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 Ardelt
- 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 Pulvermarcher
- 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