

**Faculty Senate Meeting  
Minutes  
October 24, 2013  
3:00 – 5:00 p.m.  
Reitz Union Auditorium**

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The Marc Heft called the meeting to order at 3:06 p.m. September 2013 minutes were approved.

**Chair's Report**

**Marc Heft**, Faculty Senate Chair

- Ongoing issues in progress
  - Open Access and what are the implications for your discipline?
    - Provost Glover and Marc Heft send an email out to the deans requesting that they review the open access draft policy and ask their faculty to give feedback and vote on the policy. Response to this request is due October 18.
  - UF Core: Will present at next Town Hall meeting
    - November 18 in Turlington L011 at 4 p.m.
    - Speaker: Bernard Mair, Associate Provost for Undergraduate Education
    - Town Hall locations are spread around campus
  - Distinguished Professor Lectures
  - Call for Nominations for Senate Committees and Councils
  - Faculty Networking
  - Get Up and Give 2013 – November 7 – [GetUpAndGive.ufl.edu](http://GetUpAndGive.ufl.edu)

**President's Report**

**Bernie Machen**, President

- President Machen presented a proposal to expand and reorganize the Academic Personnel Board.
- Recent committees have had excessive workloads with over 200 cases to review.
- The proposal is as follows:
  - Expand the committee from six members to 10-12 members
  - Reorganize the board into two separate panels
    - Panel #1 will consider faculty in tenure-eligible positions, along with distinguished professors.
    - Panel#2 will consider faculty county extension agents and tenure-ineligible positions.
  - Both panels would make recommendations to the President and then on to the Board of Trustees.
- This proposal will start in the Senate with the Research and Scholarship Council.
- Dialogue begins today.

**Provost's Report**

**Joe Glover**, Provost

- [Top Ten Hiring Allocations](#) (provided after the meeting)
- Provost Glover gave an update on the preeminence initiative funded proposals.
  - House Bill 7129 was passed by the legislature and signed by the governor at the last session. It includes the following:
    - UF was designated the Preeminent Institution for the state of Florida.
      - Provides UF \$15M recurring money per year for five years from the state to hire faculty. The President pledged an additional \$15M to invest in research support for these faculty.
        - Senior Vice Presidents and Vice President of Research solicited proposals for new faculty from the deans.

- Received 52 proposals, most of them interdisciplinary and sent to the President
- Sixteen proposals were chosen for the first round.
- October 16 a request went to Deans for a second round. These are due November 1.
- The university was authorized as the state's online university – UF Online. Will probably be the nation's first fully online four year high quality set of baccalaureate degree programs that has ever been created.
  - Last year UF earned \$70M in revenue providing online education with limited undergraduate engagement.
  - The start date is January 1, 2014 and we are on schedule.
  - UF is organizing a conference on online education and the future of higher education December 3 and 4. It will begin with an evening presentation and continue the next day. So far we have two speakers that have agreed to give presentations.
  - Plans are to have 24/7 tech support starting January 1, 2015.

## Information Items:

### HHP Major Name Change

**Bernard Mair**, Associate Provost  
Undergraduate Affairs

- Bernard Mair presented a Name Change for a Major in HHP. The college wishes to change the name of the BS in Recreation Parks and Tourism to the BS in Tourism, Events and Recreation Management.

### SACS Update

**Tim Brophy**, Director  
Institutional Assessment

- UF Submitted the compliance certification September 2013
- U's response to SACSCOC offsite Committee Review will be submitted on or before January 14, 2014.
- The Quality Enhancement Plan (Learning without Borders: Internationalizing the Gator Nation) will be submitted on or before January 10, 2014.
- Onsite Review is scheduled for February 18-20, 2014
  - Chair of the Site Review is the President of University of South Carolina
  - Review starts late morning on the 18<sup>th</sup> and concludes by mid-morning on the 20<sup>th</sup>
  - Off-campus educational site visits usually occur a day or two prior to the official site visit dates
  - Committee verbally presents its findings to UF at the Exit Conference to be held in the Harn Auditorium.

### Budget Council

**Florin Curta**, Chair

- Deals with budget and fiscal matters as they involve academic mission of the university.
- Makes recommendations of budget priorities involving academics and research
- Assesses the fiscal implications of the creation, modification, or deletion of academic programs
- Collects and disseminates information about University budgeting and planning
- Monitors the allocation of resources for consistency with Faculty Senate actions and the University's long-term and short-term strategic plans

**Research and Scholarship Council**

**Mirka Koro-Ljungberg, Chair**

- This council’s area encompasses University policies and procedures relating to research and scholarship, including university-wide research and scholarship initiatives and strategies; research grants and contracts, research infrastructure, and other matters relating to funding or producing scholarship.

**Open Discussion from Senate Floor**

- Questions were raised how fund was allocated to each college in each preeminence project. Provost Glover will make the document available showing the allocations.

Meeting adjourned at 4:40 p.m.

**Senators Attending**

Sophia Acord  
Charles Adams  
Jim Bice  
Amlan Biswas  
Donald Bolser  
Trevor Bopp  
Marcus Boston  
Jeannine Brady  
Kendal Broad  
Mary Brownell  
Babette Brumback  
Clay Calvert  
Deb Cupples  
Tammy Davidson  
Julie Dodd  
Sylvain Dore  
Silvio dos Santos  
Robert Emerson  
Roger Fillingim  
David Groisser  
Charlie Guy  
Charles Haddad  
Jacob Hammer  
Tace Hedrick  
Satya Hegde  
Cindy Higgins  
Richard Hill  
Daniel Hoh  
Delores James  
Rae Jesano  
Jasmeet Judge  
Edit Kaan  
Joseph Katz  
Mary Agnes Keith  
Dmitry Kopelevich  
Pradeep Kumar

Lora Levett  
Oscar Liburd  
Gillian Lord  
Alex Lucas  
Bill Mahan  
Eugene Mcavoy  
James McLeskey  
Valrie Minson  
Marjorie Moore  
Paul Mueller  
Debra Murie  
Larry Muszynski  
Brian Myers  
Scott Myers  
Vasudha Narayanan  
Nawari Nawari  
Michael Nussbaum  
John Palmer  
Jorg Peters  
Anna Peterson  
Caryn Plummer  
Rose Pringle  
Jeffrey Rollins  
George Samraj  
John Schuller  
Brent Sellers  
Christophe Scuderi  
SA Sherif  
Steve Shugan  
Dietmar Siemann  
Meera Sitharam  
Laura Sjoberg  
Keith Stanfill  
Craig Stanley  
Nicole Stedman  
Carol Stewart

Margaret Temple-Smith  
David Therriault  
Sonal Tuli  
Hans van Oostrom  
Neill Wallis  
Bradley Walters  
Ann Wehmeyer  
Barbara Welsch  
Karen Whalen  
Nicole Whitehead  
Joe Wilson  
Caroline Wiltshire  
Andrew Wolpert  
Janet Yamamoto  
Mary Ellen Young  
Lei Zhou  
Henry Zmuda

**Liaisons**

Cheri Brodeur  
Florin Curta  
Paula Fussell  
Joe Glover  
Marc Heft  
Mirka Koro-Ljungberg  
Bernie Machen  
Bernard Mair  
Sharda Udassi  
Barbara Wingo

**Guests**

Tim Brophy  
Cheryl Gator

**Students**

Andrew Giacini

Josh Newman