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

**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.
Faculty Senate Minutes – October 24, 2013

- 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 18th and concludes by mid-morning on the 20th
  - 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

- 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

<table>
<thead>
<tr>
<th>Sophia Acord</th>
<th>Lora Levett</th>
<th>Margaret Temple-Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Adams</td>
<td>Oscar Liburd</td>
<td>David Therriault</td>
</tr>
<tr>
<td>Jim Bice</td>
<td>Gillian Lord</td>
<td>Sonal Tuli</td>
</tr>
<tr>
<td>Amlan Biswas</td>
<td>Alex Lucas</td>
<td>Hans van Oostrom</td>
</tr>
<tr>
<td>Donald Bolser</td>
<td>Bill Mahan</td>
<td>Neill Wallis</td>
</tr>
<tr>
<td>Trevor Bopp</td>
<td>Eugene Mcavoy</td>
<td>Bradley Walters</td>
</tr>
<tr>
<td>Marcus Boston</td>
<td>James McLeskey</td>
<td>Ann Wehmeyer</td>
</tr>
<tr>
<td>Jeannine Brady</td>
<td>Valrie Minson</td>
<td>Barbara Welsch</td>
</tr>
<tr>
<td>Kendal Broad</td>
<td>Marjorie Moore</td>
<td>Karen Whalen</td>
</tr>
<tr>
<td>Mary Brownell</td>
<td>Paul Mueller</td>
<td>Nicole Whitehead</td>
</tr>
<tr>
<td>Babette Brumback</td>
<td>Debra Murie</td>
<td>Joe Wilson</td>
</tr>
<tr>
<td>Clay Calvert</td>
<td>Larry Muszynski</td>
<td>Caroline Wiltshire</td>
</tr>
<tr>
<td>Deb Cupples</td>
<td>Brian Myers</td>
<td>Andrew Wolpert</td>
</tr>
<tr>
<td>Tammy Davidson</td>
<td>Scott Myers</td>
<td>Janet Yamamoto</td>
</tr>
<tr>
<td>Julie Dodd</td>
<td>Vasudha Narayanan</td>
<td>Mary Ellen Young</td>
</tr>
<tr>
<td>Sylvain Dore</td>
<td>Nawari Nawari</td>
<td>Lei Zhou</td>
</tr>
<tr>
<td>Silvio dos Santos</td>
<td>Michael Nussbaum</td>
<td>Henry Zmuda</td>
</tr>
<tr>
<td>Robert Emerson</td>
<td>John Palmer</td>
<td></td>
</tr>
<tr>
<td>Roger Fillingim</td>
<td>Jorg Peters</td>
<td></td>
</tr>
<tr>
<td>David Groisser</td>
<td>Anna Peterson</td>
<td></td>
</tr>
<tr>
<td>Charlie Guy</td>
<td>Caryn Plummer</td>
<td></td>
</tr>
<tr>
<td>Charles Haddad</td>
<td>Rose Pringle</td>
<td></td>
</tr>
<tr>
<td>Jacob Hammer</td>
<td>Jeffrey Rollins</td>
<td></td>
</tr>
<tr>
<td>Tace Hedrick</td>
<td>George Samraj</td>
<td></td>
</tr>
<tr>
<td>Satya Hegde</td>
<td>John Schuller</td>
<td></td>
</tr>
<tr>
<td>Cindy Higgins</td>
<td>Brent Sellers</td>
<td></td>
</tr>
<tr>
<td>Richard Hill</td>
<td>Christophe Scuderi</td>
<td></td>
</tr>
<tr>
<td>Daniel Hoh</td>
<td>SA Sherif</td>
<td></td>
</tr>
<tr>
<td>Delores James</td>
<td>Steve Shugan</td>
<td></td>
</tr>
<tr>
<td>Rae Jesano</td>
<td>Dietmar Siemann</td>
<td></td>
</tr>
<tr>
<td>Jasmeet Judge</td>
<td>Meera Sitharam</td>
<td></td>
</tr>
<tr>
<td>Edit Kaan</td>
<td>Laura Sjoberg</td>
<td></td>
</tr>
<tr>
<td>Joseph Katz</td>
<td>Keith Stanfill</td>
<td></td>
</tr>
<tr>
<td>Mary Agnes Keith</td>
<td>Craig Stanley</td>
<td></td>
</tr>
<tr>
<td>Dmitry Kopelevich</td>
<td>Nicole Stedman</td>
<td></td>
</tr>
<tr>
<td>Pradeep Kumar</td>
<td>Carol Stewart</td>
<td></td>
</tr>
</tbody>
</table>

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