

# Faculty Senate Meeting

January 15, 2009

# Approval of December 2008 minutes

# Chair's Report

## Frank Bova

Tate Casey B.S. Recreation, Parks & Tourism. Minor: Leadership; Minor: Education  
Jamaal Deveaux, BA Anthropology  
William Hiers, BA, History  
Cornelius Ingram, BA- Anthropology  
Robert Kane, BA Criminology  
Louis Murphy, B.S. Recreation, Parks and Tourism  
Steven Kyle Newell B.S., Physics  
Harold Rowley, BA Business Administration  
James Tartt, BA, Anthropology  
Gregory Taussig, B.S. Marketing  
Philip Trautwein Master of Education, Educational Leadership

**Spring 09 graduates**

Kestahn Moore B.S., Sport Management  
James Smith MS. Entrepreneurship  
Jason Watkins B.S., Family Youth and Community Sciences  
Jonathan Phillips, Master's in real estate  
Eddie Haupt, BS in Zoology

**We also have two athletes from the Spurrier era who are graduating this spring**

Daymon "Bo" Carroll B.S. Recreation, Parks and Tourism  
Taylor Jacobs BA. Sociology





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Philip Trautwein Master of Education, Educational Leadership

### **Honors**

Tim Tebow, ESPN The Magazine Academic All-American of the Year

### **Spring 09 graduates**

Kestahn Moore B.S., Sport Management

James Smith MS. Entrepreneurship

Jason Watkins B.S., Family Youth and Community Sciences

Jonathan Phillips, Master's in real estate

Eddie Haupt, BS in Zoology

Eric Rutledge, BA in Sociology

John Curtis B.S. Recreation Parks and Tourism

Joey Ijass B.D.E.S - Architecture

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Taylor Jacobs BA. Sociology

# Senate Elections

- This year we will use a decentralized nomination and election process
- Notifications of required elections have gone to the Colleges and Units (Amelia Bell)
- Results are due in the Senate office April 15th

# Councils

([www.approval.ufl.edu](http://www.approval.ufl.edu))

abell	<a href="#">Salary Pay Plan for Senior Faculty</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:51 AM	Mon, August 25, 2008 10:51 AM
abell	<a href="#">Merit Pay Plans</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:51 AM	Mon, August 25, 2008 10:51 AM
abell	<a href="#">Tenure and Promotion Surveys</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:50 AM	Mon, August 25, 2008 10:50 AM
abell	<a href="#">Maternity and Childcare Leave</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Fri, August 8, 2008 11:14 AM	Fri, August 8, 2008 11:15 AM

# Councils

abell	<a href="#">Infrastructure Council IT Governance Proposal</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Academic Infrastructure Council)	Tue, December 16, 2008 10:13 AM	Tue, December 16, 2008 10:13 AM
abell	<a href="#">Changes to Tenure and Promotion Units at Smathers Libraries</a>	Faculty Senate Agenda Item	Pending at Steering Committee (Faculty Senate Steering Committee)	Mon, December 1, 2008 10:48 AM	Mon, December 1, 2008 11:33 AM
abell	<a href="#">University Calendar</a>	Faculty Senate Agenda Item	Pending at Steering Committee (Faculty Senate Steering Committee)	Mon, September 15, 2008 9:28 AM	Wed, October 1, 2008 2:53 PM
abell	<a href="#">Role of the Teaching Evaluation In Tenure and Promotion</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:54 AM	Mon, August 25, 2008 10:55 AM
abell	<a href="#">Paychecks</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:53 AM	Mon, August 25, 2008 10:53 AM
abell	<a href="#">Faculty Enhancement Money</a>	Faculty Senate Agenda Item	Pending at Councils and Committees (Faculty Welfare Council)	Mon, August 25, 2008 10:52 AM	Mon, August 25, 2008 10:52 AM



# DDD

- Strategic Initiative in Sustainability - Kim Tanzer & Thomas T. Ankersen (work with the University-wide Sustainability Committee and interested faculty from across campus to develop the initiative)
- Nominations for Distinguished Alumni Professor Award (due by 1/30/09)
- Establishment of the President's Council on Diversity
- Dr. Larry Arrington interim senior vice president for agriculture and natural resources.
- Professor W. "Andy" McCollough as Interim Associate Provost for Undergraduate Affairs, effective January 19, 2009
- myUF Market, a new purchasing/procurement system for the University
- Call for Nominations for University Awards Submission Deadline: February 2, 2009

**An invitation to participate in a  
faculty workshop to develop UF's  
academic program in sustainability,  
as part of President Machen's  
Strategic Initiative**

# What is sustainability?

Most people see sustainability from their own disciplinary perspectives.



