

**Faculty Senate Meeting  
Minutes  
February 21, 2008  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:03 PM

The minutes of the January 17, 2008 meeting were approved.

**Chair's Report**

**Rick Yost, Chair**

Rick Yost announced that the call for council nominations has been extended. Yost reported on the Ad-hoc committee to consider the chair of the University Curriculum Committee and the General Education Committee. Issues expected to come before the Senate by the end of this academic year include: Faculty authored course materials and conflict of interest recommendations, a report from the Ad hoc Committee on a Civil, Safe and Open Environment, a Child care resolution, and Sabbatical and Professional Development Leave recommendations. Each college should be reviewing the college budget and administrators should be consulting with faculty about budget cuts. The Steering Committee will provide input at University level cuts.

**President's Report**

**Bernie Machen, President**

Bernie Machen reported on campus safety and provided the Senate with a budget update. Machen explained the budget cuts and what the University has done to date. The Deans have been asked to prepare a plan to accommodate an additional 6% budget reduction to be implemented on July 1. Machen displayed a chart illustrating state appropriations and tuition revenue per FTE: AAU public average vs. UF.

**Information Items**

**Committee on Committees Preservation of Historic Buildings and Sites Committee membership revision proposal**

**John Leavey, Committee on Committees Chair**

The proposed change in committee membership will be presented as an action item at the March meeting.

**Graduate Council Proposal**

**Henry Frierson, Dean of the Graduate School**

Sunset Master of Health Science in Physical Therapy (MHS) Process Graduate Degree Program

The proposed sunset will be presented as an action item at the March meeting.

**Constitution Committee Proposed Regulations**

**Cathy Martyniak, Constitution Committee Chair elect**

The Constitution Committee presented its report on proposed regulations.

**Gordon Rule Proposal**

**Andy McCollough, General Education Committee Chair**

The Gordon Rule proposal will be presented as an action item at the March meeting.

## Action Items

### **Honorary Degrees Committee nominee**

**David Denslow**, Honorary Degrees Committee Chair

Dave Denslow presented the Honorary Degrees Committee's revised internal operating procedures.

The nomination for Honorary Degree candidate Sanchez was approved.

### **Constitution committee language**     **Cathy Martyniak**, Constitution committee chair-elect

- Council membership

The proposed council membership language was approved.

## Open Floor Discussion

Jerry Culter, Infrastructure Council Chair, notified the Senators that the council discussed the Vehicle Management Plan and the council made recommendations for revisions.

There was discussion about the Haridopolos hire.

The meeting adjourned at 4:05 PM

### **Attendees:**

Chunrong Ai  
Alex Alberro  
Nora Alter  
Tom Auxter  
Sammy Barkin  
Marylou Behnke  
David Bloomquist  
Elizabeth Bolton  
Frank Bova  
Eve Brank  
Jane Brockmann  
Pamela Brown  
Sam Brown  
Judy Butterfield  
Youjin Choi  
Donald Cohen  
Elizabeth Creveling  
Oscar Crisalle  
Joseph Delfino  
Julie Dodd  
Bruce Edwards  
Joanne Foss  
Thomas Foster  
Elizabeth Frazier  
Stephen Futch  
Maria Gallo  
George Gerencser

Malay Ghosh  
Ellis Greiner  
Jeffrey Harman  
Edward Hart  
John Haydu  
Shannon holliday  
David Janicke  
Christopher Janiszewski  
Hazel Jones  
Rebecca Jordi  
Henry Jowers  
James Klausner  
Shawn Kneipp  
Pradeep Kumar  
Jodi Lane  
John Leacey  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
Joseli Macedo  
William McArthur  
Heather McAuslane  
Sue McGorray  
Jack Mecholsky  
Bayard Miller  
Gloria Miller  
Jacqueline Miller  
Bill Montgomery  
Stephen Mulkey

Satya Narayan  
Ranga Narayana  
Phil Neuhoff  
Anthony Offerle  
Dan O'Neill  
David Pharies  
Deborah Popovich  
Kathleen Price  
Rose Pringle  
William Properzio  
David Quillen  
Tracy Rambo  
Ron Randles  
Eileen Raynor  
Patrick Reaks  
Roger Reep  
Rolf Renne  
Marilyn Roberts  
Pamela Roberts  
Leah Rosenberg  
Mary Beth Salisbury  
Kirk Schanze  
Richard Segal  
James Selph  
Orit Shechtman  
Wolfgang Sigmund  
Sharleen Simpson  
Brenda Smith  
Clay Smith  
David Smith  
Chris Snodgrass  
Craig Stanley  
Taylor Stein  
Michael Sweat  
Michele Tennant  
Joseph Tepas  
Robert Thomas  
Sharon Treen  
Jill Varnes

Eric Wachsman  
Susan Webb  
Brenda Williams  
Sally Williams  
George Wilson  
Naomi Young  
Dana Zimmer

**Ex Officio Attendees:**

Kirby Barrick  
Henry Frierson  
Janie Fouke  
Carol Kem  
Lucinda Lavelli  
Ruth Lowery  
Bernie Machen  
Cathleen Martyniak  
Carol Murphy  
Michael Perry  
Winfred Phillips  
John Wright  
Richard Yost

**Guests:**

S. F. Dermott  
Vic Micolucci  
Steve Orlando  
Daniel Wubah  
John Yelton  
Andy McCollough  
Harrison Dramoro  
John Ingram  
Jerry Culter  
Kelli Brown  
Gene Zdziarski  
Elaine Turner  
Flora Barns  
Patricia Thalia