

**Faculty Senate Meeting
Minutes
April 14, 2011
3:00 – 5:00 p.m.
Reitz Union Auditorium**

The meeting was called to order at 3:05 p.m.

Minutes of the March meeting were approved.

Chair's Report

Mary Ann Ferguson, Faculty Senate Chair

Announcements: Chair Ferguson noted that April 15 is the last day to vote for senate committees and councils. President's reception at the President's House is today after the Senate meeting. Council updates: Budget council is presenting a draft report on RCM today. Infrastructure is working on retraining and recertification. They will be speaking to folks from the bookstore and hear information on tenure and promotion. Welfare is looking at online faculty assignments and will work on health care changes. Research and Scholarship is focusing on training grants and other issues. APC reviewed the dental school proposal.

Chair Ferguson thanked the 2010-2011 Steering Committee, Chairs of Committees and Councils, Barbara Wingo, Chair-Elect Nygren and the Senate Administrative Assistant for all their hard work during the past year. She also mentioned that shared governance is doing well in the colleges and is evolving and changing. Some colleges are advanced in procedures and processes while others are still working. The Senate will have a meeting in McCarty C100 on May 19 where we hope to hear more on the budget from President. Machen.

President's Report

Bernie Machen, President

President Machen pointed out that it will be good to have a Faculty Senate meeting in May. The legislature is busy and we won't know until after graduation what will happen. Dr. Machen predicts that the legislature will do something with the pension. ORP will probably stay same, but the difference will most likely be in the amount that the state and employee will pay toward that plan. Employees might have to pay 3%. Predictions are that the defined benefit program will continue with employees contributing. There will probably be increases in health premiums for health care. Dr. Machen has asked for authority to self-insure next year if necessary.

It looks like we are getting support for the proposal to take a cohort of students that would matriculate spring and summer and not fall. Bright Futures would be allowed to pay for the summer cohort of students. Because of this will increase student population, colleges might have to rethink their summer schedules.

The Health Science Center is at risk with the Medicaid reform. There is also a bill in the legislature to give Shands sovereign immunity.

The federal government hasn't started work on FY12 budget. At the moment, legislators are busy working on FY11 budget with plans to eliminate this summer's pell grants.

Most likely the state legislature will not approve Dr. Machen's request for a 30% tuition increase for next year.

Action Items

After each candidate gave a 5 minute presentation about his/her qualifications for Chair-Elect, the senate elected Cheri Brodeur by written ballot. (Cheri Brodeur – 47; John Leavey – 27; Jay Watkins - 15)

Information Items

Curriculum Committee

Bernard Mair, Chair

- *A Proposal to Create a School of Advanced Dental Sciences in the College of Dentistry* – Dr. Tim Wheeler, Professor and Assistant Dean.

Dr. Wheeler gave a short presentation on reasons for requesting this new school. Some of the points that he gave are:

- Residents indicated a desire for more interdisciplinary training.
 - The new school will improve not only resident education but also patient care.
 - It will improve public relations, utilization of existing resources, research and it's the future of advanced dental education.
 - Programs involved in the school are Departments of Endodontics, Orthodontics, Pediatric Dentistry, Periodontology and the Prosthodontic Graduate Program.
- Inactive Programs – for information only
 - BSBA, Major in Real Estate
 - Master of Fire Science/Emergency Services
 - *Proposal for the Bachelor of Arts in International Studies – College of Liberal Arts and Sciences* – Dean Paul D'Anieri
 - Dean D'Anieri presented an overview of the new degree proposal. This degree will meet the high national demand for a bachelor's degree in international studies. There will be some redirecting of budget and teaching assignments. Students will be admitted when they apply for admission to the University or request a change in major.

Constitution Committee

Margaret Temple-Smith, Chair

Constitution Committee worked on the wording of two revisions. One from the APC pertaining to the General Education Committee and the other is the Committee on Committee's recommendation for a change to the bylaw describing the UCC. After discussion about the wording of sentences in both revisions, it was decided to send this back to the Steering Committee for wording.

Intercollegiate Athletics Committee

Jill Varnes, NCAA Faculty Athletics Representative

Dr. Varnes presented the annual report on the Intercollegiate Athletics Committee. She reviewed the role and responsibilities of the committee, the UAA corporate structure and the support programs for women and men's sports. Seven UF athletic teams scored 100% for graduation success rate for fall 2010. Twelve of the sixteen programs had rates above the national average. Florida's graduation rates are second (82%) in the SEC and fourth nationally. Athletes performed 4328 hours of community service.

Academic Integrity Task Force

Jen Day Shaw, Assistant Vice President for Student Affairs and Dean of Students

The Academic Integrity Task Force charge was to determine whether there is a problem with academic integrity at the University, determine how widespread if there is a problem, characterize the associated issues and make a recommendation for change. The task force has looked at as much data as it can and is about three quarters of the way through. DSO data and SERU survey results were reviewed. Students participation was 12.7% and faculty 28%. The Task Force is taking all the information and trying to figure out what this all means. A final report will be prepared for the provost and campus distribution.