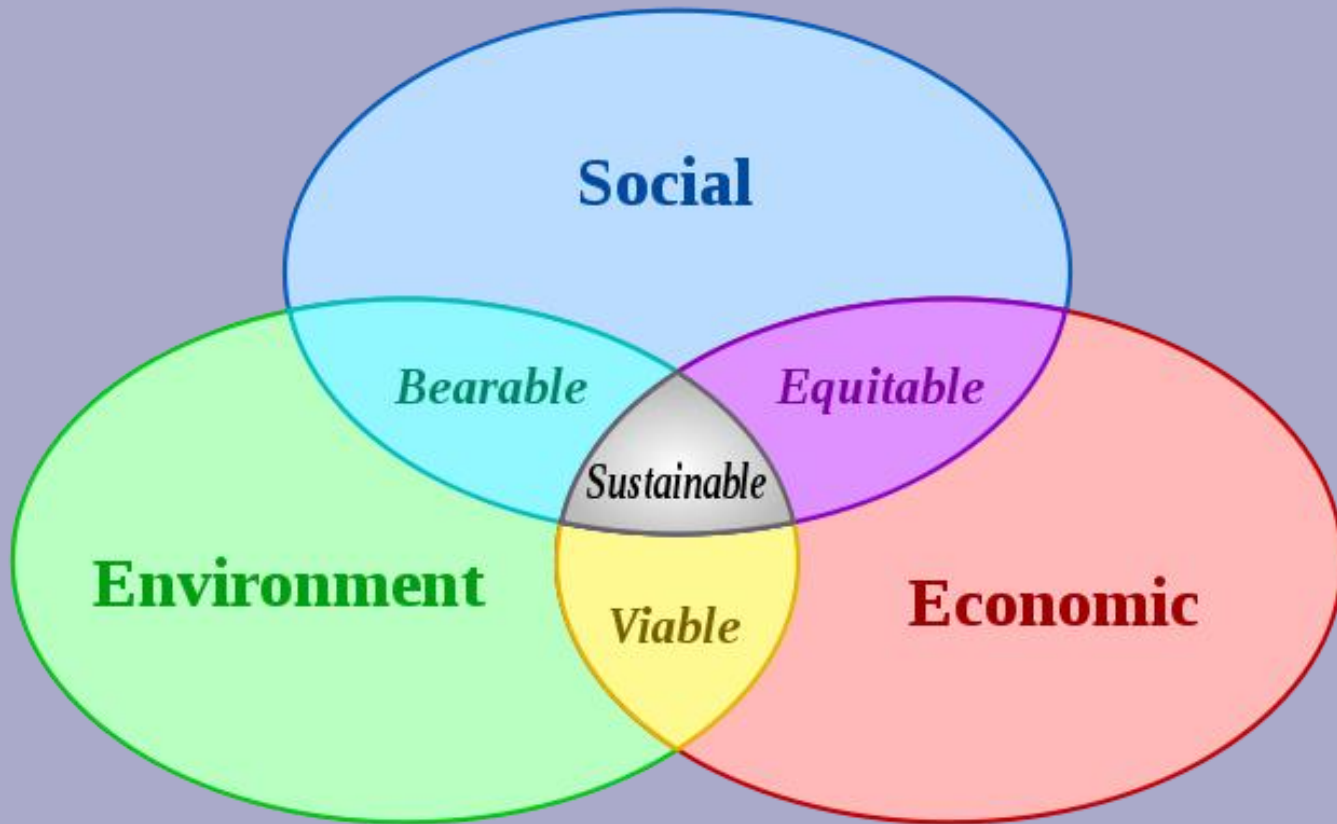
**A common definition is:**

**“Sustainability means meeting today’s needs without compromising the ability of future generations to meet their own needs.”**

**This definition is broadened by accounting for a “triple bottom line.”**

**Ecology, Economy, and (social) Equity  
or  
People, Planet, Prosperity**

# The whole “elephant”



**Two workshops will be held to provide faculty an opportunity to shape the recommendation to start an academic program in sustainability.**

**Both workshops will be held in the Reitz Union, Rion Ballroom 235.**

- Monday, February 23, will focus on curriculum, teaching, service learning, and extension.**
- Tuesday, February 24, will focus on research.**



**Both days will include a similar introduction and end with a similar discussion of structure and budget, focused according to the primary topic.**

