

Faculty Senate Meeting Agenda
February 16, 2012, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the [January Minutes](#) **Scott Nygren, Chair**

REPORTS

- **Chair's Report** **Scott Nygren, Chair**
- **Provost's Report** **Joe Glover, Provost**

ACTION ITEMS

[The Good Life Course](#) **Bernard Mair, Associate Provost, Undergraduate Affairs**

Program Terminations **Ken Gerhardt, Associate Dean, Graduate School**

- [Electrical Engineering](#)
- [Materials Science and Engineering](#)
- [Mechanical Engineering](#)
- [Nuclear Engineering](#)
- [Environmental Engineering Sciences](#)
- [Aerospace Engineering](#)
- [Computer Engineering](#)
- [Agricultural and Biological Engineering](#)

INFORMATION ITEMS

Athletics and Academics **Jeremy Foley, Director of Athletics, Univ. Athletics Association**

[Proposal to Transition the Department of Surgery's Division of Oral and Maxillofacial Surgery at COM-J to an Independent Department](#) **Bernard Mair, Associate Provost, Undergraduate Affairs**

[Master of Science in Environmental and Global Health – New Degree Program](#) **Ken Gerhardt, Associate Dean, Graduate School**
[Letters of Support](#)

Open Access **Judy Russell, Dean, Universities Libraries**
[Berlin Declaration of 2003](#) **Isabel Silver, Director, Academic and Scholarly Outreach**
Charge to Library Committee to develop UF Policy

[Coalition on Intercollegiate Athletics](#) **David Bloomquist, Dept. Civil & Coastal Engineering**

Dance Marathon **Alexandra Spratt, Overall Director, Dance Marathon 2012**

OPEN DISCUSSION FROM FLOOR

Senators first. Three minute limit per speaker.