

# 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 <u>Faculty Committee and Council Nomination Form</u>. 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 30<sup>th</sup>, a campuswide email detailed the <u>results of the Parking and Transportation Survey</u>. Comments can be submitted to <u>TAPS.STUDY@ufl.edu</u> by January 18<sup>th</sup>.
- -The first <u>Distinguished Professor Lecture</u> of the academic year will be held at 5 p.m. following the next Senate meeting on January 24<sup>th</sup> 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 <u>2019 Provost's Symposium</u>, entitled *Empowering Students to be Active Learners*, will take place February 7<sup>th</sup>- 8<sup>th</sup>, 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 8<sup>th</sup> and Susan Rundell Singer, Vice President for Academic Affairs and Provost at Rollins College, will provide the keynote on the evening of February 7<sup>th</sup>. 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 <a href="Cypress Hall accessibility video">Cypress Hall accessibility video</a> featuring UF student Bradley Minotti was shared as well as a <a href="DRC informational">DRC informational</a> 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 Sarah Lynne

Chunrong Ai Ashley MacSuga-Gage

Abhinav Alakshendra Volker Mai Suzan Alteri Kalen Manasco Wayne Archer Christopher Martyniuk

Angela Bacsik
Robert McCleery
Richard Berry
William McGehee
Vincent Bird
Archie Birkner IV
David Bloom
Scott Myers

Rori Bloom Deborah Nistler
Donald Bolser Hannah Norton
John Bromfield Joshua Patterson
Clay Calvert Amanda Phalin
Randall Cantrell Keith Rambo

Janice Carrillo Elizabeth Ross

Jim Chen Jean-Francois Roulet
Nancy Clark German Sandoya Miranda

Sherrilene Classen Keith Schneider **Charles Cobb** Richard Scholtz Mary Ellen Davey James Seale Kara Dawson Steven Slutsky Elizabeth Devos Lauren Solberg Pamela Dickrell Martin Sorbille Sylvain Doré Richard Stepp Mary Ann Eaverly **Ray Thomas Hugh Fan Scott Thompson** Michael Fang Lawrence Ukeiley Ben Fernandez **Kevin Vincent** 

Breann Garbas Katie Vogel Anderson

Ashley Ghiaseddin Nian Wang Yolanda Goode Phil Wegner

Matthew Gurka Andrew Zimmerman

Youssef Haddad

Ralph Hamor

Carrie Harmon

George Harrison

Susan Hegeman

Phyllis Hendry

Liaisons

Kent Fuchs

Chris Hass

Joe Glover

Patricia Sohn

Hartwig Hochmair

Ianessa Humbert Student Senators
Madeline Joseph Alwin Hopf

Yong Jae Ko Macarena Urrets Zavalia

Tanya Koropeckyj-Cox

Clint Kovach Guests
Mei-Fang Lan Jon Adcock

Maureen Long Gerardo Altamirano

Mary Kay Carodine Catherine 'Cat' Cramp

Norb Dunkel
Aaron Hobson
Tina Horvath
Angel Iverson
Pam Malyk
Brian Marchman
Myra Morgan
Calvin Mosley
Kim Pace

Leslie Pendleton Nadene Reynolds Monica Webb Heather White

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