Pradeep Kumar called the meeting to order at 3:03 p.m. October 2014 minutes were approved.

Chair’s Report

Pradeep Kumar, Faculty Senate Chair

- APB Blue Team is in place. Members appointed are: Fiona Barnes (COB), Robert Hochmuth (IFAS), Madeline Joseph (MED-J) and Jane Smith (CLAS).
- Senate appointments to the UFOnline Advisory Committee are: Craig Tapley (COB), Lynn O’Sickey (Advising), Wendell Porter (IFAS), Jack Mecholsky (Engineering), Darin Acosta (CLAS) and Susan Semple-Rowland (MED).
- As a reminder, the next Senate meeting will be December 11.
- Chair Kumar explained to the Senate that he will be retiring on March 31. Paul Davenport, Chair-elect will take over on April 1.

President’s Report

Bernie Machen, President

- President Machen announced that all at the University of Florida send condolences and prayers to the victims and to our colleagues on the campus who are faculty and members of the FSU community.
- President Machen explained what UF has done to make our campus as safe as it can be.
  - In September UPD increased its presence during evening hours. Chief Stump will provide greater police visibility in such places as the libraries, HSC, Law School.
  - Spoke to GPD about working together in case such as event should happen at UF. UF has always done mock-ups of “what if’s” this would happen.
  - Chief Stump has reached out to her FSU counterpart to offer assistance.
  - Continuing transportation program that UF increased earlier for students at night. This includes doubling the number of SNAP vans, two circulator buses, extending the Later Gater hours, and providing police and student escorts for students on campus at late hours.
  - UFPD has long standing training for staff and students on how to respond in situations when there’s an active shooter.
  - UF has a behavioral consultation team of mental health professionals that meets regularly.
  - Charlie Lane, COO, has created an ongoing working groups that meets regularly on the topic of making the campus safe.
  - Our UF Alert system where we communicate with each other emergencies. It is an opt-in system and we need everyone to realize how important it is to have more people engaged in this system.
  - We are looking into additional safety measures to implement in the future.

Provost’s Report

Joe Glover, Provost

- College of Liberal Arts & Sciences Dean search is underway and the Provost encourages faculty to make nominations and assist the search the committee.
- Within the next week there will be a formal launch for the search of the Dean for College of Law. The Provost encourages faculty to nominate and assist the search committee.
- Questions:
  - Concern was raised that the Music facility is lacking in proper heat. This is a chronic problem and our facilities are worse than many high
schools. The Provost replied that Physical Plant understands about the cold music building and is working on addressing the problem. PECO funds are also used for renovation and upkeep of the buildings. However, the revenue source for PECO funds has collapsed due to fewer people using land line telephones. The legislature has discussed how to replace the PECO revenue source or find the funding to replace the PECO revenue source. As of today they have not found a solution.

**Action Items:**

**Honorary Degrees**

Stratford May, Chair, Honorary Degree Committee

- The Senate approved Phillip Frost for an Honorary Degree.

**Department Structure Change in the College of Nursing**

Bernard Mair, Associate Provost, Undergraduate Affairs

- This item was approved.

**Approve Homecoming Holiday – Nov. 6, 2015**

Bernard Mair, Associate Provost Undergraduate Affairs

- Concerns were raised by David Groisser and Edith Kaan about the difficulty teaching classes with so many holidays in November.
  - This item was approved. (42 voted to approve [34 onsite and 8 offsite] and 17 against [16 onsite and 1 offsite])

**Information Items:**

**University Curriculum Committee**

Bernard Mair, Assoc. Provost Undergraduate Affairs

- **Approve Academic Calendar for 2018-2019**
  - David Groisser proposed that Veteran’s Day be observed on Sunday, November 11 instead of Monday, November 12
  - Edith Kaan asked about the early starting date of August 21. Dr. Mair explained that August 21 was chosen to keep the end of the semester too far down into December and graduation.

**Graduate Council**

Paul Duncan, Assoc. Dean, Graduate School

- **New Major Sustainable Construction**
- **Close Major – MAT Philosophy**

**Constitution Committee**

Christine Fruin, Chair, Constitution Committee

- **Proposed Revision of Bylaw 20(A)(2)(b)2**
  - These edits were brought more in line with the Academic Personnel Board regulation.

**Faculty IT Subcommittee**

Frank Bova, Chair, Faculty IT Subcommittee

- Frank Bova gave a short presentation on the Faculty IT Subcommittee that was created in 2013 by Faculty Senate Chair Cheri Brodeur.
Meeting adjourned at 4:24 p.m.

Senators Attending

John Abbitt  Valrie Minson  Pradeep Kumar
Carrie Adams  Paul Mueller  Bernie Machen
Jane Bachelor  Larry Muszynski  Anna McDaniel
Derek Barber  Esther Obonyo  Barbara Wingo
Lars Beattie  Walter O’Dell  
Jim Bice  Barbara Pace  
Gary Boulware  Jorg Peters  
Kendal Broad  Andrew Pitkin  
Samantha Brooks  Caryn Plummer  
Clay Calvert  George Pringle  
Deb Cupples  Cindy Prins  
Tammy Davidson  Patrick Reakes  
Julie Dodd  Sarah Reuss  
Silvio dos Santos  Mary Risner  
Robert Emerson  Andrew Rosalsky  
Lyn Gettys  Richard Rose  
Katerie Gladdys  Peter Sayeski  
Renee Goodrich  Elizabeth Shephard  
David Groisser  Susan Semple-Rowland  
Jacob Hammer  Christopher Scuderi  
Linda Hayward  Nipa Shah  
Darryl Heard  Steve Shugan  
Phyllis Hendry  Daniel Siragusa  
Cindy Higgins  Maya Stanfield-Mazzi  
Daniel Hoh  Keith Stanfill  
Alice Holmes  Nicole Stedman  
Amanda House  Stacey Steinberg  
Aida Hozic  Margaret Temple-Smith  
Ray Issa  David Therriault  
Delores James  Sonal Tuli  
Rae Jesano  Heather Vincent  
Melissa Johnson  Katie Vogel-Anderson  
Edith Kaan  Ann Wehmeyer  
Mike Katovich  Barbara Welsch  
Akito Kawahara  Nicole Whitehead  
Hayk Khachatryan  Caroline Wiltshire  
Mary Agnes Keith  Andrew Wolpert  
Dragan Kujundzic  Henry Young  
Mei-Fang Lan  Mary Ellen Young  
Sherry Larkin  
Haniph Latchman  
Lora Levet  
Alex Lucas  
Bill Mahan  

Liaisons

Christine Fruin  
Joe Glover  
Marc Heft  

Students

Josh Neumann  

Guests

Frank Bova  
Peggy Carr  
Linda Dixon  
Paul Duncan  
Bernard Mair  

Linda Dixon, Associate Director
Planning, Design and Construction