  
George Gerencser  
Martin Gold  
Wayne Griffin  
Jeffrey Harman  
Alice Harmon  
Edward Hart  
Michael Heaney  
Richard Hill

Shannon Holliday  
Stan Kaye  
James Keesling  
William Kem  
Kristen Kemple  
Saeed Khan  
Michael Kladde  
James Klausner  
Shawn Kneipp  
John Leavey  
Lora Levett  
Stephen Lewis  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
William McArthur  
Heather McAuslane  
Sue McGorray  
Jack Mecholsky  
Mike Meldrom  
Bayard Miller  
Jacqueline Miller  
Martha Monroe  
Bill Montgomery  
Cynthia Morton  
Carol Murphy  
Satya Narayan  
Sven Normann  
Scott Nygren  
Anthony Offerle  
Dan O'Neill  
Mark Orazem  
Marc Ortenga  
Nancy Poehlmann  
Deborah Popovich  
Kathie Price  
Rose Pringle

William Properzio  
David Quillen  
Tracy Rambo  
Ron Randles  
Patrick Reakes  
David Reed  
Ruth Ron  
Sandra Russo  
Alan Sawyer  
Orit Shechtman  
Wolfgang Sigmund  
Sharleen Simpson  
Susan Sinnott  
Brenda Smith  
Clay Smith  
Taylor Stein  
Sevan Terzian  
Jill Varnes  
Eric Wachsman  
Henry Wihnyk  
Brenda Williams  
Sally Williams  
Naomi Young  
Dana Zimmer  
Barbara Zsembik

### **Liaisons:**

Jane Adams  
Jacob Chung  
Paul D'Anieri  
Henry Frierson  
Joe Glover  
Robert Jerry  
Lucinda Lavelli  
Bernie Machen  
Cathleen Martyniak  
Sue Percival

Micahel Perri  
Winfred Phillips  
Judith Russell  
Christopher Silver  
Danaya Wright  
John Wright  
Richard Yost

**Student Senators:**

Jordan Johnson

**Guests:**

Marc Heft  
Sara Plager  
Stephanie Hanson  
Michelle Foss

Lawrence Alexander

Ken Gerhardt

Thomas Stewart

James Scale

Harrison Diamond

John Ingram