

**Faculty Senate Meeting
Minutes
February 20, 2014
3:00 – 5:00 p.m.
Reitz Union Auditorium**

The Marc Heft called the meeting to order at 3:05 p.m. January 2014 minutes were approved.

Chair's Report

Marc Heft, Faculty Senate Chair

- Ongoing issues in progress
 - There is an on-going discussion on the Faculty Senate website about the Academic Personnel Board restructuring. This will be a March Information Item
 - Dean Russell has agreed to host a Town Hall meeting on "Open Access" in April that will be held in Smathers.
 - The next Town Hall meeting will be on UF Online
 - March 10 at 250 Norman Hall - Speaker is Joe Glover
 - The Grand Challenges Core: Transforming UF's General Education has a website: <http://gened.aa.ufl.edu/uf-core.aspx>
 - Share your ideas to enrich the UF educational experience. Deadline is March 31
 - Distinguished Professor Lecture – Mondays at 4 p.m. in Emerson Hall
 - March 24, 2014 – Leonid Moroz, Neuroscience, Genetics, Chemistry and Biology, "The Final Frontiers: Genomics – from Brain & Memory to Antarctic and Space"
 - Round Table Discussion, February 24, 2014 at 4 p.m. in Emerson Hall – "What is, Scholarship"
 - Guest Speakers
 - Joe Glover, Provost and Sr. Vice President for Academic Affairs
 - David Guzick, Sr. Vice President for Health Affairs
 - Jack Payne, Sr. Vice President for Agriculture and Natural Resources
 - Call for Nominations for Senate Chair Elect due March 7.

President's Report

Bernie Machen, President

- President Machen recognized the UF Team that worked on the SACs accreditation.
- This weekend is Foundation weekend. Many alumni will be in town for a celebration for distinguished alumni such as Andrew Banks and John Dasburg. Al and Judy Warrington will be specifically honored.
- Last week, was freshman admission. UF accepted about 12,000 freshmen with about 17,000 who were not admitted.
- Legislative session has informally begun. President Machen is not sure where things are going, but his first priority is raises for faculty and staff. Also, there is hope that the university receives funding to break ground for the new Chemistry building this summer.

Provost's Report

Joe Glover, Provost

- Reaccreditation of the university was a great relief. This was a painstaking and voluminous process. Thank you to the hundreds and hundreds of people who worked on this. This was the first time that SACs required that anyone who taught a class in a specific semester to produce a transcript of your terminal degree. UF did not receive any recommendations. The QEP of internationalizing the campus that will continue for the next 10 years.
- A Search is ongoing for the Dean of College of Law. Last a candidate is in today or tomorrow.
- Preeminence interviews are moving along.
- The Ombuds Search process has been initiated. A search committee is beginning work and has a position description.

- At the next Board of Trustee meeting, the Board will look to finalize the mission statement. There is a draft statement that is out and Marc Heft is in the process of collecting comments with the last week of February as the deadline.

Questions:

- Charlie Guy asked for an update on the LMS decision. Provost Glover explained that the university will probably move to Canvas away from Sakai.
- Jorge Peters requested a clarification of the process of “appointment” and the process of “reappointment” of deans. Are they the same? Provost Glover stated that the University does not consider the two the same and uses different processes for each.

Action Items:

Honorary Degrees

Stratford May, Chair,
Honorary Degree Committee

The Senate approved the candidates for Honorary Degrees: Lars Brink, John Dasburg, Linda Parker Hudson and Norman Sartorius.

Graduate Council

Paul Duncan, Associate Dean
Graduate School

- New Degree: Master of Science in Entrepreneurship
 - This was approved
- New Degree: Master of Science in Information Systems & Operations Managements
 - This was approved.
- New Degree: Master of International Business
 - This was approved.

Constitution and Bylaw Change

Barbara Wingo, Deputy General Counsel

- The Constitution Committee asked Barbara Wingo to present their constitution and bylaw draft revisions to the Senate.
 - Constitution Revision
 - This was approved
 - ByLaw Revision
 - This was approved.

Information Items:

Branding – 160 over 90

Jane Adams, VP, University Relations and
Maggie Slomiany, 160 over 90

- Maggie Slomiany gave a presentation on the new branding initiative.

Regulations (Lights)

Barbara Wing, Deputy Counsel
for Tace Hendrick, Chair,
Constitution Committee

The Constitution Committee has reviewed the proposed regulation changes that will be noticed for public hearings and makes the following recommendations. The Committee has adopted a color-coded key for easily identifying the regulation changes that it feels need further consideration.

- **Red** – These regulation changes have elements that many faculty members might disapprove or deem to be controversial and, therefore, should be given thoughtful consideration by all.
- **Yellow** – These regulation changes have elements that concern a limited group of faculty and we recommend that those faculty examine the rule changes closely and express their views both to the Senate and to the administration through the public hearings if they feel it is appropriate.

- **Green** – These regulation changes had some impact on faculty but generally made only stylistic or technical changes.

Caveat: while the Constitution Committee has attempted to review every regulation in light of its potential impact on faculty, the committee is only a small group with limited knowledge of the specific workings of every aspect of the University. Recommendations should not substitute for individual examination of each regulation change.

