



Faculty Senate Meeting Minutes
November 15, 2018 - 3:00 p.m.
Reitz Union Chamber

Call to order & Approval of [October 18, 2018 minutes](#) Katie Vogel Anderson, Chair

Reports

- **Chair’s Report** **Katie Vogel Anderson, Chair**

-Please be on the look-out for a request for nominations to serve on committees and councils. Nominations will be open through January 31, 2019. If you’re currently sitting on a council or committee, please double check your term expiration date, which is posted online through the senate page.

-Thank you to Provost Glover for funding the live streaming of the carillon recital of Lift Every Voice and Sing, which was performed on October 19th. Also, thank you to Jason Jordan, in Video & Collaboration Services and Academic Technology, for coordinating the video streaming.

-Dr. Monica Webb, program director for GatorWell and the newly revitalized Healthy Gators Coalition, is looking for faculty partners with an enthusiasm for research surrounding campus health. The mission of the Healthy Gators Coalition is to support a campus environment for the development and maintenance of a healthy body, mind, and spirit for all members of the UF community. Prior successes of the coalition include the UF tobacco free campus policy, the walking gators initiative, cold and flu prevention mirror clings in bathrooms, and a population level assessment of health and wellness via the Healthy Gators Survey. The coalition is currently working on projects to achieve Healthy Campus 2020 objectives, which are based off of Healthy People 2020. Please contact the Faculty Senate Chair if you’re interested in participating in the coalition and/or related scholarly projects.

-Immediately prior to our next Senate meeting, the Faculty Senate Chair will meet with college council chairs at 2:00 p.m.

-Faculty Senate has partnered with Student Affairs to have a reception immediately following the December senate meeting, adjacent to the Chamber. This student affairs extravaganza will feature Senate speakers Dean of Students Heather White, who will present the new honor code; Assistant Dean and DRC Director Gerry Altamarino, who will present information about the [Disability Resource Center \(DRC\)](#) and its faculty resources; and Leslie Pendleton, Senior Director of Retention and Success Initiatives, who will provide a brief overview of the student affairs office and services. Faculty are encouraged to join the December 13th ‘extravaganza’ and learn about the student affairs team, services, and faculty partnerships.

- **President’s Report** **Kent Fuchs, President**

-In recognition of International Education Week, the International Center will host an event this evening celebrating a number of university, center, and faculty awards. President Fuchs discussed internationalization in the context of national and world news and answered questions regarding recruiting and messaging to encourage diversity.

- Provost’s Report** **Joe Glover, Provost**

- Provost Glover discussed and entertained questions about undergraduate recruitment in foreign countries.
- The Board of Governors approved a one-of-a-kind- and new doctor of Musical Arts degree which will go into effect next fall.
- The Association of Public and Land Grant Universities (APLU), whose membership consists of several hundred public U.S. universities, including UF, has undertaken a transformation challenge. 130 -140 similar universities have been grouped into clusters with the intent of increasing student success, access, graduation & retention rates. Angela Lindner, Associate Provost for Undergraduate Affairs, will spearhead the UF effort on this project.

Action Items:

University Curriculum Committee

- [Criminology BA](#)
- This item was approved.

Angela Lindner, Associate Provost
for Undergraduate Affairs

Graduate Council

- [New PhD w/ major in Anatomical Sciences Education](#)
- [Master of Science in Anatomical Sciences Education](#)
- Both items were approved.

Paul Duncan, Sr. Associate Dean
Graduate School

[Honorary Degree Candidates](#)

-Four Honorary Degree Candidates were presented and approved:

- Donald Berwick
- Walter Isaacson
- James Patterson
- George Starke, Jr.

Andrew Lotto, Member
Honorary Degrees & Distinguished Awards Comm.

-Andrew Lotto addressed concerns about increasing candidates' diversity and what roles the Honorary Degrees and Distinguished Awards Committee could explore to encourage a more diverse pool of nominees from the faculty and community.

Information Items:

University Galleries

-From 7-9 p.m. tomorrow, the University Gallery will host a public reception for the [exhibition of Henry Lowenstein's private guitar collection](#) which opened on November 13th and includes rare custom made guitars. The exhibit is curated by School of Music Professor, Welson Tremura, with University Gallery Graduate Assistant Mara Reynolds, and showcases approximately 60 guitars in addition to amplifiers and mandolins. Tremura will perform with students at the reception and the collector will lecture in the gallery on Friday January 11th at noon. Brown bag lunches with live music takes place at noon on January 18th and 25th, and February 1st and 8th.

Amy Vigilante, Director & Chief Curator
Director, UF Art in State Buildings

[Effort Reporting](#)

Stephanie Gray, Office of Research Asst. VP
Director, Division of Sponsored Programs

-Federal regulations mandate effort reporting for sponsored funds and Stephanie Gray provided clarifications on updates in system effort reporting. The online effort certification form was reviewed and the certification columns, including permissible variations and effort statement tolerance was discussed. If a faculty member's time is plus or minus five percent of what is seen on the page, certification is allowable.

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 3:51 p.m.

Attending

Senators

John Abbitt
Sophia Acord
Suzan Alteri
Wayne Archer
Dorina Avram
Angela Bacsik
Imre Bartos
Richard Berry
Sally Bethart
Julien Beuzelin
Stephanie Birch
Vincent Bird
Archie Birkner IV
Donald Bolser
Lyle Brenner
John Bromfield
Randall Cantrell
Nancy Clark
Sherrilene Classen
Mary Ellen Davey
Elizabeth Devos
Keith Diem
Sylvain Doré
Mary Ann Eaverly
John Erickson
Michael Fang
Ben Fernandez
Joseph Gagnon
Breann Garbas
Jian Ge
Yolanda Goode
Reetu Grewal

Matthew Gurka
Ralph Hamor
Carrie Harmon
George Harrison
Susan Hegeman
Phyllis Hendry
Emily Hind
Hartwig Hochmair
Madeline Joseph
Yong Jae Ko
Tanya Koropecykj-Cox
Mei-Fang Lan
Margaret Lo
Frank Lomonte
Maureen Long
Sarah Lynne
Kalen Manasco
William McGehee
Scott Myers
Juan Nino
Deborah Nistler
Hannah Norton
Teresa Olczyk
Joshua Patterson
Amanda Phalin
Mario Poceski
Keith Rambo
Ralf Remshardt
Joseph Riley
Maria Rogal
Elizabeth Ross
Jean-Francois Roulet

Keith Schneider
Richard Scholtz
James Seale
German Sandoya Miranda
Martin Sorbille
Tricia Swan
Jacqueline Swank
Ray Thomas
Lawrence Ukeiley
Kevin Vincent
Katie Vogel Anderson
Christopher Vulpe
Nian Wang
Phil Wegner
R. David Whitley
Steven Willis
Andrew Zimmerman

Liaisons

Paul Duncan
Kent Fuchs
Joe Glover
Angela Lindner
Patricia Sohn

Student Senators

Alwin Hopf
Taylor G. Miller
Macarena Urrets Zavalía

Guests

Stephanie Gray

Andrew Lotto
Amy Vigilant