



Faculty Senate Meeting Minutes
April 18, 2019 - 3:00 p.m.
Reitz Union Chamber

Call to order & Approval of [March 21, 2019 minutes](#) Katie Vogel Anderson, Chair

- The meeting was called to order at 3:01 p.m. by Faculty Senate Chair Dr. Katie Vogel Anderson.
- The March minutes were approved.

University Athletics & Academics

Scott Stricklin, UF Athletic Director

- This item was moved forward to accommodate a speaker schedule conflict. Scott Stricklin discussed student-athletes' roles on campus and with community volunteer work; the Hawkins Center project and infrastructure investments; and leadership priorities. A [video](#) highlighting Alex McMurtry's UF college experience was shared and recent Gator athletic and academic achievements were discussed.

Reports

• **Chair's Report**

Katie Vogel Anderson, Chair

- The Faculty Senate Chair attended the BOT meeting on March 28-29 and voted no on [Regulation number 3.007 Traffic & Parking; Parking Registration](#). The regulation was approved as this was the only negative vote.
- The ballots for councils and committees will be released this month, so please be sure to vote!
- Congratulations and thank you to Faculty Senate Chair nominees Richard Scholtz and Sylvain Doré. Your service is greatly appreciated and best of luck!
- As a follow-up to the admissions discussion held at the last Senate meeting, VP for Enrollment Management, Zina Evans, and her team will provide an overview of enrollment management at a Fall Senate meeting.
- Governor Ron DeSantis held a press conference on Monday to announce that all state universities have adopted a first amendment statement. The University of Florida already had a statement regarding freedom of expression, which is posted at freespeech.ufl.edu.
- On May 9th, please join us after the Senate meeting for our final [Distinguished Professor lecture](#) of the year, provided by Dr. William Hager.
- All council and committee chairs are asked to please turn in your annual report by June 1st.
- Kognito is a free training simulation course from the UF Counseling and Wellness Center on referral techniques for distressed individuals. The Board of Governors has a mandate to provide campus mental health literacy. While this training is not required, it is available to all faculty and staff at: ufl.to/kognito. For more information, please contact Ernesto Escoto, PhD, Director, UF Counseling & Wellness Center.

• **President's Report**

Kent Fuchs, President

- No report due to travel.

• **Provost's Report**

Joe Glover, Provost

- Search updates were provided for the Director of the Center for Latin American Studies and the Director of the University Press of Florida.
- The effort by the Compliance, Information Technology, and Provost offices to develop a new, digitized, and user-friendly system on outside activity reporting was discussed.

Action Items:

2020-2021 Faculty Senate Chair Election

-Nominees [Sylvain Doré, Professor \(MED\)](#) and [Richard Scholtz, Sr. Lecturer, \(AG\)](#) presented a statement of their qualifications and goals. Thank you to both nominees and electee Sylvain Doré.

Information Items:

Fulbright Awards Policy

-This item will be presented next month.

David L. Reed, Associate Provost
for Faculty Honors and Awards

[Constitution Committee Report](#)

The UCRC Report was presented and includes: an update to the voting rights of the University Curriculum Committee (UCC) Chair to match the General Education Committee (GEC) Faculty Senate Bylaws description; a Parking and Transportation Committee (PATC) membership update; and a constitutional amendment to delete the restriction of election to more than two Senate and/or joint committees.

Richard Scholtz, Chair
University Constitution & Regulations Committee

[BOT Regulations](#)

The UCRC has adopted a color-coded key for easily informing the senators of proposed regulation changes that may affect the senators or their colleagues:

- **Red** – proposed changes affect the faculty; please review and comment as appropriate.
- **Yellow** – proposed changes may affect or be of interest to faculty; senators may want to review and comment as appropriate.
- **Green** – proposed changes likely have minimal effect on faculty and do not necessarily warrant further review by the senators.

Richard Scholtz, Chair
University Constitution & Regulations Committee

Two proposed regulations, which will be considered at the June Board of Trustees meeting, and the UCRC's 'lights' assignment to each, were presented:

1. [Regulation number 3.0051 Lost or Abandoned Property BOG Regulation 1.001](#) – Green

-The proposed regulation amendment includes the necessary statutory changes related to the University's disposal or use of lost or abandoned property and updates the definition of "Campus".

