

**Faculty Senate Meeting
Minutes
August 26, 2010
3:00 -5:00 P.M.
Reitz Union Grand Ballroom**

The meeting was called to order at 3:02 PM

Mary Ann Ferguson welcomed senators and guests to the Faculty Senate meeting and introduced Dr. Machen to present the State of the University Address.

State of the University Address

Bernie Machen, President

Bernie Machen presented the 2010 State of the University address.

<http://www.president.ufl.edu/state-of-university/docs/State-of-the-University-2010.pdf>

2010-2011 Faculty Senate Agenda

Mary Ann Ferguson, Faculty Senate Chair

Ferguson met with deans and vice presidents over the summer and reported the concerns raised during those meetings. She proposed the following issues be addressed by the Senate this academic year, and asked Senators to provide suggestions for other agenda items:

- Administrative reports on unintended effects of RCM
- Distance learning workshops
- Keys of successful interdisciplinary programs
- Review of effectiveness of shared governance
- Academic freedom challenges

Information Items

Distance Education Partners

Andy McCollough, Associate Provost for IT, E-Learning and Distance Education

Andy McCollough reported on the process of selecting a preferred vendor for distance education initiatives to work with colleges that want to deliver distance education content. The University put out an invitation to negotiate in May. Six companies submitted proposals. McCollough described the committee review process and services that the various vendors offer. Some criteria utilized to evaluate the proposals were: proven experience in market and demand analysis at university and program level, international perspective, and experience with large universities with a multitude of disciplines. Senators stated that all types of curriculum should be considered and the Infrastructure council should be consulted as the process moves forward.

Action Item

Approval of the May 2010 Minutes

Mary Ann Ferguson, Faculty Senate Chair

The minutes of the May 2010 meeting were approved with the addition of the words “he said” in the chair’s report between which and demonstrate in the sentence: Jack Mecholsky presented an overview of the Senate’s accomplishments this year, which <he said> demonstrates that shared governance is working.

Constitution Changes regarding departments

Jim Seale, Constitution Committee Past-Chair

The committee requested to postpone this item so that the committee can look at other potential changes to the language. The motion to remove the item from the action agenda was approved. The item will be brought forward as an information item when the committee has finished revisions.

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.

Scott Nygren proposed a resolution that the Faculty Senate shall declare that September 11, 2010 will be officially be “diversity appreciation and interfaith harmony day”

A motion was made to move the resolution to the information agenda. The motion was approved.

A motion was made to move the resolution to the action agenda. The motion t was approved.

A motion was made to approve the resolution. The motion was approved.

The meeting adjourned at 4:09 PM

Attendees:

Peter Adams	Renee Goodrich	Kenneth Sassaman
Amanda Adimoolah	Wayne Griffin	Greg Sawyer
Manuel arreola	David Groisser	Orit Shechtman
Monika Ardel	Charles Haddad	SA Sherif
Steve Asare	David Hahn	Katie Sieving
Lorena Baccaglini	Brian Harfe	Susan Sinnott
Alexander Berkovich	Edward Hart	Daniel Siragusa
Ashley Booth	Galia Hatav	Stephen Smith
Gijs Bosman	Marc Heft	Maya Stanfield-Mazzi
Jane Brockmann	Pat Hogue	Keith Stanfill
Amy Buhel	Shannon Holliday	John Stevely
Eileen Buss	Phil Kaufman	Bruce Stevens
William Castleman	James Klausner	Jake Streit
Louis Cattafesta	Mirka Koro-Ljungberg	Ghatu Subhash
George Christou	John Leavey	Joseph Tepas
Nereyda Clark	Greg MacDonald	Kevin Thompson
Maria Coady	Rob MacKay	Mark Tillman
Donald Cohen	Tim Martin	Sonal Tuli
Betsy Creveling	Renwei Mei	Jay Watkins
Oscar Crisalle	Mike Meldrum	Lori Waxenberg
Jerry Culen	Martha Monroe	Tonia Werner
Florin Curta	Cynthia Morton	Karen Whalen
Harry Daniels	Paul Mueller	Bernard Whiting
John Dobson	Vasudha Narayanan	Tom Whichman
Michael Dukes	Michael Nussbaum	Henry Wihnyk
Larry Duncan	Scott Nygren	Joe Wilson
Kevin Farmer	Mark Orazem	Jennifer Zedalis
Liz Felter	David Ostrov	
Mary Ann Ferguson	Deanna Pelfrey	Guests:
Jason Ferrell	Emily Pugh	Joel Haupthad
Jane Gannon	Neta Pulvermacher	Carol Kem
Lauren Garber-Lake	David Quillen	Andy McCollough
Kelly Gary-Eurom	David Reed	Jay Benharst
Robyn Gleason	Beverly Roberts	Pamela Dickrell
Abe Goldman	Ruth Ron	Cathy Cavanaugh
	Andrew Rosalsky	Rick Yost
	Sasndra Russo	Jen Day Shaw
	Vicki Sarajedini	Mary Peoples Aheys

Keith Schneider
John Yelton
William Properzio
Satya Narayan
David Miller
Elane Turner
Mary Kay Caradine
Bill Kem
Jim Seale

Liaisons:
Cammy Abernathy
Kirby Barrick
Teresa Dolan
Henry Frierson
Paula Fussell
Joe Glover
Michael Good

Robert Jerry
Lucinda Lavelli
Jack Payne
Michael Perri
Win Phillips
David Sammons
Margaret Temple Smith
Barbara Wingo
John Wright