Faculty Senate Meeting
Minutes
September 26, 2013
3:00 – 5:00 p.m.
Reitz Union Auditorium

The Marc Heft called the meeting to order at 3:05 p.m. August 2013 minutes were approved.

Chair's Report

Marc Heft, Faculty Senate Chair

- Open Access: UF discussion has been spearheaded by the University Libraries Committee with further
 discussion by the Open Access Task Force. There needs to be a university wide conversation about what
 are the implications for your discipline. On September 13, the Provost and Dr. Heft sent an email to the
 Deans requesting faculty to review the ULC's draft report, to vote on whether faculty support the
 proposal and give specific feedback on the proposed policy to help craft a new open access policy for
 the university. The deadline for that is October 13.
- Preeminence Bill: Provost Glover will address this more fully in his virtual presentation. Dr. Heft highlighted the opportunities in the preeminence bill.
 - \$15 Million per year for five years for faculty hire.
 - In June the college deans were requested to provide proposals for new faculty.
 - Fifty two applications that were reviewed by the Senior Vice Presidents before being returned to the deans for refinement
 - The Dunn Committee (a committee of distinguished professors) provided the next level of review.
 - Their recommendations were directly provided to President Machen who will make the initial funding decision by mid-October.
- UF Core: State Legislature has authorized the university to implement up to 12 credit hours in certain core courses under the leadership of Bernard Mair. It will build upon the previous authorized Good Life Course.
- First Town Hall meeting was Monday at the Law School on Intellectual Property by Barbara Wingo. We
 had participation onsite and online. Next session is October 21 with Elias Eldayrie who will talk about IT
 issues in the Fine Arts Building.
- The most recent distinguished professors have been invited to provide lectures to a general audience for the coming year.
- Round Table discussions will be scheduled with the initial one to include academically diverse informed faculty and/or administrators in a facilitated conversation that addresses core issues and values of UF.
- Past chair Cheri Brodeur has been spearheading a number of activities and opportunities for faculty across campus to connect.

Provost's Report

Joe Glover, Provost

• Provost Glover was not able to attend the meeting; however, he provided a <u>virtual report</u>.

Action Items

University Curriculum Committee

Bernard Mair, Associate Provost

- School Name Change (ME Rinker School & Degree Program Name Changes)
 - This item was approved.
- Academic Calendar 2016-17 and 2017-2018
 - This item was approved.
- Approve Homecoming Friday, October 17, 2014
 - This item was approved.
- Termination of BA in Asian Studies
 - This item was approved.
- Eliminate 1 Credit Chemistry Lab from BS Digital Arts & Sciences

This item was approved.

Graduate School

Paul Duncan, Associate Dean

Graduate School

- New Degree: Master of Environmental Analysis and Design
 - This item was approved.
- Close MAT in Latin American Studies

This item was approved.

- Sunset MA in Mathematics
 - This item was approved.
- Sunset Masters of Science in Teaching, Geography

This item was approved.

Information Items:

Gainesville and University of Florida Transportation Issues

Thomas Hawkins, Esq.

Gainesville City Commissioner

Statewide General Education Core Program

Bernard Mair, Associate Provost

• Bernard Mair gave a presentation on the Statewide General Education Core Program

Open Discussion from Senate Floor

- Concern was raised about faculty/student ratio and the size of classes.
- Concern was raised that the state Gen Ed requirements were not approved by Faculty Senate

Meeting adjourned at 4:24 p.m.

Senators Attending

Jane Bachelor Scott Banks Ramon Bautista Jim Bice

Donald Bolser Jeannine Brady Kendal Broad Clay Calvert Paul Chadik

Joseph Costa

Deb Cupples Tammy Davidson Julie Dodd Sylvain Dore Silvio dos Santos Robert Emerson Roger Fillingim

Robyn Gleason David Groisser Charlie Guy

Katerie Gladdys

Kate Fogarty

Charles Haddad

Allyson Hall Jacob Hammer Tace Hedrick Satya Hegde Phyllis Hendry

Cindy Higgins Richard Hill

Daniel Hoh Alice Holmes Amanda House Delores James Rae Jesano Jasmeet Judge Edith Kaan Joseph Katz

Dmitry Kopelevich Pradeep Kumar Sherry Larkin

Gillian Lord Alex Lucas Gene McAvoy Valrie Minson Kim Moore Paul Mueller Larry Muszynski Brian Myers Scott Myers

Vasudha Narayanan Nawari Nawari Michael Nussbaum John Palmer

Anna Peterson

Andrew Pitkin

Caryn Plummer
Rose Pringle
George Pringle
Patrick Reakes
Jeffrey Rollins
Richard Rose
Beverly Sanders
Susan Schaffer
John Schueller
Christopher Scuderi

Rich Segal Brent Sellers

Susan Semple-Rowland

Steve Shugan Meera Sitharam Craig Stanley Nicole Stedman Carol Stewart

Margaret Temple-Smith

Scott Tomar
Jenny Tucker
Sonal Tuli
Neill Wallis
Ann Wehmeyer
Sandra Wilson
Caroline Wiltshire
Janet Yamamoto
Mary Ellen Young

Lei Zhou Henry Zmuda

Liaisons Cheri Brodeur Marc Heft Sharda Udassi **Guests** Paul Duncan

Thomas Hawkins Bernard Mair

Students Katie Bonti Andrew Giacini Josh Newman