- Summary of regulations in numeric order:
 - Green** - [1.015 University of Florida Campaign for Charities \(UFCC\)](#)
 - Green** - [3.007 Traffic & Parking: Parking Registrations](#)
 - Green** - [3.010 Traffic & Parking: Control of Parking](#)
 - Green** - [3.013 Traffic & Parking: Violations](#)
 - Green** - [3.014 Traffic & Parking: Fine Schedule](#)
 - Green** - [3.0376 Miscellaneous Fees](#)
 - Green** - [4.003 Registered Student Organization Officer Eligibility](#)

Curriculum Committee

Bernard Mair, Associate Provost
Chair, Curriculum Committee

- [New Degree: BS in Nutritional Science](#)
- [New Degree: BS in Dietetics](#)
- [Degree Name Change: Food Science and Human Nutrition to Food Science](#)

Graduate Council

Paul Duncan, Associate Dean, Graduate School

- [New Degree: MA in Arts in Medicine](#)

Campus Climate Survey

Laura Sjoberg, Assoc. Professor, Political Science

- Dr. Sjoberg presented for the LGBT Affairs Committee which is celebrating the 10 year anniversary of the LGBT Affairs Department. A campus climate survey a decade ago suggested a need for this department. The Committee has the intent to revisit the campus climate survey to ask how LGBT Affairs Department has been serving faculty members and are currently working out the logistical issues of doing that. The idea is to see after a decade how LGBT Affairs Department is making campus a safer place and how it can make it safer in the future. . Currently the committee is working out the logistics and is happy to keep senators informed.

Copyright Agreement with Elsevier

Christine Fruin, Scholarly Communications Librarian

- During various council meetings that Christine attended in the fall about open access, one of the resounding comments received from faculty was what more can the university do to help faculty negotiate publishing agreements that they sign with publishers. Because Elsevier is a major publisher for UF faculty, the Library talked with Elsevier about what the copyright agreements say when authors sign them. What can the library do to help preserve author's rights better than what the current agreement states? What the library has determined is that faculty are generally allowed to reuse their last best copy of their manuscripts that has not yet been published. The library is pursuing a way that it can get these manuscripts from Elsevier and deposit to a depository of the author's choice.
- There were articles in the *Chronicle* and *Washington Post* about take down notices that Elsevier had sent out to the website Academia.edu and to individual universities. These take down notices claimed copyright infringement from faculty posting on personal and departmental websites. These posted publications are in violation of Elsevier's copyright agreement. UF did not receive one of these notices. If faculty do receive a take- down notice, they should read the agreement and make sure that they did not sign away copyright. If the agreement cannot be located, the burden is on Elsevier in sending the take down notice to verify that Elsevier is within

their rights. Christine is available to assist faculty when signing publishing agreements and to offer suggestions on how to negotiate and retain faculty's right to reuse their work.

Meeting adjourned at 4:17 p.m.

Senators Attending

Charles Adams
Jane Bachelor
Ramon Bautista
Marcus Boston
Jeannine Brady
Martha Brown
Clay Calvert
Paul Chadik
Edward Chan
Deb Cupples
Paul Davenport
Tammy Davidson
Ana de Prada
Julie Dodd
Silvio dos Santos
Kate Fogarty
Katerie Gladdys
Charlie Guy
Charles Haddad
Jacob Hammer
Peter Hansen
Phyllis Hedry
Satya Hegde
Cindy Higgins
Richard Hill
Daniel Hoh
Amanda House
Delores James
Rae Jesano
Jasmeet Judge
Edith Kaan
Joseph Katz
Mary Ann Keith
Dmitry Kopelevich
Sherry Larkin
Oscar Liburd
Gillian Lord
Bill Mahan
Gene Mcavoy
James McLeskey
Kim Moore
Debra Murie
Larry Muszynski
Vasudha Narayanan

Michael Nussbaum
John Palmer
Jorg Peters
Anna Peterson
Caryn Plummer
Mario Poceski
George Pringle
William Properzio
Patrick Reakes
Jeffrey Rollins
Richard Rose
Galina Rylkova
George Samraj
Peter Sayeski
John Schueller
Christopher Scuderi
James Seale
Rich Segal
Susan Semple-Rowland
Steve Shugan
Meera Sitharam
Laura Sjoberg
Maya Stanfield-Mazzi
Keith Stanfill
Craig Stanley
Nicole Stedman
Laurie Taylor
Margaret Temple-Smith
David Therriault
Hans van Oostrom
Neill Wallis
Ann Wehmeyer
Barbara Welsch
Sandra Wilson
Caroline Wiltshire
Andrew Wolpert
Janet Yamamoto
Mary Ellen Young
Henry Zmuda
Roberto Zori

Liaisons

Paula Fussell
Joe Glover
Marc Heft

John Kraft
Barbara Wingo

Students

Josh Newman
Andrew Giacini

Guests

Jane Adams
Anne Casella
Christin Cook
Linda Cottler
Paul Duncan
S. Erengue
Christine Fruin
Bernard Mair
Stratford May
Pierre Ramond
Jill Sonke