

Faculty Senate Minutes May 10, 2018 - 3:00 - 5:00 p.m. **Reitz Union Chamber**

The meeting was called to order by Faculty Senate Chair-Elect Katie Vogel Anderson, at 3:00 p.m.

The April 19, 2018 minutes were approved.

Reports

- Chair's Report
 - Katie Vogel Anderson, Acting Chair Faculty Senate Chair-Elect Katie Vogel Anderson is acting chair while Faculty Senate Chair David Quillen is traveling. He continues to work on DSO's as reported in last month's Senate meeting.
 - As the academic year concludes, senators were thanked for their year(s) of Senate and university service. Council and committee chair should submit their annual report by June 1st and newly elected members are being contacted to confirm their participation.

President's Report

Kent Fuchs, President

- o President Fuchs followed up on his social media posting on Sunday and campus-wide email on Tuesday regarding Commencement and re-visiting UF's traditional commencement structure. A Commencement Task Force, led by David Parrot, VP of Student Affairs, and Ian Green, Student Government President, will review alternatives to the multiple universitywide commencement ceremonies. The task force will consist of staff, faculty, administrators, and students, and will examine if this two-hour ceremony could be changed to be more of a department or college centered ceremony. The May and December commencements may be re-conceptualized to a one hour university-wide ceremony in The Swamp with marching, music, and a commencement address with degrees conferred by colleges rather than to students individually. This could be followed by a celebration reception hosted by individual departments or colleges. Suggestions may be submitted online to the task force or directly to the President's Office.
- Provost's Report

Joe Glover, Provost

- The searches for the Director of the Harn Museum of Art and for the Dean of the College of the Arts are still in progress.
- o Provost Glover presented a faculty research collaboration tool which provides an overview of research efforts and expertise. This system will have a public and also a university-only accessible view. Cathy Lebo, Assistant Provost and Director of Institutional Planning and Research, is coordinating a roll-out of the system to research areas for feedback prior to the system going live. This tool aims to help identify and catalogue faculty expertise and promote it externally; expand university collaboration among colleagues; and locate and increase grant opportunities. Several other university models were also reviewed.

Action Items:

Richard Scholtz, Chair

Constitution Committee

- University Constitution and Regulations Committee Chair Richard Scholtz presented the committee's proposed Faculty Senate bylaws changes. Updates are needed to bring the bylaws into concurrence with current senate practice and the sunshine laws and to standardize committee spellings and names.
- This item was approved.

Honorary Degree Candidates

Rick Yost, Chair Honorary Degrees Committee

• Honorary Degree candidate Stephen A. Stills was approved for a Doctor of Music.

University Curriculum Committee

Angela Lindner, Associate Provost for Undergraduate Affairs

- <u>Bachelor of Science in Real Estate</u>
 The Warrington College of Business requests the termination of the BSBA degree in Real Estate due to a lack of demand.
- <u>Bachelor of Science in Nursing</u> This is a request to decrease its credit hours.
- <u>Bachelor of Science in Biomedical Engineering</u> This is a request to decrease its credit hours.
- <u>Bachelor of Science in Electrical Engineering</u> This is a request to decrease its credit hours.
- <u>Bachelor of Science in Civil Engineering Curriculum Change of Credits</u> This is a request to decrease its credit hours.
- <u>Bachelor of Arts in Hispanic and Latin American Languages, Literatures and Linguistics</u> This is a request to consider a new Bachelor of Arts in in Hispanic and Latin American Languages, Literatures and Linguistics and will eventually replace the two current BA's in the Dept. of Spanish and Portuguese Studies.
- These items were approved.

Information Items:

International Research Efforts & Research Administration David Norton, VP for Research

- An overview of the Office of Research's international support structure was presented.
 Approximately one and a half years ago, the office began assembling a support structure through the VP of Research's office for complex global projects. In the past, this coordination was delegated to university units and faculty but it is now overseen by this office, particularly since UF is now active in research in 120 countries.
- VP Norton discussed <u>the new submission of research proposals policy</u> which requires that all proposals arrive in DSP submit-ready by 9 a.m. on the business day prior to the sponsor deadline. This policy is meant to assist with the administration of the more than 5,000 proposals worth approximately 3 billion dollars which are submitted and reviewed annually by the Office of Research.

