

**Faculty Senate Meeting Minutes**  
**April 20, 2017 3:00 – 5:00 p.m.**  
**Reitz Union Chamber**

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Nicole Stedman, Chair, called the meeting to order at 3:00 p.m. and the March minutes were approved.

**Chair's Report**

**Nicole Stedman**, Faculty Senate Chair

- Gave 2016-2017 Senate Council Reports.
  - Budget Council
    - Working on dynamic allocation expenditure portal
    - With the cooperation of the CFO's office develop revenue snapshot portal
    - Transparency portal guide is scheduled for completion soon.
    - Member of the UF Budget Review Task Force
  - Welfare Council
    - Issues affecting recruitment and retention of women faculty
    - Discussed implementing the climate survey action items
    - Continued discussion on the Music Building

**President's Report**

**Kent Fuchs**, President

- Provost Glover announced that Dr. Cathy Lebo has accepted the position of Director of Institutional Planning and Research effective June 16, 2017. Dr. Lebo will replace Marie Zeglen who is retiring this summer.
- President Fuchs and Tom Mitchell, Vice President of UF Advancement, presented an update on the \$3 billion "Go Greater" capital campaign.
  - To improve stature as a top-five public university and one of the top-20 public and private universities
  - The university cannot realize its potential by relying solely on tuition and taxpayer support.
  - Goal is to establish 200 new endowed chairs/professorships.
  - Kickoff will be in October 2017.
  - Please contact the Foundation about faculty stories to use as part of the campaign.

**Action Items:**

**Chair-Elect Election:**

- Each candidate gave a 5 minute presentation about their qualification and goals before the vote.
  - [James Seale](#), Professor, Food & Resource Economics Department, AG
  - [Katie Vogel Anderson](#), Clinical Assistant Professor, Pharmacotherapy & Translational Research, PHARM
    - Katie Vogel Anderson was elected Chair-Elect by majority vote (James Seale- 31; Katie Vogel Anderson – 46)

## Information Items:

### Recommended Constitutional Language

**Richard Scholtz**, Member  
Constitution Committee

#### **For Faculty IT Committee**

- The Faculty IT Committee was approved by the Senate in May 2016. Constitution Committee recommends the following language to add to the Constitution:
  - **University Information Technology Committee.** The University Information Technology Committee shall be composed of eighteen voting members, one member from the University Libraries, one member from the Florida Museum, and one from each of the sixteen colleges. Voting members will serve three-year terms and shall be nominated by action of the respective faculty assembly. Faculty members of all ranks are eligible for membership. The Chair is elected by the Committee and will serve a one-year term. The University Chief Information Officer and two appointees of same, shall serve as liaisons to the Committee. Three non-voting student members shall be chosen for one-year terms: one by the Student Government, one by the Graduate Student Council, and one from one of the professional colleges, rotating between the colleges on an annual basis. The Committee shall assist University leaders in developing and updating strategic plans for information and communications technology. The Committee shall advise the Faculty Senate on all information and communications technology, including those matters affecting the University. The Chief Information Officer or her or his designated liaison shall present matters of policy to the Committee in a timely manner, provide the Committee with pertinent details about information and communications technology network policy changes, and report to the Committee on actions taken in response to the Committee's recommendations.

#### **Curriculum Committee**

**Angela Lindner**, Associate Provost  
Undergraduate Studies

- New Degree – [Education Sciences](#)
  - College of Education requests a new degree – Bachelor of Arts in Educational Sciences
- Name Change – [Soil and Water Sciences](#) (Courses and Elective) (BS)
  - Soil and Water Science Department changed their name to Soil and Water Sciences Department. The department's request is to add an "s" to the end of the program to match the department's name.

#### **Graduate Council**

**Angela Lindner**, Associate Provost  
Undergraduate Studies

- Name Change – [Soil and Water Sciences](#)  
(Courses - MS)
  - Same request as BS degree (see above)
- Name Change – [Soil and Water Sciences](#) (Courses - PHD)
  - Same request as BS degree (see above)

### UF Quest – New Proposed Model

**Angela Lindner**, Associate Provost  
Undergraduate Studies

- Angela Lindner gave the second of three presentations about UF Quest presenting the final proposed model.

