

Faculty Senate Meeting Minutes
December 7, 2017 - 3:00 - 5:00 P.M. McKnight
Brain Institute DeWeese Auditorium

David Quillen, chair, called the meeting to order at 3:01 p.m. and the November minutes were approved.

Chair's Report

David Quillen, Faculty Senate Chair

- Introduced new Faculty Senate staff member Laurie Bialosky who will replace Sue Alvers. Sue retires January 31, 2018.
- Will report next month on the December 14th – 15th Board of Trustees meeting.

President's Report

Kent Fuchs, President

- Wished members a safe and happy holiday season.

Provost's Report

Joe Glover, Provost

- To date, over 40,000 UF admissions applications have been received.
- Continuing search for new Director of Harn Museum of Art.
- Continuing search for new Dean of College of the Arts.

Action Items:

Honorary Degree Candidates

Rick Yost, Chair

Honorary Degrees Committee

- Recommended two candidates: Herbert Wertheim and William Foege.
 - Both candidates were approved.

Name Change

Angela Lindner, Associate Provost

Undergraduate Affairs

- [Dept of Health Outcomes and Policy](#)
 - This item was approved.

Graduate Council

Paul Duncan, Sr. Associate Dean

Graduate School

- [Change MA in DAS from 36 to 30 credits](#)
- [Terminate Master of Science in Nursing](#)
 - [Letter of Termination](#)
 - These items were approved.

[Rename Honorary Degree, Distinguished Alumnus](#)

Richard Scholtz, Chair

Constitution Committee

- **Awards and Memorial Committee**
 - This item was approved.

[Resolution in opposition to legislation allowing computer coding courses to substitute for foreign language study](#)

David Quillen, Chair

Faculty Senate

- This item was approved.

Information Items:

Approve 2018 Homecoming Date

Angela Lindner, Associate Provost
Undergraduate Affairs

- Relayed request by the University Athletic Association to set November 3rd as the 2018 Homecoming date.
- The date currently slated for Homecoming is October 13th (vs. Vanderbilt) which was approved five years ago. The next closest October date is October 6th (vs. LSU) and a later November date would conflict with Veteran's Day (on 11-12) and Thanksgiving break (11-21 to 11-23).
- UF plays Missouri on 11-3-18. Selection of this date for Homecoming 2018 will help increase game day attendance.

Constitution Committee Report

Richard Scholtz, Chair
Constitution Committee

- Presented two changes to the university constitution and one change to the faculty senate bylaws including:
 - UF Constitution Article V(2)(B) Committee on Committees:
 - Change the review frequency of the committee from “on an annual basis” to “periodically.”
 - Remove the provision: “The Committee shall report to the Senate at least twice a year.”
 - UF Constitution Article V(4)(E) University Information Technology Committee
 - Amend the committee membership make-up, removing professional students.
 - Bylaw 20(A)(2)(b)1 Academic Assessment Committee
 - Change the committee’s review and recommendation responsibilities and make wording succinct.

Open Discussion from Senate Floor - Three minute limit per speaker.

- 1) University of Florida Faculty Senators
- 2) University of Florida Faculty

There was no discussion from the Senate floor.

Meeting adjourned at 3:25 p.m.

Attending

Senators

Sophia Acord
Suzan Alteri
Luis Alvarez-Castro
Wayne Archer
Dorina Avram
Jim Bice
Victoria Bird
Vincent Bird
Helene Blondeau
Donald Bolser

Ashley Booth-Norse
Lyle Brenner
John Bromfield
Mary Brownell
Jason Butler
Janice Carrillo
Xinguang ‘Jim’ Chen
Christa Cook
Tammy Davidson
Kara Dawson
John Diaz

Keith Diem
Silvio dos Santos
John Erickson
Hugh Fan
Joshua Freeman
Joseph Gagnon
Jiam Ge
Ashley Ghiaseddin
Reetu Grewal
Matthew Gurka
Youssef Haddad

Ralph Hamor
Carrie Harmon
Marc Heft
Susan Hegeman
Phyllis Hendry
YongJae Ko
Tanya Koropecyj-Cox
Dennis Kramer
Mei-Fang Lan
Margaret Lo
Gillian Lord
Ashley MacSuga-Gage
Kalen Manasco
Christopher Martyniuk
William McGehee
Jack Mecholsky
Gloria Miller
Julia Morrisroe
Michael Mulvaney
Scott Myers
Irfan Nasir

Deborah Nistler
Brandi Ormerod
Mario Poceski
Cindy Prins
David Quillen
Keith Rambo
Churchill Roberts
Andrew Rosalsky
Leah Rsenberg
Jean-Francois Roulet
Susan Schaffer
Keith Schneider
Richard Scholtz
James Seale
Patricia Sohn
Lauren Solberg
Elisa Sottile
Martin Sorbille
Ravi Srinivasan
Ray Thomas
Scott Thompson

Patrick Troy
Hans van Oostrom
Wagner Vendrame
Katie Vogel-Anderson
Phil We4gner
Nicole Whitehead

Liaisons

Angela Bacsik
Angela Linder
Stephen Pritz
Nicole Stedman

Students

Mirna Amaya
Punam Amratia

Guests

-None-