

# Faculty Senate Meeting Minutes January 24, 2019 - 3:00 p.m. Reitz Union Chamber

## Call to order & Approval of December 13, 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 December 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 <u>committee</u> and <u>council web page</u>.

  -Nominations, including self-nominations, for Faculty Senate Chair-elect are open and should be forwarded to the Faculty Senate Secretary at: <u>lbialosky@aa.ufl.edu</u>. Please contact the Faculty Senate Chair with inquiries or if additional information is needed.
- -The first <u>Distinguished Professor Lecture</u> of the academic year will be held in Reitz Chamber at 5 p.m. following today's Senate meeting. Please join us for this lecture when Dr. Simon Phillpot will present "What is heat and how can we control it at the nanonscale?" Light refreshments will be served.
- -Nominations for university Honorary Degrees and Distinguished Awards may be submitted by March 1<sup>st</sup>. For further information, please see the <u>"Call for Nominations" form</u> and the <u>Honorary Degree and Distinguished Awards Protocol</u> on the Faculty Senate website.
- -Thank you to Chief Diversity Officer Antonio Farias, Associate Provost of Academic & Faculty Affairs, Chris Hass, and Provost Glover for providing institutional faculty membership to the National Center for Faculty Development and Diversity (NCFDD). Please encourage your colleagues to join this nationally recognized, independent organization that provides online career development and mentoring resources for faculty, post-docs, and graduate students by going to <a href="http://www.facultydiversity.org/join">http://www.facultydiversity.org/join</a>.
- Off Campus Life (OCL) is running their annual "I Love GNV" (Gainesville) social media campaign from 2/11 through 2/15. This campaign is intended for students, faculty and staff to share online what they love about Gainesville on Facebook, Twitter or Instagram. This could include restaurants, nature, other places around Gainesville and also favorites on the UF campus. The campaign is meant to encourage the UF community to share what they love about Gainesville to remind all of us why Gainesville is a great city in which to live and learn. OCL is asking participants to post a picture of something they love about Gainesville on Twitter, Facebook or Instagram using the hashtag #iloveGNV and tagging @UFOffCampusLife. After posting online, participants can go to the Off Campus Life office, show OCL staff the post and receive a custom designed I Love GNV t-shirt. OCL wants as many UF leaders to participate as possible to increase awareness for why Gainesville is a great city. If you have any additional questions please email Nora Kilroy at <a href="mailto:nkilroy@ufsa.ufl.edu">nkilroy@ufsa.ufl.edu</a>.

#### President's Report

# Kent Fuchs, President

-The search for the new Senior Vice President for Health Affairs, UF & President, UF Health is underway. President Fuchs shared the <u>Senior Vice President for Health Affairs search announcement/introductory letter</u> and the <u>UF Health Overview publication</u> which serves as a search guide to and a presentation of UF Health.

- -President Fuchs addressed concerns and directives about work gaps and stoppages due to the federal government shutdown.
- -There is heightened concern about academic and research engagement with a number of countries, primarily Russia, Iran, and China, resulting in the need for full and clear disclose of such activities. VP of Research David Norton will soon be releasing a memo communicating these details. Dr. Fuchs discussed and answered inquiries about balancing research and academic disclosure requirements while still maintaining a welcoming and collaborative environment for all international students and colleagues.

## **Information Items:**

## **Creative Campus**

**Amy Bucciarelli,** College of the Arts UF Creative Engagement Liaison

Center of Arts in Medicine faculty member and the liaison for the Creative Campus program, Amy Bucciarelli, presented the <u>Creative Campus call for proposals</u> for the 2019-2020 fiscal year. Faculty should outline proposed activities and submit them to: <a href="https://creativecampus.ufl.edu/apply/">https://creativecampus.ufl.edu/apply/</a>. The Scholar-in-Residence Program and the Creative Catalyst Program help faculty and colleagues to participate in multi-disciplinary collaboration, foster preeminence, and champion innovation. Preliminary proposals related to the life and work of Leonardo da Vinci or women's suffrage are encouraged and are due by February 24<sup>th</sup>.

