

**Faculty Senate Meeting
Minutes
November 20, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at 3:02 PM
The minutes of the October 16, 2008 meeting were approved.

Chair's report

Frank Bova, Chair

Frank Bova discussed Governor Crist's proposal for new university funding. He also discussed the Faculty Enhancement Program, Compensation committee, SPP Review Committee, the Nomination process for University and Senate committees, and the open source text committee.

Provost's Report

Joe Glover, Provost

Joe Glover reported that the College of Engineering Dean search will begin in the near future. Governor Crist has recognized problems with the state university system funding model and is considering a tuition differential not covered by Bright Futures in order to bring our tuition up to the national average of public colleges. Thirty percent of any differential would go to need based financial aid and the rest would be used for hiring faculty, advisors and counselors.

Information Items

Board of Trustees Update

Dianna Morgan, BoT Chair

Dianna Morgan discussed the opportunities that can come with the tuition differential. Superficially increased funding translates to increased responsibility especially with more defined goals and increased performance measures.

Information Technology Initiatives

Chuck Frazier, Interim CIO

Chuck Frazier presented information technology initiatives.

Budget Principles

David Quillen, Budget Council Chair

David Quillen presented the budget council's draft budget principles. Comments can be made via a form on the Senate homepage.

APC Textbook Report

Danaya Wright, APC Chair

Danaya Wright presented the APC textbook report.

Action Items

Proposal to Create a Department of Dermatology at the University of Florida College of Medicine

The proposal was approved.

Proposed Constitution Changes

Jim Seale, Constitution Committee Chair Elect

The constitution changes were postponed until the next meeting due to a change that needed to be made to include faculty in centers, institutes and programs in Article 6 section II on page 23. The constitution committee will update the language and present the language for a vote in December.

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.

The meeting adjourned at 5:08 PM

Attendees:

Sean Adams
Nora Alter
Kevin Anderson
Theresa Antes
Wayne Archer
Steve Asare
Lorena Baccaglini
Azra Bihorac
David Bloomquist
Elizabeth Bolton
Ashley Booth
Jane Brockmann
Pamela Brown
Regina Bussing
Judy Butterfield
Donald Cohen
Robert Cook
Elizabeth Creveling
Oscar Crisalle
David Criswell
Jean Crockett
Harry Daniels
Timothy Davis
Joseph Delfino
Bruce Edwards
Lily Elefteriadou
Ian Flood
Timothy Flynn
Stephen Futch
Maria Gallo
George Gerencser
Martin Gold
Kelly Gary Eurom
Wayne Griffin

Jeffrey Harman
Edward Hart
Richard Hill
Shannon Holliday
David Janicke
Rebecca Jordi
Henry Jowers
James Keesling
Kristen Kemple
Saeed Khan
Michael Kladde
James Klausner
Shawn Kneipp
Pradeep Kumar
Tony Ladd
John Leavey
Kathy Light
Jenshan Lin
William Lindberg
Henrietta Logan
Jack Mecholsky
Mike Meldrom
Bayard Miller
Martha Monroe
Cynthia Morton
Carol Murphy
Satya Narayan
Scott Nygren
Dan O'Neill
Mark Orazem
Marc Ottenga
Joe Pergola
Nancy Poehlmann
Deborah Popovich
Rose Pringle

William Properzio
David Quillen
Eileen Raynor
Patrick Reakes
David Reed
Ruth Ron
Sandra Russo
Richard Segal
Orit Shechtman
Wolfgang Sigmund
Sharleen Simpson
Susan Sinnott
Daniel Siragusa
Brenda Smith
Chris Snodgrass
Taylor Stein
Michael Sweat
Joseph Tepas
Sharon Treen
Bryan Unruh
Eric Wachsman
George Wilson
Jennifer Zedalis
Dana Zimmer
Barbara Zsembik

Liaisons:
Jacob Chung
Steve Dorman
Henry Frierson
Ellis Greiner
Lucinda Lavelli
Danaya Wright
Richard Yost

Student Senators
Lauren Gispanski
Yooni Yi

Guests:
Marc Heft
Tiffany Schmidt
James Seale
Chuck Frazier
David Cumming
Fedro Zazueta
Anna Callun Hollombe
Angel Kowlek Folland
JJ Van Der Ae
Harrison Diamond