

Faculty Senate Meeting
Minutes
November 18th, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium

The meeting was called to order at: 3:00 PM

The minutes of the October meeting were approved.

Chair's report

Mary Ann Ferguson, Faculty Senate Chair

Mary Ann Ferguson reminded the senate of the Senate Blog and that the budget committee is still looking for input regarding RCM. She also stated that IT VP Elias Eldayrie is working on a new infrastructure for IT and is seeking faculty input for the new committees: Educational Technology, Research Computing, Web Services and IT Security. Chair Ferguson also reminded the senate that the nomination process for Senate positions on councils and for UF committees has begun and the nominating committee (Michael Katovich, chair) will be looking for self-nominations and nominations of colleagues to fill these positions. She announced that a new senate secretary will take over the currently vacant position in mid January and thanked the Provost Office staff for assisting in the interim. Mary Ann Ferguson reported on council activities. The Academic Policy Council is evaluating UF's participation in the national merit scholarship program; council members are seeking input on this issue. The Infrastructure Council is working on giving input to the new IT Policy council and its committee structure and are also seeking faculty input. The Research and Scholarship Council has been focused on issues surrounding effort reporting as well as electronic T&P reporting. The Budget Council has been meeting with academic deans to discuss RCM challenges. They welcome faculty input through the senate blog. The Welfare Council is reviewing several potential policies for improving faculty welfare.

Provost's report

Joe Glover, Provost

Joe Glover announced the membership of the President's Committee on Doctoral Education which consists of the Dean of the Graduate School and a group of Distinguished Professors. The President will charge the committee on Nov 29th. Provost Glover clarified the intent of the President for this committee. He also mentioned block tuition and market rate tuition, defining these terms and discussing the proposals and issues surrounding them. A proposal for block tuition will be brought to the Board of Trustees in December, and a proposal for market rate tuition for five programs per year will go before the BOT and the Board of Governors.

Action Items

Constitution changes regarding departments

Margaret Temple Smith, Constitution Committee Chair

This item was tabled as the latest version of the document was not available for review by the senate.

Honorary Degrees

Ken Berns, Honorary Degrees Committee Chair

Ken Berns presented the candidates for Honorary Degrees: John Esposito, Sam Gibbons, Karel Husa and William King. The senate voted to award degrees to the nominees.

Directed Discussion

National Research Council data

Marie Zeglen, Assistant Provost and Director of Institutional Planning and Research and **Ken Gerhardt**, Senior Associate Dean of the Graduate School

Marie Zeglen and Ken Gerhardt reported on the National Research Council's data collection process and how the data is useful for program-by-program comparisons to AAU peers, Top Ten schools, and other Florida schools.

They discussed the implications of these data on UF graduate programs. The NRC data are available via Office of Institutional Planning and Research (www.ir.ufl.edu) for anyone with a Gatorlink ID.

Information Items

Regulations Summary

Margaret Temple Smith, Constitution Committee Chair

Changes were reviewed for the Non-Discrimination/Harassment/Invasion of Privacy Policies 1.006, the Leaves Policy 1.201, the Student Honor Code and Student Conduct Code Philosophy and Definitions 4.040, and Student Honor Code and Student Conduct Code Scope and Violations 4.041.

Ombuds Introduction

Ronald Anderson, Ombuds

Ronald Anderson introduced himself as the new Ombuds. He discussed his role within the university and reported on his activities since taking the position. He also brought attention to the 'Helping Student's in Distress' guide available for faculty through the office of Student Affairs.

University Curriculum Committee Proposals

Bernard Mair, UCC Chair

Bernard Mair presented a proposal for the termination of BAE in Middle School Education, College of Education and a New Program Proposal for Biomedical Engineering, College of Engineering. Hans van Oostram, Chair of Bioengineering conducted a formal presentation about the curriculum, demand and budget for the program. Bernard Mair also submitted a university calendar proposal and calendar.

The meeting adjourned at: 5:07 PM

Attendees:

Mary Adkins
Wayne Archer
Steve Asare
Sanford Berg
Alexander Berkovich
Gijs Bosman
Ashley Booth
Jane Brockmann
Amy Buhler
Eileen Buss
William Castleman
Louis Cattafesta
Nico Cellinese
Jean Cibula
Nereyda Clark
Robert Cook
Betsy Creveling
Oscar Crisalle
Jerry Culen
Barbara Curbow
Larry Duncan
Liz Felter
Mary Ann Ferguson
Jason Ferrell
Jane Gannon
Lauren Garber Lake
Robyn Gleason

Abe Goldman
Renee Goodrich
Kelly Gray-Eurom
Wayne Griffin
David Groisser
Charles Haddad
Pat Hauge
David Hahn
Brian Harfe
Edward Hart
Galia Hatav
Michael Heckenberger
David Holmes
Adia Hozic
Margeaux Johnson
Mike Katovich
Phil Kaufman
James Klausner
Jason Kruse
John Leavey
Stephen Lewis
Chihray Liu
Greg MacDonald
Rob MacKay
Marty Main
Jack Mecholsky
Renwei Mei
Mike Meldrum

David Miller
Cynthia Morton
Paul Mueller
Carol Murphy
Vasudha Narayanan
Michael Nussbaum
Scott Nygren
Mark Orazem
Nancy Poehlmann
Emily Pugh
Neta Pulvermarcher
David Reed
Robert Ries
Beverly Roberts
Ruth Ron
Andrew Rosalsky
Vicki Sarajedini
Kenneth Sassaman
Daniel Siragusa
Susan Sinnott
Laura Sjoberg
Keith Stanfill
Joseph Tepas
Kevin Thompson
Sonal Tuli
Jay Watkins
Lori Waxenberg
Tonia Werner

Tom Wichman
Henry Wihnyk
Joel Yelich
Jennifer Zedalis

Student Senators:

Anuradha Pandey
Ashley Johnson

Guests:

Brenda Smith
John Duff
Paul Chadik
Stephanie Hansen

Liaisons:

Henry Frierson
Joe Glover
Henrietta Logan
Michael Perri
Wolfgang Sigmund
Margaret Temple-Smith