

**Faculty Senate Meeting Minutes**  
**May 11, 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 April minutes were approved.

**Chair's Report**

**Nicole Stedman, Faculty Senate Chair**

- Gave 2016-2017 Senate Council Reports.
  - Academic Policy Council
    - Addressing Student Incivility in the Classroom
    - Exam Policy
    - New Faculty Course Evaluation
    - Academic Integrity Task Force
    - 12 Day Rule
    - UF Quest Experience
    - New Textbook Law
  - Infrastructure Council
    - Online training system
    - Space on Campus
  - Research and Scholarship Council
    - Academic Freedom and Responsibility
    - IDCs
    - Campus wide training for PIs
    - Academic Analytics
    - Research Information Management Systems
    - Open Access Publishing Fund
    - Increased funding for UF Libraries
    - Office of Technology Licensing

**Provost's Report**

**Joe Glover, Provost**

- Provost Glover gave the [2017 Legislative Session](#) report as of May 11, 2017
- The legislative budget is subject to veto by the Governor.

**[Community Mini-Grant Program](#)**

**Charles Lane, COO & Sr. VP**

- Charles Lane gave a presentation on the Community Mini-Grant Program
- Conceptual Objectives
  - Ascertain opportunities for leveraging mutual preeminence
  - Determine optimal synergy between the University and the City
  - Enhance the quality of the built environment
  - Foster strong physical and programmatic connections between the campus and the community
  - Identify and address weaknesses in infrastructure
  - Integrate with ongoing campus and city master planning initiatives

- Communicate a comprehensive vision that engages the entire community
- UF-City of Gainesville awarded \$312,760 in research awards

### Action Items:

#### Recommended Constitutional Language

**Ana Spiguel**, Liaison

##### For Faculty IT Committee

Constitution Committee

- The Faculty IT Committee was approved by the Senate in May 2016. Constitution Committee recommends the following language to be added to the Constitution under Article V (4)(E):
  - **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.
    - This item was passed

#### Curriculum Committee

**Angela Lindner**, Associate Provost  
Undergraduate Studies

- New Degree – Education Sciences
  - This item was passed
- Name Change – Soil and Water Sciences (Courses and Elective) (BS)
  - This item was passed (adding an “s” to the name)

#### Graduate Council

**Angela Lindner**, Associate Provost  
Undergraduate Studies (Courses -

- Name Change – Soil and Water Sciences (MS)
  - This item was passed (adding an “s” to the name)
- Name Change – Soil and Water Sciences (Courses - PHD)
  - This item was passed (adding an “s” to the name)

### Information Items:

#### Curriculum Committee

**Rhonda Moraca**, Assistant Dean  
Graduate School

##### New Degree – Doctor of Musical Arts

- School of Music requests approval of a new degree in Musical Arts.

## Regulations (Lights)

**Ana Spiguel**, Liaison  
Constitution Committee

- [4.007 – Confidentiality of Student](#) - GREEN  
The proposed amendment adds “minors, certificates” and “concentrations to the categories of student directory information. It updates the regulation to reflect the current academic credentials offered by the university. In addition, the provision regarding requests for nondisclosure of directory information is revised slightly in order to accommodate for a flexible process that may not involve paper forms.
- [3.0375 – Tuition Cost](#) - GREEN  
The proposed amendment removes obsolete language referring to previous years’ fee tiers. It also updates the regulation to reflect the current tuition set by the legislature for the 2017-2018 school year. The sole change to tuition cost from the 2016-2017 tuition rates is an increase in the repeat surcharge rate from \$177.57 to \$181.12 as set by the BOG

## [UF Quest – Request for Feedback](#)

**Angela Lindner**, Associate Provost  
Undergraduate Studies

- Angela Lindner gave the last of three presentations about UF Quest presenting the final proposed model and asking for feedback.

## [Financial Transparency Portal & Revenue Snapshot](#)

**George Kolb**, Director, Budget Office

- George Kolb explained the financial tools that were made available to faculty from the work of the Senate Budget Council. These tools can be found on the Budget Council webpage and will assist faculty on viewing current department budget information.

## [Office of Academic Affairs](#)

**Angel Kwolek-Folland**, Assoc Provost  
Academic and Faculty Affairs

### Faculty Awards AY2016-2017

- Angel Kwolek-Folland gave a report on the 2016-2017 Faculty Awards given by the Office of Academic Affairs.

Meeting adjourned at 4:43 p.m.

## Attending

### Senators

Carrie Adams  
Damian Adams  
Suzan Alteri  
Luis Alvarez-Castro  
Dorina Avram  
Richard Berry  
Helene Blondeau  
Rori Bloom  
Gary Boulware  
Kristy Breuhl Smith  
John Bromfield  
Mary Brownell  
Jason Butler

Clay Calvert  
Michelle Darnell  
Tammy Davidson  
Keith Diem  
Andrea Dutton  
John Erickson  
Daniel Estrada  
Tammy Euliano  
Jian Ge  
Carrie Geiger  
Lyn Gettys  
Ashley Ghiaseddin  
Chris Hass  
Darryl Heard

Susan Hegeman  
Phyllis Hendry  
Michael Kane  
Christine Kelly-Begazo  
Serdar Kirli  
Yong Jae Ko  
Tanya Koropecykj-Cox  
Mei-Fang Lan  
John Lilly  
Gillian Lord  
Christopher Martinez  
Christopher Martyniuk  
William McGehee  
Jack Mecholsky

Irfan Nasir  
Deborah Nistler  
Ashely Booth Norse  
Hannah Norton  
Cindy Prins  
David Quillen  
Mary Risner  
Churchill Roberts  
Andrew Rosalsky  
Leah Rosenberg  
Elizabeth Ross  
Melody Royster  
Susan Schaffer  
Liz Screaton  
Elizabeth Shepard  
Steve Shugan  
Amy Simonne  
Steven Slutsky  
Elisa Sottile  
Ravi Srinivasan  
Ray Thomas  
Hans van Oostrom  
Katie Vogel Anderson  
Phil Wegner  
Ann Wehmeyer  
Kristin Weitzel  
R. David Whitley  
Mary Ellen Young

*Liaisons*

Jose Glover  
Angel Kwolek-Folland  
Charles Lane  
Angela Lindner  
Nicole Stedman

*Guests*

Lyle Brenner  
Elayne Colon  
Tom Dana  
George Kolb  
David Miller  
Rhonda Moraca  
Nadine Reynolds  
Paul Richards  
Christy Shorey  
Tobey Shorey  
Matt Walker  
Andrew Wolpert