**Faculty are welcome to attend both workshops, or parts of each workshop.**

## Agenda

**11:45-12:35: Introduction, UF context, national peers**

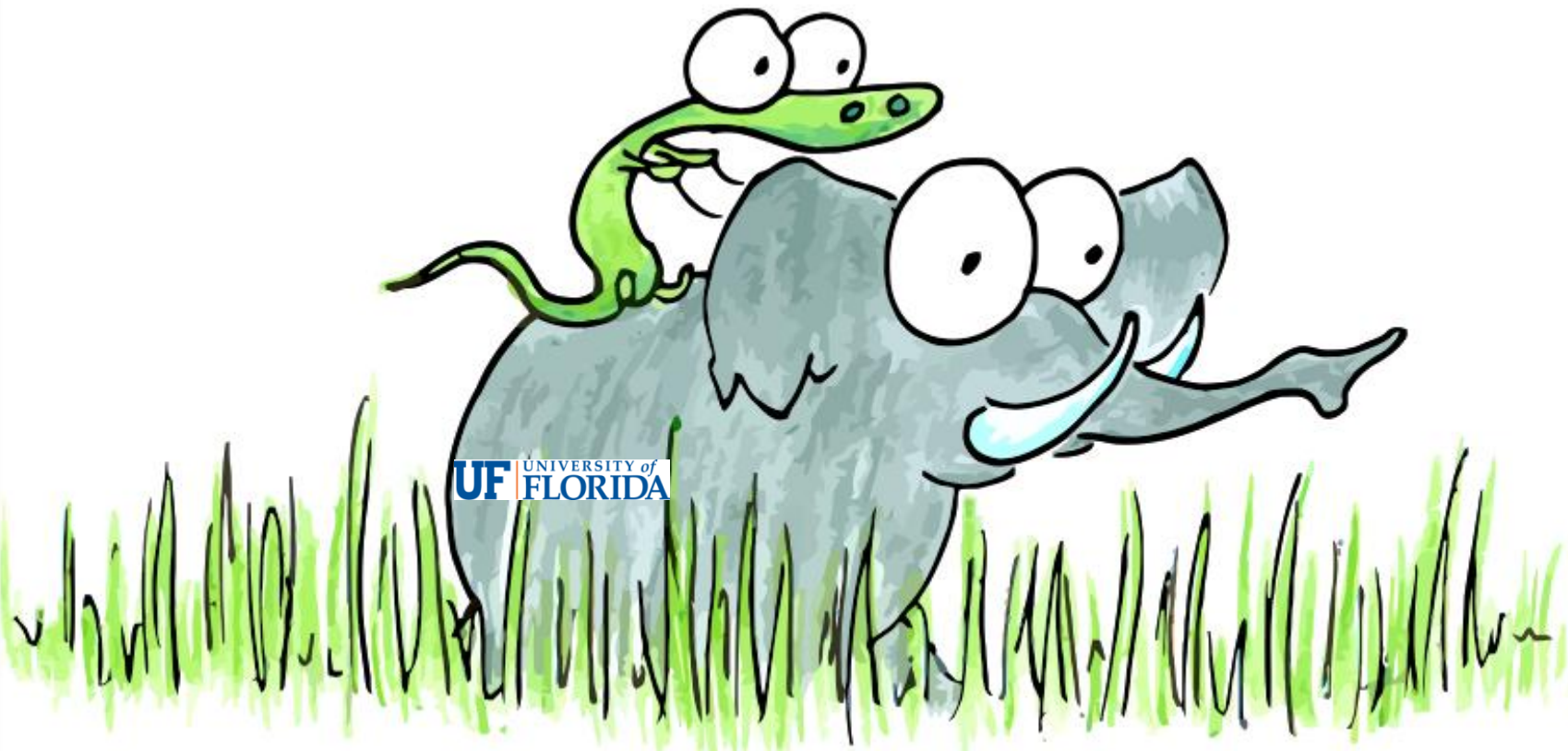
**12:35-12:50: Pick up box lunches, begin lunch**

**12:50-1:40: Curriculum (Monday) or Research (Tuesday)**

**1:40-1:55: Informal discussion**

**1:55-2:45: Structure and budget (tilted toward day's topic),  
final comments**

Discussions will be incorporated into draft strategic plan for faculty review later the in semester.



**Monday, February 23 , the Reitz Union, Rion Ballroom 235**

**Tuesday, February 24, the Reitz Union, Rion Ballroom 235**

**11:45-2-:45 with lunch at 12:35 each day**

**RSVP (lunch only) or questions:**

**Professor Kim Tanzer**

**School of Architecture**

**392-0205 x227**

**[tanzer@ufl.edu](mailto:tanzer@ufl.edu)**

# The News today

<https://www.academicimpressions.com/news.php>

- Colleges Cut Instruction Spending
- Families Await Sharpest Tuition Increases in Years
- U of California Cuts Freshman Enrollment for Fall By 6%
- U of Tennessee Discusses 700 Position Cuts

# President's Report

## Bernie Machen

# Provost's Report

## Joe Glover

Information Item: Data mining tools  
available through the Office of  
Institutional Planning and Research

Marie Zeglen, Assistant Provost and  
Director of Institutional Planning and  
Research



# Information Item: University Curriculum Committee Proposed Name Changes

## Sheila Dickison, UCC Member

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**.

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**.

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**.

# Information Item: Department Name Change

John Gums, Professor of Pharmacy Practice

From the Department of Pharmacy Practice to  
Pharmacotherapy and Translational Research

Information Item: Constitution  
Committee Proposed Bylaw Changes

Cathy Martyniak, Constitution committee  
chair

Information Item: Academic Policy  
Council Recommendations Concerning  
Department and College Change  
Procedures

Danaya Wright, APC chair

Information Item: Infrastructure council  
Information Technology Governance  
Process Proposal

Jane Brockmann, Infrastructure Council  
chair

Action Item  
Changes to Tenure and Promotion  
Units at Smathers Libraries  
Organizational Chart

Judith Russell, Dean University Libraries

# Open Floor Discussion