

**Faculty Senate Meeting  
Minutes  
October 21, 2010  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:08 PM

The minutes of the September meeting were approved.

## **Reports**

### **Chair's report**

**Mary Ann Ferguson**, Faculty Senate Chair

Mary Ann Ferguson reported on council activities. The Budget council is collecting comments on RCM via the Senate blog and is meeting with deans to discuss RCM implementation. The Welfare council is asking each college's elected faculty body to provide the welfare council with suggested topics to look into this year. The council is also reviewing student and faculty safety issues, parental leave policies, background checks for new employees, parking and peer review of teaching. The Infrastructure council is looking into online trainings and classroom availability. The Academic Policy Council reviewed the academic calendars, and will consider student perceptions of teaching, grade inflation and the development of an academic work plan. The Research and Scholarship policy council is reviewing effort reporting, RCM, campus IT, centers and institutes reporting and fiscal management of contacts and grants.

### **President's report**

**Bernie Machen**, President

Bernie Machen discussed the partnership between UF and Historic St. Augustine. UF will refurbish 34 historic buildings in St. Augustine. He also discussed the NRC rankings and reported that he will appoint a presidential committee to conduct a comprehensive review of graduate programs. The university will provide an RCM report to the BOT in December.

### **Provosts' report**

**Joe Glover**, Provost

Joe Glover reported minus grades data and that homecoming 2011 will be held November 4-5. He also announced that deans and the graduate school have been asked to create student learning outcomes for all graduate programs, which are due in April 2011. He discussed the block tuition proposal and the proposal to create a spring/summer consortium of students.

## **Directed Discussion**

### **Interdisciplinary Research**

**James Oliverio**, Digital Worlds Institute Director

James Oliverio presented information on the digital worlds institute and how the program was created. The program works on interdisciplinary projects with various colleges on campus.

## **Action Item**

### **University non-discrimination clause**

**Wolfgang Sigmund**, LGBT Concerns Committee member

This item was approved.

## Information Items

### **Open Access**

**Judy Russell**, Dean of the University Libraries

Judy Russell and Mary Thigpen presented information on Open Access.

### **Distance Learning**

**Frank Bova**, Distance Learning Committee Member

Frank Bova, Sanford Berg and Ed Schaefer presented information on distance learning and the process of selecting a distance learning preferred vendor.

### **Constitution Changes regarding departments**

**Margaret Temple Smith**, Constitution Committee Chair

Maggie Temple Smith presented proposed constitution language regarding departments. David Groisser recommended adding language to clarify that departments can be in more than one college, rather than not clarifying that.

### **Academic Integrity Task Force**

**Jen Day Shaw**, Task force co-chair

Jen Day Shaw reported on the academic integrity task force's progress to date. The task force has conducted a literature review of academic integrity and conducted interviews with colleges that have a strong culture of academic integrity. The task force has also talked to colleagues about academic integrity and will create a survey for faculty about academic integrity. Faculty can participate in the process by serving on a focus group about academic integrity.

The meeting adjourned at 4:52 PM

### **Attendees:**

Peter Adams  
Wayne Archer  
Monika Ardel  
Thomas Beaver  
Sanford Berg  
Alexander Berkovich  
Gijs Bosman  
Jane Brockmann  
Cheri Brodeur  
Amy Buhler  
Eileen Buss  
Louis Cattafesta  
Nico Cellinese  
Jean Cibula  
George Christou  
Maria Coady  
Donald Cohen  
Robert Cook  
Besty Creveling  
Oscar Crisalle  
Jerry Culen  
Deb Cupples  
Barbara Curbow  
Florin Curta  
Harry Daniels  
John Dobson  
Michael Dukes  
Kevin Farmer  
Liz Felter

Mary Ann Ferguson  
Jane Gannon  
Lauren Garber Lake  
Abe Goldman  
Renee Goodrich  
David Groisser  
Charles Haddad  
David Hahn  
Edward Hart  
Galia Hatav  
Marc Heft  
Richard Hill  
Aida Hozic  
David Janicke  
Mike Katovich  
Phil Kaufman  
James Klausner  
Mirka Koro Ljungberg  
Jason Kruse  
John Leavey  
Stephen Lewis  
Rob MacKay  
Martin Main  
Tim Martin  
Jack Mecholsky  
Renwei Mei  
Mike Meldrum  
David Miller  
Martha Monroe  
Cynthia Morton

Paul Mueller  
Carol Murphy  
Michael Nussbaum  
Scott Nygren  
Mark Orazem  
David Ostrov  
Anand Paul  
Emily Pugh  
Neta Pulvermacher  
Robert Ries  
Beverly Roberts  
Andrew Rosalsky  
Kenneth Sassaman  
Orit Shechtman  
SA Sherif  
Daniel Siragusa  
Laura Sjoberg  
Stephen Smith  
Keith Stanfill  
John Stevely  
Jake Streit  
Ghatu Subhash  
Joseph Tepas  
Kevin Thompson  
Barry Tillman  
Mark Tillman  
Sonal Tuli  
Jay Watkins  
Lori Waxenberg  
Karen Whalen

Bernard Whiting  
Joe Wilson  
Joel Yelich

**Liaisons:**

Joe Glover  
Henrietta Logan  
Bernie Machen  
Michael Perri  
Judith Russell  
Wolfgang Sigmund  
Margaret Temple Smith  
Barbara Wingo  
John Wright

Guests:

Carol Kem  
Keith Sutneder  
Brenda Smith  
Mary Thigpen  
Jen Day Shaw  
Heidi Radwovich  
Alice Harmon  
Henrietta Logan  
James Oliverio