Faculty Senate Meeting
Minutes
October 18, 2012, 3:00 – 5:00 p.m.
Reitz Union Auditorium

The Cheri Brodeur called the meeting to order at 3:06 p.m. September 2012 minutes were approved.

Provost’s Report
Joe Glover, Provost

- The “Blue Trees” art installation is completed at Turlington Plaza and the Reitz Union. A third site will be decided soon.
- There have been questions about the Doctoral Program Improvement Plan report. At the moment it is at the dean's level. Each college has a report from the committee explaining the strengths and weaknesses of each of their doctoral programs. Dr. Glover has asked the deans to have conversations with the faculty and departments concerning on how to react to the report. If anyone has questions about this report, please contact your dean.
- The SEC Visiting Faculty Travel Grant Program was approved. Each university is allotted $10,000 to use for faculty to travel to other SEC campuses. The purpose of this grant is to foster and strengthen collaboration between SEC campuses. Kathy Long is formulating a solicitation for application for this.
- A new committee was formed on campus called SEA (Science, Engineering and the Arts) Change. It’s one group’s effort to engage interdisciplinary projects across the campus.

Chair’s Report
Cheri Brodeur, Faculty Senate Chair

- As a reminder, November 15th Senate meeting will be in the McKnight Brain Institute instead of the Reitz Union.
- This is Open Access Week. We completed the signing of the Berlin Declaration last year. More information on Open Access will be at next month’s meeting.
- You should have been receiving notices from parking about garages reserved for football games. Some faculty were upset because they did not know when games were scheduled and they’d get off of a work shift and find that their car was towed. A request went to the Infrastructure Council asking if something could be done about sending out early notices.
- Presidential Search
- John Leavey, Constitution Committee Chair, presented the proposed amendment to Regulation UF 2.003. The committee has assigned the color code of “RED” to the regulation. A color code of “RED” means that this regulation change has elements that many faculty might disapprove or deem to be controversial and, therefore, should be given thoughtful consideration.

Action Items

Proposed Policies
Bernard Mair, Assoc. Provost
Undergraduate Affairs

- Policy for Co-Listed Graduate/Undergraduate Courses
  - Some concern was raised about 3000 level courses being co-listed with graduate level courses. A solution to this is to request a number change.
  - If someone objects to the policy, please send an email with your objections. Policies can change.

   This item was approved.
• **Undergraduate Teaching Assistants**
  
  This item was approved.

**Information Items**

**New Statute Gen Ed. HB7135**

**Bernard Mair, Assoc. Provost**

Undergraduate Affairs

- Process is moving ahead. The State Steering Committee had one meeting in Orlando where they tried to make some decisions regarding the five discipline committees.
- Next meeting will be next week in Tampa at USF. The state steering committee give the discipline committees their charge. The discipline committees will start work and come up with a common core of courses by December 2012.
- Discipline committees’ recommendations will be presented to the Steering Committee who will then approve or revise the recommendation by January 2013. The recommendation will be sent to the colleges and universities around the state for comments with a May 2013 deadline. Steering Committee will finalize the recommendation in summer 2013 and refer to the system chancellors. All should be finalized and implemented by 2014.
- Bernard has asked the university’s colleges what general education courses are required for their majors.
- There is a website that is maintained by the state administrative staff pertaining to the new statute.

**Data About Students**

**Jeanna Mastrodicasa, Asst. Vice President**

Student Affairs

**Benefits Open Enrollment, UF Select, and GatorCare**

**Paula Fussell, Vice President**

Human Resources

Meeting adjourned at 4:22 p.m.

**Senators Attending**

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<thead>
<tr>
<th>Mary Adkins</th>
<th>Tammy Davidson</th>
<th>Margeaux Johnson</th>
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<tr>
<td>Nagaraj Arakere</td>
<td>Julie Dodd</td>
<td>Mike Katovich</td>
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<td>Ramon Bautista</td>
<td>Kevin Farmer</td>
<td>Joseph Katz</td>
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<td>Alexander Berkovich</td>
<td>Liz Felter</td>
<td>Phil Kaufman</td>
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<td>Jim Bice</td>
<td>William Giuliano</td>
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<td>Donald Bolser</td>
<td>Robyn Gleason</td>
<td>Mary Keith</td>
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<td>Marcus Boston</td>
<td>Renee Goodrich</td>
<td>Dmitri Kopelevich</td>
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<td>Mary Brownell</td>
<td>Jacob Hammer</td>
<td>Mirka Koro-Ljungberg</td>
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<td>Paul Chadik</td>
<td>Candace Harper</td>
<td>Dragan Kujundzic</td>
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<td>Edward Chan</td>
<td>Christopher Hass</td>
<td>John Leavey</td>
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<td>Donald Cohen</td>
<td>Galia Hatav</td>
<td>Lora Levett</td>
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<td>Jerry Cule</td>
<td>Cindy Higgins</td>
<td>Scott Livengood</td>
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<td>Deb Cupples</td>
<td>Alice Holmes</td>
<td>Rob MacKay</td>
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Bill Mahan  
David Miller  
Marjorie Moore  
Julia Morrisroe  
Paul Mueller  
Debra Murie  
Vasudha Narayanan  
Nawari Nawari  
Mahendrarajah Nimalendran  
John Palmer  
Jorg Peters  
Caryn Plummer  
Mario Poceski  
Rose Pringle  
Neta Pulvermacher  
Patrick Reakes  
Andrew Rosalsky  
Beverly Sanders  
Vicki Sarajedini  
Kenneth Sassaman  
Christopher Scuderi  
Brent Sellers  
Christiana Shaw  
Steve Shugan  
Meera Sitharam  
Maya Stanfield-Mazzi  
Keith Stanfill  
Nicole Stedman  
Laurie Taylor  
Margaret Temple-Smith  
Joseph Tepas  
Steven Thomas  
Mark Tillman  
Sonal Tuli  
Sharda Udassi  
Neill Wallis  
Bradley Walters  
Ann Wehmeyer  
Sandra Wilson  
Suzanne Wilson  
Janet Yamamoto  
Mary Ellen Young  
Henry Zmuda

**Liaisons**  
Cheri Brodeur  
Paula Fussell  
Joe Glover  
Marc Heft  
Bernie Machen  
Bernard Mair  
Scott Nygren  
Michael Perri  
Barbar Wingo

**Guests**  
Jeanna Mastrodicasa  
Stephanie Nielsen  
George Pringle  
Elaine Turner

**Students**  
Jose R. Soto