2. [Regulation number 1.0065 Prohibited Consensual Relationships: BOG Regulation 1.001](#) - Red

-The proposed new regulation sets forth the new University policy regarding prohibited consensual relationships.

University Curriculum Committee

- [Chemical Engineering BS](#)
-Reduces Chemical Engineering BS curriculum to 131 credits.
- [HHP Department of Tourism, Recreation & Sport Mgmt.](#)
-Creates a new Department of Sport Management and a Department of Tourism, Hospitality, & Event Management, College of Health and Human Performance.
- [Close Portuguese Language and Literature BA](#)
-Closes BA in Portuguese Language and Literature.
- [Close Spanish Language and Literature BA](#)

Angela Lindner, Associate Provost
for Undergraduate Affairs

-Closes BA in Spanish Language and Literature. A new, approved BA in Hispanic and Latin American Languages, Literatures and Linguistics (HLL) HLL degree will replace the two majors currently housed in the Department of Spanish and Portuguese Studies and acts as an umbrella degree for these two language specific tracks, as well as a combined track.

- [Creation of Engineering Education Dept.](#)

Paul Duncan, Sr. Associate Dean
Graduate School

-Creates a Department of Engineering Education,
Herbert Wertheim College of Engineering.

-Discussion was held on the merits and drawbacks of this proposed department and inquiries regarding the approval process were addressed.

Open Discussion from Senate Floor - Three minute limit per speaker.

1) University of Florida Faculty Senators

-CLAS Senator Ray G. Thomas relayed that the Board of Trustees unanimously approved a resolution recognizing Faculty Senate Chair Dr. Katie Vogel Anderson for her outstanding work on the BOT. The Faculty Senate also thanked the chair for her service.

-AG Senator Sarah D. Lynne invited all to attend a meeting which is being held to discuss and advocate to administration for parental and family leave policies and affordable and accessible childcare on campus. The meeting takes place on April 23rd at 2:30-4:00 in the Nygren Studio, 212 Library West.

2) University of Florida Faculty

-There was no open discussion from the Senate floor from faculty at large.

Adjournment

-The meeting adjourned at 4:10 p.m.

Attending

Senators

John Abbitt

Damian Adams

Joslyn Ahlgren

Chunrong Ai

Suzan Alteri

Wayne Archer

Dorina Avram

Angela Bacsik

Richard Berry

Sally Bethart

Julien Beuzelin

Stephanie Birch

Vincent Bird

Archie Birkner IV

Helene Blondeau

David Bloom

Rori Bloom

Lyle Brenner

Jason Butler

Jason Byrd

Clay Calvert

Janice Carrillo

Nancy Clark

Charles Cobb

Mary Ellen Davey

Kara Dawson

Elizabeth Devos

John Diaz

Pamela Dickrell

Keith Diem

Sylvain Doré

Randall Doty

Mary Ann Eaverly

Hugh Fan

Michael Fang

Ben Fernandez

Breann Garbas

Jian Ge

Reetu Grewal

Matthew Gurka

Ralph Hamor

George Harrison

Bernard Hauser

Susan Hegeman

Phyllis Hendry

Emily Hind

Hartwig Hochmair

Ianessa Humbert

Madeline Joseph

Tanya Koropecyk-Cox

Mei-Fang Lan

Frank Lomonte

Maureen Long

Gillian Lord

Sarah Lynne

Volker Mai

Robert McCleery

William McGehee

Michael Mulvaney

Leslie Murray

Scott Myers

Juan Nino

Hannah Norton

Teresa Olczyk

Joshua Patterson

Amanda Phalin

Keith Rambo

Ralf Remshardt

Maria Rogal

Jean-Francois Roulet
German Sandoya Miranda
Keith Schneider
Richard Scholtz
James Seale
Steven Slutsky
Lauren Solberg
Martin Sorbille
Frederick Southwick
Richard Stepp
Tricia Swan
Jacqueline Swank
Ray Thomas
Lawrence Ukeiley
Kevin Vincent
Katie Vogel Anderson
Christopher Vulpe
Nian Wang
Phil Wegner
Joe Wilson
Andrew Zimmerman

Liaisons

Chris Hass
Joe Glover
Angela Lindner
David Norton
Ana Spiguel

Student Senators

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Guests

Kristy Boyer
Dan Connaughton
Steve Dodd
Christopher Janelle
Kiki Kaplanidou
Brian K. Marchman
Lori Pennington-Gray
Hans van Oostrom