### **100 Days Leadership Strategy**

**Nancy Paton**, Vice President, Strategic Communications & Marketing

-VP Paton introduced the new Office of Strategic Communications and Marketing and discussed her '100 Days Leadership Strategy' and related learnings. These strategic initiatives emphasize faculty partnership and input to share UF stories of academic and research excellence.

-Data was shared related to: social media, The Conversation, and Twitter, as well as examples of success stories. New perspectives on these channels were provided; the official UF handles for social media accounts are:

Twitter: <a href="https://twitter.com/uf">https://twitter.com/uf</a>

Facebook: <a href="https://www.facebook.com/uflorida">https://www.facebook.com/uflorida</a>
Instagram: <a href="https://www.instagram.com/uflorida/">https://www.facebook.com/uflorida/</a>

LinkedIn: https://www.linkedin.com/school/university-of-florida/

## **Transportation & Parking Strategic Plan**

**Craig Hill**, Associate Vice President for Business Affairs

The university's master parking and transportation plan, which considers recent and anticipated shifts in mobility choices and campus development, was introduced by Associate VP Hill and presented by Nat Grier, Principal at Vhb Consulting, a nationally recognized campus transportation and design firm. An overview of each step in the planning process, including plan objectives and guiding principles, was provided. Increasing safety and efficiency in the current transportation system, bicycle and pedestrian zones, parking management and permit shifts, community partnerships, and transit recommendations relative to the transportation study results were discussed. Inquiries were answered by Associate VP Hill, Nat Grier, and Scott Fox, Director of Transportation & Parking Services. All are encouraged to view the <u>Transportation and Parking Services</u> transportation study results and consultant's recommendations web page. If Senators have additional questions regarding the presentation, Associate VP Hill can be contacted at <u>craigrhill@ufl.edu</u> or 352-392-1336.

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

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

-There was no open discussion from the Senate floor.

#### Adjournment

-The meeting adjourned at 4:38 p.m. and was followed by the Distinguished Professor Lecture by Dr. Simon Phillpot.

# **Attending**

Jeannine Brady

Ben Fernandez

Senators Macy Geiger German Sandoya Miranda

John Abbitt Yolanda Goode Keith Schneider Reetu Grewal Richard Scholtz Sophia Acord Robert Guralnick Damian Adams James Seale Matthew Gurka Steven Slutsky Joslyn Ahlgren Chunrong Ai Youssef Haddad Martin Sorbille Abhinav Alakshendra **Bernard Hauser** Frederick Southwick Stacia Hays Wayne Archer Richard Stepp Dorina Avram **Emily Hind** Jacqueline Swank

Angela Bacsik Hartwig Hochmair **Ray Thomas** Richard Berry Qiu-Xing Jiang **Scott Thompson** Sally Bethart Tanya Koropeckyj-Cox Lawrence Ukeiley Julien Beuzelin Clint Kovach **Kevin Vincent** 

Mei-Fang Lan Stephanie Birch Katie Vogel Anderson Vincent Bird Christopher Vulpe Frank Lomonte

Archie Birkner IV Maureen Long Nian Wang David Bloom Sarah Lynne Nicole Whitehead

Rori Bloom Ashley MacSuga-Gage R. David Whitley Volker Mai **Donald Bolser** Andrew Zimmerman

Lyle Brenner Christopher Martyniuk Liaisons Jason Byrd Robert McCleery Kent Fuchs Randall Cantrell Gloria Miller Chris Hass Paul Mueller Charlie Lane

Kalen Manasco

Jim Chen Nancy Clark Jennifer Munoz Pareja Angela Lindner **Charles Cobb** Patricia Sohn Leslie Murray **Scott Myers** Florin Curta Ana Spiguel Mary Ellen Davey Juan Nino

Kara Dawson Deborah Nistler Student Senators Elizabeth Devos **Hannah Norton** Macarena Urrets Zavalia

Teresa Olczyk John Diaz Pamela Dickrell Joshua Patterson Guests

Keith Diem Amanda Phalin Amy Bucciarelli Stephen Enloe Keith Rambo Brian Marchman Ralf Remshardt Hugh Fan Terique McKenzie

Michael Fang Maria Rogal Nancy Pato Elizabeth Ross

Jean-Francois Roulet Joan Frosch