# Faculty Senate Meeting Minutes May 6, 2010 3:00 -5:00 P.M. 170 Pugh Hall

The meeting was called to order at 3 PM

The minutes of the April meeting were approved.

# <u>Reports</u>

#### Chair's Report

Jack Mecholsky, Faculty Senate Chair

Jack Mecholsky presented an overview of the Senate's accomplishments this year, which he said demonstrates that shared governance is working. Mecholsky also listed some possible future considerations and thanked the Senate for their participation this year.

## President's Report

Bernie Machen, President

President Machen reported that the university has completed the annual tenure and promotion cycle and the final awards will be announced at end of June, after the BOT. Machen also reported that the legislative session has ended and the budget has been turned into the governor. Machen thanked Jack Mecholsky for his service.

Provost's Report

Joe Glover, Provost

Provost Glover reported that, in response to inquiries, he has asked the academy of distinguished teaching scholars to consider a university wide teaching center. Will engage with appropriate senate councils.

## **Action Items**

- Proposal to create a department of linguistics in CLAS
- Department changes in PHHP and COM
- Credit Hour Increase for an Electrical Engineering Degree

Bernard Mair, UCC Chair

These items were approved.

Proposal to consolidate the departments of operative dentistry and prosthodontics to create a new department of restorative dental sciences in the College of Dentistry Teresa Dolan, Dean College of Dentistry This item was approved.

Academic Assessment Committee Language

Jim Seale, Constitution Committee Chair

This item was approved.

# **Directed Discussion**

Ellis Greiner reflected on his time at UF.

## **Information Items**

#### **UF Alumni Association**

Jeffery Q. Jonasen President, UF Alumni Association Jeffery Jonasen discussed the UF Alumni Association, including its structure, programs, alumni attitudes and faculty

related initiatives.

# Academic Integrity Task Force Report

Stephanie Hanson, Chair, Academic Integrity Task Force

Stephanie Hanson reported on the academic integrity task force's progress. The task force is currently reviewing literature to identify topics to include on a survey to understand issues surrounding the issue. She also displayed the website which contains resources and meeting agendas and minutes. The task force is currently testing a discussion board, which will be available from the site, in order to allow faculty to express concerns, opinions and suggestions about academic integrity. http://www.aa.ufl.edu/task\_force/academic\_integrity/

# Constitution changes regarding department homes

Jim Seale, Constitution Committee Chair

Jim Seale presented this item. It will be an action item in the fall.

The meeting adjourned at 4:25 PM

Attendees: Peter Adams Wayne Archer Monika Ardelt Lorena Baccaglini Marylou Behnke David Bloomquist Brent Doraddus Giis Bosman Cheri Brodeur Amy Buhler Eileen Buss Regina Bussing Nina Caputo Louis Cattafesta Nico Cellinese George Christou Nereyda clark Donald Cohen

Mary Ann Ferguson Jason Ferrell Ian Flood Paul Gibbs

Robert Cook

Oscar Crisalle

Harry Daniels

Larry Duncan

Barbara Curbow

Kelly Gary-Eurom David Groisser David Hahn Jeffrey Harman Alice Harmon Edward Hart

Marc Heft Richard Hill Shannon Holliday David Holmes Gary Ihas David Janicke Rebecca Jordi John Kammeyer Mike Katovich Stan Kaye William Kem Saeed Khan James Klausner Todd Manini Tim Martin Sue McGorray Jack Mecholsky

Mike Meldrum Bayard Miller Deb Mitra Cynthia Morton Carol Murphy Vasudha Narayanan Michael Nussbaum Scott Nygren

Marc Ottenga Anand Paul Deanna Pelfrey William Properzio

Emily Pugh David Ouillen Patrick Reakes Sandra Russo Richard Segal

Orit Shechtman Daniel Siragusa Keith Stanfill Bruce Stevens Michael Sweat Mickie Swisher Joseph Tepas Sevan Terzian Barry Tillman Mark Tillman Tom Wichman Henry Wihnyk Sally Williams George Wilson **Joel Yelich** 

Guests:

Caroline Wiltshire Stephanie Hanson Mary Sheps

Jennifer Zedalis

Babette Brumbadc Mary Adkins

Liaisons: Henry Frierson Ellis Greiner Michael Perri