University of Florida Foundation

Joe Mandernach, Chief Development Officer Associate VP, University of FL Foundation This item was tabled due to a last minute schedule conflict and will be presented to the Senate at a later date.

Office of Academic Affairs (OAA) Awards

Angel Kwolek-Folland, Associate Provost Academic and Faculty Affairs

 Angel Kwolek-Folland presented a report which is provided by the Provost's office each spring on the 12 award programs managed by this office. The awards recognize excellence in teaching, mentoring, research, and leadership. Awards which are available externally were also highlighted.

Constitution Committee Report

Richard Scholtz, Chair

Constitution Committee

- A proposal was presented to update the bylaws to reflect current faculty titles.
- The committee assigned the following lights to the proposed university regulations:
- o UF-3.0372 Student Health, Athletic, Activity and Service and Transportation Access Fee -YELLOW
- UF-3.0375 Tuition Costs- YELLOW oThese are the annual adjustments to tuition. The College of Law went from its current tuition structure to a block tuition structure.
- o UF 4.010 **Employer Registrations – GREEN** OUniversity of Florida's Career Connections Center and job definitions are contained in this regulation.
- o UF 4.040 Student Honor Code and Student Conduct Code - RED
- All faculty should be aware of the student conduct code so this coalescence of regulations has been assigned red and includes the regulations below. -University of Florida Regulation Repeals:
 - UF 4.040 through UF 4.0433 and UF 4.0435 through 4.051 will be replaced by proposed Regulation UF 4.040, which sets forth the Student Honor Code and Student Conduct Code in its entirety.
 - UF 4.0434 Student Honor Code and Student Conduct Code: Law School Honor System will become 4.041 Law School Honor System

University Curriculum Committee

Doctor of Athletic Training

Angela Lindner, Associate Provost for Undergraduate Affairs

- This is a proposal for a post-professional advanced clinical degree from the College of Health and Human Performance and the Dept. of Applied Physiology and Kinesiology.

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

- University of Florida Faculty Senators 0
 - College of Nursing Senator Christa Cook shared ways in which her college is increasing awareness and enforcement of students wearing helmets on bikes and scooters. Identified nursing students are required to wear helmets. Please contact her to include your college in this coordinated effort.
- University of Florida Faculty

The meeting adjourned at 4:14 p.m.

Attending

Senators John Abbitt Luis Alvarez-Castro Dorina Avram Jim Bice

Victoria Bird Vincent Bird Helene Blondeau Rori Bloom Donald Bolser Lyle Brenner **Kristy Breuhl Smith** Mary Brownell Jason Butler Clay Calvert Charles Cobb Jamie Collins Christa Cook Tammy Davidson Kara Dawson Keith Diem Michael Fang Ben Fernandez Joshua Freeman Paul Gader Ashley Ghiaseddin Youssef Haddad Ralph Hamor Carrie Harmon **George Harrison** Marc Heft

Guests Kaden Canfield Sobha Jaishankar Ann Wehmeyer Samuel Wu

Phyllis Hendry Ianessa Humbert Michael Kane Yong Jae Ko Tanya Korioeckyj-Cox Mei-Fang Lan Margaret Lo Gillian Lord **Christopher Martinez** Jack Mecholsky Julia Morrisroe Scott Myers **Deborah Nistler** Hannah Norton Brandi Omerod Keith Rambo Joe Riley Andrew Rosalsky **Elizabeth Ross** Laila Samiian Keith Schneider **Richard Scholtz** James Seale

Amy Simmone Patricia Sohn Lauren Solberg Martin Sorbille Elisa Sottile Ray Thomas Scott Thompson Hans van Oostrom Katie Vogel Anderson Christopher Vulpe Phil Wegner Nicole Whitehead R. David Whitley

Liasons Kent Fuchs Joe Glover Angel Kwolek-Folland Angela Lindner David Norton Ana Spiguel Nicole Stedman Rick Yost