

Faculty Senate Steering Meeting Minutes
March 10, 2016 3 – 5 p.m.
Tigert 226

Attendees: Paul Davenport, Jeannine Brady, Karen Whalen, Beverly Sanders, Valrie Minson, Paul Duncan, James Seale, Fred Southwick, Mike Katovich, Greg Dubois, Julie Wang, Ana Spiguel, Margaret Temple-Smith and Sylvan Dore.

Paul Davenport called the meeting to order at 3:01 p.m. and the February 4, 2016 minutes along with February 8, 2014 phone meeting were approved.

Chair's Report

Paul Davenport, Chair

- A resolution from a faculty member that concerned a university endorsement was received and will go through the usual process. Dr. Davenport forwarded to the Welfare Council.
 - After discussing with the Provost, in the future when the administration speaks publically, they will self-identify. For example, if the administration states publically that the “university” takes a position, then it will go through the senate beforehand. However if the administration takes position, then it will state publically that the “university administration” is taking a position.
 - All resolutions will go to a council for recommendation before returning to the Steering Committee.
- The Senate sponsored Academic Freedom Symposium will be in the fall due to short period of time between now and end of the academic year to organize.
- The Universities Libraries Chair has requested that the ULC should report to Research and Scholarship Council instead of Infrastructure Council. The Committee on Committees is reviewing that recommendation.
- Faculty Club (current plan)
 - The line building of the new parking garage that will be built behind McCarty will house the Faculty Club on the top floor. Plans are moving forward on this project.
- Distinguished Professor is March 21 at 4 p.m. in Emerson Hall

Name Change

Paul Duncan, Associate Dean, Graduate School

- College of Design, Construction and Planning have a proposed a new major in Construction Productivity. This was approved by the Graduate Council.

Intercollegiate Athletic Committee Report

Mike Katovich, Member, IAC

- Mike Sagas, chair of the committee, will give the presentation at the March senate meeting.
- Discussion will be about
 - What are the roles and responsibilities?
 - Administration
 - Different members
 - Things the committee did this year
 - 12 day rule
 - Monitoring independent study courses and grades

Demo – Enrollment Revenue Code

Greg Dubois, Asst. Vice President
Finance and Planning

- Greg Dubois and Julie Wang demonstrated the Enrollment Revenue Cube that faculty have always had access.
- The data gives the tuition collection and allocation for each course.

Academic Policy Council

Beverly Sanders, Chair

- UF Online seems to have a reasonable and functional advisory group, but the APC thinks that it would be better to have a more formal committee.
- The council noted that UF Online is only a small part of online courses given by the university.
- APC will provide some guidance to the Committee on Committees who will make a recommendation about a formal online committee.

Welfare Council

Karen Whalen, Chair

- Welfare Council drafted a whitepaper on teaching assessment. The Council asked Academic Policy Council to review and give feedback.
- Council plans to add welfare of young women faculty on its agenda

Budget Council – James Seale, Chair

- Greg Dubois and Julie Wang demonstrated the enrollment revenue cube at the last meeting.
- Budget Council Chair should participate on important university budget committees.

Research and Scholarship Council

Valrie Minson, Chair

- Provost Glover will give an overview of Academic Analytics at the April Senate meeting.
- Don Bolser gave a report on the RCM task force. He is on one of its subcommittee that concerns IDCs and how they are distributed. At the moment, specific moderations are in consideration, nothing has been approved.
- Stephanie Gray stated that Irene Cooke and Mike Mahoney are working on a tool to help faculty

Meeting adjourned at 4:40 p.m.