UFPD: Use of Force Review

Chief Linda Stump, UFPD

Chief Stump gave a brief overview of the Police Department's operations and the use of force training. There's been an increase in calls for service, SNAP Escorts and Rape Aggression Defense Training. Reports generated and arrests decreased. Some of the important changes affecting UFPD Use of Force is improved pre-event planning, review/enhancement of protocol for event management and changes in UFPD use of Force Policy. Every use of force incident is thoroughly reviewed to determine if it was in compliance with state law, UFPD directives and whether it was reasonable and necessary.

Budget Council: Draft report on RCM

James Klausner, Budget Council co-chair

The copy of the draft RCM report is located on the senate website for faculty comments. RCM (Responsibility Centered management) is a financial management philosophy. The RCM report has four sections: Potential RCM Opportunities, Beneficial Impacts, Deleterious Impacts & Unintended Consequences and Budget Council Recommendations. Dr. Klausner noted that the Budget Council is not the RCM Committee. The Council has the following recommendations:

- An annual report should be presented to the Senate by the Provost
- RCM Committee should address unresolved deleterious impacts, with high priority given to fostering interdisciplinary academic programs
- Predictability of RCM budgeting must be resolved
- RCM budgeting at the college level should achieve some level of transparency as central administration.

VIVO

Mike Conlon, Director of Biomedical Informatics

VIVO is a research and scholarship discovery across the University of Florida and is a service of Smathers Library. It is a network of a rapidly growing group of schools around the country. VIVO provides linked information about scholarships, people, papers, grants, organizations, resources, studies, creative works, and datasets. The VIVO database at Florida contains 6905 faculty, 15954 grants, 5369 organizations and 12622 publications. Faculty and staff profiles provide linked information regarding scholarly activities. Some of the uses for VIVO are:

- to identify potential collaborators and mentors
- find investigators by location
- find resources and the people who use them
- route information based on interests
- find investigators who genetic work involved genes which have been implicated in particular diseases

- predict team success.

Open Discussion

Concern was raised about the lack of attendance at the February 2011 Academic Policy Council meeting.

The meeting was adjourned at 5:09 p.m.

Senators Attending

Peter Adams
Mary Atkins
Wayne Archer
Monika Ardelt
Lorena Baccaglioni
Sanford Berg
Alexander Berkovich
Ashely Booth Norse
Gijs Bosman
Brent Broaddus
Jane Brockmann
Cheri Brodeur
Amy Buhler
Eileen Buss
Nina Caputo
William Castleman
Nico Cellinese
George Christou
Jean Cibula
Maria Coady
Donald Cohen
Robert Cook
Betsy Creveling
Oscar Crisalle
Jerry Culen
Deb Cupples
John Dobson
Michael Dukes
Larry Duncan
Liz Felter
Mary Ann Ferguson
Jane Gannon
Lauren Garber-Lake
Renee Goodrich
Kelly Gray-Eurom
David Groisser
Charles Haddad
David Hahn
Ferderick Hamann

Brian Harfe
Galia Hatav
Marc Heft
Richard Hill
Shannon Holliday
David Holmes
Aida Hozic
Margeaux Johnson
John Kammeyer
Mike Katovich
Phil Kaufman
James Klausner
Jason Kruse
John Leavey
Stephen Lewis
Chihray Liu
Rob MacKay
John Mecholsky
Renwei Mei
Mike Meldrom
David Miller
Martha Monroe
Cynthia Morton
Paul Mueller
Carol Murphy
Vasudha Narayanan
Michael Nussbaum
Scott Nygren
Mark Orazem
Marc Ottenga
Anand Paul
Deana Pelfrey
Neta Pulvermacher
David Reed
Robert Ries
Beverly Roberts
Andrew Rosalsky
Sandra Russo
Vicki Sarajedini

Greg Sawyer
SA Sherif
Katie Sieving
Susan Sinnott
Daniel Siragusa
Stephen Smith
Maya Stanfield-Mazzi
Keith Stanfill
John Stevely
J. J. Tepas
Kevin Thompson
Barry Tillman
Mark Tillman
Sonal Tuli
Jay Watkins
Loren Waxenberg
Bernard Whiting
Tomn Wichman
Henry Wihnyk
Joe Wilson
Joel Yelich

Liaisons

Paul D'Anieri
Henrietta Logan
Bernie Machen
Judith Russell
Margaret Temple-Smith
Barbara Wingo

Guests

Mike Conlon
Carol Kem
Andy McCollough
Rick Yost
Tim Wheeler
John sun
Jill Varnes
Stephanie Hanson

Martin Main
Calogen Dolie
Paul Ortiz
Regina Bussing
Robert Ries