Faculty Senate Meeting Minutes  
December 13, 2018 - 3:00 p.m.  
Reitz Union Chamber

Call to order & Approval of November 15, 2018 minutes  
Katie Vogel Anderson, Chair

The meeting was called to order at 3:00 p.m. by Faculty Senate Chair Dr. Katie Vogel Anderson. 
The November minutes were approved.

Reports

- **Chair’s Report**  
  Katie Vogel Anderson, Chair
  - A request for nominations to serve on committees and councils was distributed via the faculty listserv and Provost’s newsletter. Please encourage nominations, which are open through January 31, 2019, and complete the Faculty Committee and Council Nomination Form. Please also check your committee and council term expiration dates which are posted online on each committee and council web page.
  - The Board of Trustees (BOT) meeting was held last week in Gainesville. As a BOT member, the Faculty Senate Chair’s BOT assignments include the Academic Faculty and Student Affairs & Experience Committee, the Advancement Committee, and the Audit and Compliance Committee. Meeting minutes are posted on the Board of Trustees website.
  - Curtis Reynolds, VP for Business Affairs, and Craig Hill, Associate VP for Business Affairs will present a parking update and answer faculty inquiries at a future Senate meeting. On November 30th, a campus-wide email detailed the results of the Parking and Transportation Survey. Comments can be submitted to TAPS.STUDY@ufl.edu by January 18th.
  - The first Distinguished Professor Lecture of the academic year will be held at 5 p.m. following the next Senate meeting on January 24th in Reitz Chamber. Light refreshments will be served. Please encourage attendance and join your colleagues for this lecture.
  - Thank you to VP of Student Affairs, Dr. David Parrot, and his team for coordinating today’s Senate presentations and sponsoring this evening’s reception.

- **President’s Report**  
  Kent Fuchs, President
  - President Fuchs addressed weather concerns for this weekend’s Commencement ceremonies and is staying in close touch over the next several days with College of Journalism and Communications meteorologists and the UF Weather Center Chief Meteorologist Jeff Huffman. No ceremonies are currently being changed but please stay safe as the weather is monitored.

- **Provost’s Report**  
  Joe Glover, Provost
  - Provost Glover announced that the 2019 Provost’s Symposium, entitled Empowering Students to be Active Learners, will take place February 7th-8th, and will focus on active learning teaching strategies and how to implement those in the classroom. MIT professor Dr. Christine Ortiz is a featured speaker on February 8th and Susan Rundell Singer, Vice President for Academic Affairs and Provost at Rollins College, will provide the keynote on the evening of February 7th. Faculty will have an opportunity to bring their syllabus and engage in small group exchanges and are encouraged to register for the symposium.
  - Provost Glover discussed the December 3, 2018 campus-wide memo from VP of Research, Dr. David Norton, which outlined the reduction in waiver of non-resident tuition differential for grants/contracts supporting Graduate Assistants (GA’s). An administrative review of UF’s long-standing policy of charging
in-state tuition and waiving the out of state portion for GA’s who are on grants and contracts found that, in comparison with UF’s public peers in the AAU/benchmark universities, UF placed in the bottom ten of tuition charges in sponsored projects for out of state graduate students. The new policy goal, (outside of the College of Engineering, which has established a different tuition schedule), is to raise this tuition about ten percent annually until it reaches $18,000, which may still fall below market rate. Deans and Department Chairs will address the impact of the new policy on current grants with research investigators and can assist with shepherding investigators through this transitional period. Dr. Glover and Dr. Norton fielded inquiries and concerns about the new policy and addressed the adverse impacts of the old policy.

Information Items:

Student Affairs Overview

Leslie Pendleton, Senior Director of Retention & Success Initiatives

Leslie Pendleton led the first-time ‘Student Affairs extravaganza’ with Faculty Senate by providing a brief overview of the Student Affairs office and services. Information included: a video providing an overview of Student Affairs; First Machen scholar opportunity program; First Generation Day (which was last held on November 8, 2018); a student thank you letter to faculty; and concluded with the introduction of Student Affairs staff members: Jon Adcock, Mary Kay Carodine, Mei-Fang Lan, Catherine ‘Cat’ Cramp, Norb Dunkel, Aaron Hobson, Tina Horvath, Angel Iverson, Myra Morgan, Calvin Mosley, Kim Pace, Nadene Reynolds, and Monica Webb. Student Affairs contact information was also shared for Senate presenters: Leslie Pendleton, Heather White, Pam Malyk, and Gerardo Altamirano.

Student Honor Code

Heather White, Assoc. VP & Dean of Students

Pam Malyk, Assistant Dean & Director

Student Conduct & Conflict Resolution

An overview was provided of the student honor code portion of the student conduct code passed by the Board of Trustees on June 7, 2018. UF Regulation 4.040 was discussed and FAQ’s entertained. The ‘Orange Book’ was distributed and why changes were made to the code, what they are, and feedback from Senators and faculty was addressed.

Disability Resource Center (DRC)

Gerardo Altamirano, Asst. Dean & Director

Disability Resource Center

DRC Assistant Dean Altamirano discussed disconnect in perceptions about disabilities from both students and faculty and shared ways to create and experience access within courses. Ideas were shared for how to improve communication to reduce barriers to access, including the core tenants of Universal Design for Learning (UDL). A Cypress Hall accessibility video featuring UF student Bradley Minotti was shared as well as a DRC informational postcard.

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

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

Open Discussion from Senate Floor

There was no open discussion from the Senate floor.

Adjournment

The meeting adjourned at 4:57 p.m. and was followed by a holiday reception hosted by the division of Student Affairs in Reitz, Room G320.
Attending

Senators
Joslyn Ahlgren
Chunrong Ai
Abhinav Alakshendra
Suzan Alteri
Wayne Archer
Angela Bacsik
Richard Berry
Vincent Bird
Archie Birkner IV
David Bloom
Rori Bloom
Donald Bolser
John Bromfield
Clay Calvert
Randall Cantrell
Janice Carrillo
Jim Chen
Nancy Clark
Sherrilene Classen
Charles Cobb
Mary Ellen Davey
Kara Dawson
Elizabeth Devos
Pamela Dickrell
Sylvain Doré
Mary Ann Eaverly
Hugh Fan
Michael Fang
Ben Fernandez
Breann Garbas
Ashley Ghiaseddin
Yolanda Goode
Matthew Gurka
Youssef Haddad
Ralph Hamor
Carrie Harmon
George Harrison
Susan Hegeman
Phyllis Hendry
Hartwig Hochmair
Ilanessa Humbert
Madeline Joseph
Yong Jae Ko
Tanya Koropeckyj-Cox
Clint Kovach
Mei-Fang Lan
Maureen Long
Sarah Lynne
Ashley MacSuga-Gage
Volker Mai
Kal Manasco
Christopher Martyniuk
Robert McCleery
William McGehee
Gloria Miller
Paul Mueller
Scott Myers
Deborah Nistler
Hannah Norton
Joshua Patterson
Amanda Phalin
Keith Rambo
Elizabeth Ross
Jean-Francois Roulet
German Sandoya Miranda
Keith Schneider
Richard Scholtz
James Seale
Steven Slutsky
Lauren Solberg
Martin Sorbille
Richard Stepp
Ray Thomas
Scott Thompson
Lawrence Ukeiley
Kevin Vincent
Katie Vogel Anderson
Nian Wang
Phil Wegner
Andrew Zimmerman

Liaisons

Kent Fuchs
Chris Hass
Joe Glover
Patricia Sohn

Student Senators

Alwin Hopf
Macarena Urrets Zavalia

Guests

Jon Adcock
Gerardo Altamirano