### Intercollegiate Athletics Committee Annual Report

**Mike Sagas**, Faculty Athletics Rep

- Intercollegiate Athletics Committee is a faculty committee appointed by the President to provide oversight and recommend policies related to academic issues affecting or affected by intercollegiate athletics. Part of its mission is to report to the faculty on issues related to intercollegiate athletics via the Senate at least once per year.
- 2016-2017 Accomplishments
  - Interviewed Coach White
  - Summer working groups to study predictive index, academic support services, and academic incentives for coaches.
  - Enhanced the interactive data dashboard and website
  - Reviewed latest APR and GSR data and trends
  - Completed and reviewed annual Tutor Survey of student-athletes
  - Created ad hoc committee to assess Faculty Perceptions of Athletics and Athletes at UF

### UPD 2016 Response to Resistance Report

**Linda Stump-Kurnick**

Chief, University Police Department  
Assistant VP, Public & Environ.Safety

**Darren Baxley**, Captain, UPD

- UFPD is available 24/7/365
- The department is triple accredited (State, Nationally & Internationally) and considered a full service police department.
- Provides Rape Aggression Defense courses
- Free to download – Gatorsafe App
- UFPD Outreach
  - radKids Program
  - Active Shooter Presentations
  - Bicycle Registration
  - FrontDoor Software
- Senators discussed with the presenters about
  - Texting and driving and biking
  - Statistics on bike, pedestrian and scooter vs car accidents
  - Riding without a helmet.

### **Open Discussion from Senate Floor**

- Jeannine Brady shared information about Gainesville March for Science that the undergraduates are organizing. The march will gather at the stadium on April 22 and march between 11 and 12 to downtown plaza. Plans are to have speakers from noon until 3 p.m. This is a non-partisan celebration of science.
- What will the role of faculty and TAs play in developing UF Quest in the new courses?
  - There will be a Curriculum Committee of faculty who will propose and develop new courses.
- Concern was raised about faculty and student hours squeezed in order to add UF Quest courses.

Meeting adjourned at 5:12 p.m.

## **Attending**

### *Senators*

John Abbitt  
Carrie Adams  
Swati Agarwal  
Suzan Alteri  
Luis Alvarez-Castro  
Wayne Archer  
Richard Berry  
Helene Blondeau  
Rori Bloom  
Gary Boulware  
Dimitri Bourilkov  
Jeannine Brady  
Kristy Breuhl Smith  
Jason Butler  
Clay Clavert  
Janice Carrillo  
James Collins  
Christa Cook  
Yenisel Cruz-Almeida  
Keith Diem  
Andrea Dutton  
Daniel Estrada  
Joshua Freeman  
Jian Ge  
Lyn Gettys  
Ashley Ghiaseddin  
Jacob Hammer  
George Harrison  
Chris Hass  
Bernard Hauser  
Linda Hayward  
Darryl Heard  
Susan Hegeman  
Janessa Humbert  
Michael Kane  
Stan Kaye  
Serdar Kirli  
Tanya Koropecykj-Cox  
Dennis Kramer  
Mei-Fang Lan  
Galaxy Li  
Bin Liu  
Gillian Lord  
Christopher Martyniuk  
Robert McClerry  
William McGehee  
Deborah Nistler  
Hannah Norton

Brandi Ormerod  
Nam-kyu Park  
Cindy Prins  
David Quillen  
Keith Rambo  
Jeanne Repetto  
Alice Rhoton-Vlasak  
Mary Risner  
Churchill Roberts  
Andrew Rosalsky  
Leah Rosenberg  
Elizabeth Ross  
Jean-Francois-Roulet  
Melody Royster  
Laila Samilan  
Karen Sando  
Richard Scholtz  
Liz Scream  
James Seale  
Nipa Shah  
Steve Shugan  
Amy Simonne  
Meera Sitharam  
Tina Smith-Bonahue  
Lauren Solberg  
Elisa Sottile  
Fred Southwick  
Ravi Srinivasan  
Ray Thomas  
Heather Vincent  
Katie Vogel-Anderson  
Ratree Wayland  
Phil Wegner  
Ann Wehmeyer  
Nicole Whitehead  
R. David Whitley

### *Liaisons*

Angela Bacsik  
Kent Fuchs  
Angela Lindner  
Nicole Stedman

### *Guests*

Mike Sagas  
Linda Stump-Kurnick  
Darren Baxley  
David Miller  
Kris Klann

Theresa Antes  
Valeria Kleimon  
Tom Dana  
Marsha Bryant  
John Cech  
Casey Griffith  
Janna Underhill  
Joel Parker  
Andrew Wolpart