

**Faculty Senate Meeting
Minutes
May 7, 2015
3:00 – 5:00 p.m.
Emerson Hall Presidents Ballroom**

Paul Davenport, chair, called the meeting to order at 3:00 p.m. April 2015 minutes were approved.

Chair's Report

Paul Davenport, Faculty Senate Chair

- Thank you to Marc Heft who served as Past Chair this year.
- Faculty Senate Councils are completing their business this month. Their reports will be on the website.
- Report from Julie Dodd, Faculty Senate Representative on the Inauguration Committee
 - Michael Blachly, Director of UF Performing Arts is chair of committee
 - The committee has had an initial meeting and will continue to meet this summer and fall. The week of inauguration events will be November 30-December 4 with the investiture ceremony on December 4.

President's Report

Kent Fuchs, President

- President Fuchs did not have a report and his time was donated to Win Phillips.

Provost Report

Joe Glover, Provost

- Thank you to those who participated in all the graduations. The events went exceedingly well.
- May 1 is the national reply date for students who have been admitted to universities. It looks like the next freshman class yield increased from previous years. Innovation Academy and the PACE program have strong showings.
- College of Law Dean search is completed. The university hired Laura Rosenberg who will start July 1, 2015

Action Items:

Curriculum Committee

Hans van Oostrom, Co-Chair, Curric. Comm.

- [Credit Change - Bachelor of Music Education with tracks - 2015](#)
 - This item was passed.
- [Credit Change - Bachelor of Music Education with tracks - 2016](#)
 - This item was passed.

Information Items:

Graduate Council

- [ISE Engineer Degree Termination](#)
- [Human Centered Computing New Degree](#)
 - Jorg Peters noted that as chair of the College Faculty Council, he could not confirm that the Human Centered Computing degree had been vetted properly.

Angel Kwolek-Folland, Associate Provost
Academic and Faculty Affairs

UF Goals

Win Phillips, Executive Chief of Staff

- Goal Setting Process for UF
 - President appointed a task force to guide the university in the next five to 10 years.
 - The Task Force will next meet with stakeholders.
 - Draft Goals and Metrics are
 - Faculty Excellence
 - Excellence in Education Delivery
 - Infrastructure to Support Excellence
 - Outreach
 - Research Excellence
 - Excellence in Academic Experience
 - Operational Support for Excellence
 - Alumni Success
 - Goals setting process
 - Task Force Meets to Assemble Input/Outline Goals > Task Force Presents to President/Provost > Task Force writes draft report > President/Provost review report > Draft report posted for general comment > Task Force finalizes report. President/Provost Review Plan > to Trustees for information and comment > President presents the goals
 - Goal is the address to the senate at the State of the University Address in September.

Intercollegiate Athletics Committee Report and COIA

Mike Sagas, IAC Representative

Trevor Bopp, COIA Representative

- Mike Sagas gave the annual report of the IAC to the senate. He gave background as to what the charge of the committee.
- Athletic graduation success rate stayed the same, but UF dropped in the SEC rankings due to other universities' stats bypassing UF's.
- Trevor Bopp gave some background information about the Coalition of Intercollegiate Athletics organization.
 - COIA is an alliance of 64 faculty senates from NCAA Football Subdivisions schools.
 - UF faculty senate voted to join the alliance in 2012.
 - The alliance represents interests of our faculties, students and student-athletes in matter related to college sports that can significantly affect the health, sustainability and educational missions of our institutions.

Office of Academic Affairs

Angel Kwolek-Folland, Associate Provost

Faculty Awards AY2014-2015

Academic and Faculty Affairs

- Angel Kwolek-Folland reported on all the faculty awards available from the Office of Academic Affairs.

Meeting adjourned at 3:47 p.m.

Senators Attending

John Abbitt
Carrie Adams
Pasha Antonenko
Derek Barber

Jim Bice
Trevor Bopp
Gary Boulware
Dimitri Bourilkov

Jeannine Brady
Samantha Brooks
Jason Butler
Clay Calvert

Don Cohen
Christa Cook
Paul Davenport
Keith Diem
Julie Dodd
Sylvain Dore
Silvio dos Santos
Kitty Emery
Kate Fogarty
Katerie Gladdys
David Groisser
Charles Haddad
Allyson Hall
Jacob Hammer
Peter Hansen
Linda Hayward
Darryl Heard
Phyllis Hendry
Daniel Hoh
Amanda House
Rae Jesano
Melissa Johnson
Jasmeet Judge
Edith Kaan
James Keesling
Dmitry Kopelevich
Haniph Latchman
Gillian Lord
Alex Lucas
Bill Mahan
Volker Mai
Gene Mcavoy
Walter O'Dell
Jorg Peters
Andrew Pitkiin
Caryn Plummer
George Pringle
Cindy Prins
Patrick Reakes
Sarah Reuss
Alice Rhoton-Vlasak
Mary Risner
Jeffrey Rollins
Andrew Rosalsky
Beverly Sanders
Susan Schaffer
Nipa Shah
Elizabeth Shephard
Steve Shugan
Daniel Siragusa

Lauren Solberg
Maya Stanfield-Mazzi
Nicole Stedman
Laurie Taylor
Ray Thomas
Heather Vincent
Katie Vogel-Anderson
Caroline Wiltshire
Yafeng Yin
Mary Ellen Young

Liaisons

Kent Fuchs
Joe Glover
David Kratzer
Angel Kwolek-Folland
Marc Heft

Guests

Carole Beal
Wes Bolch
Juan Gilberg
Gary McGill
Hans van Oostrom
Paul Ortiz
Jack Mecholsky
Michele Manuel
Win Phillips
Mike Sagas