

**Faculty Senate Meeting (DRAFT)**  
**Minutes**  
**August 27, 2015**  
**3:00 – 5:00 p.m.**  
**Emerson Hall Presidents Ballroom**

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Paul Davenport, chair, called the meeting to order at 3:00 p.m. May 2015 minutes were approved.

**Chair's Report**

**Paul Davenport**, Faculty Senate Chair

- Dr. Davenport gave Julie Dodd's update on the activities of the inauguration committee.
  - Ceremony is Dec 4 at 3 p.m. with limited seating. Reception is open to all at the Reitz Union.
  - Activities will be going on during the week
  - Chairs of the inauguration committee are Michael Blachly and Donna Stricker
- Goal setting task force continues and thank you for your feedback.
- Barbara Wingo's retirement party is Aug 28 at 3 p.m. in the Keene Faculty Center. Barbara has been the Faculty Senate parliamentarian for many years.
- State of the University Address is 3 p.m. on September 24 in the Reitz Union Auditorium. There will be a reception afterwards (sponsored by Business Affairs)

**Provost Report**

**Joe Glover**, Provost & Sr. V.P. Academic Affairs

- Laura Rosenbury started July 1, 2015 as the College of Law Dean.
- Second search is still underway for Director of Performing Arts to replace Michael Blachly.
- UF has hired 85-90 new faculty members from preeminence funding.
  - Legislature gave UF \$15M first year, followed by \$5M second year and this last legislative session gave us \$5M (2/3 of which is nonrecurring)
- Provost Glover gave a comprehensive report on preeminence to the Governor and Legislature who have requested that UF give a report quarterly.
- UF will host the Board of Governors next week. Right after BOG, the Board of Trustees will hold its retreat. In addition UF will host the Task Force for Online Education and the semiannual meeting of the Online Advisory Board.
- This was a pretty good budget year for UF. We received \$19.3M recurring money for performance funding which the President has designated for raises. We are going to ask the legislature for an additional \$10M recurring money at the next session to further strengthen our efforts in preeminence initiative.
- In capital construction, the University received money to start the NEXUS building and also a new boiler.
- UF has commissioned a committee of faculty administrators and staff to review RCM and recommend ways it can be tweaked.
- The University was selected as the lead to organize the SEC-U (academic side of the SEC universities) conference in Atlanta on Sept 20-22 at the Hyatt Regency Hotel. Conference title is "Creativity, Innovation and Entrepreneurship: Driving a 21<sup>st</sup> Economy" and will be led by Dean Abernathy (Engineering), Dean Lavelli (Arts), and Dean Silver (Design, Construction and Planning).

## Action Items:

### Graduate Council

**Paul Duncan**, Associate Dean, Graduate School

- [ISE Engineer Degree Termination](#)
  - This item was passed.
  
- [Human-Centered Computing New Degree](#)
  - David Groisser stated that to vote on the proposed new degree, he would like to know what the majority of Engineering faculty think of it, and that in the Senate he had heard conflicting information as to whether the proposal had been vetted properly. Dr. Groisser asked whether the Computer Science department's and College of Engineering Assembly's minutes show announcements and recordings of the departmental and college votes.
  - Paul Duncan said he can produce the information that was submitted to the Graduate Council. He stated that he can only speak for the processes that were done at the Graduate Council and not the college.
  - Paul Davenport explained that after the item moves from the college to the Graduate Council then to the Senate, it is the Senate's responsibility to act on the Graduate Council's recommendation.
  - David Groisser made a motion that if no documents exist showing what the majority of the Engineering faculty think of the new degree proposal, then the senate should postpone voting until the opinion of the majority of Engineering faculty has been fairly established by an announced ballot and the Senators are shown the results. This motion was seconded.
    - Provost Glover stated that after the last senate meeting, he asked Barbara Wingo, Senate Parliamentarian and Deputy General Counsel at the time, to investigate whether or not the College of Engineering Constitution procedures were followed. Dr. Wingo reported that as far as she can ascertain through her investigation, the correct shared governance procedures according to the College of Engineering Constitution were done in the formulation and preparation of this degree proposal.
      - The motion to postpone did not pass.
  - [Human-Centered Computing New Degree](#) passed.

## Information Items:

### Curriculum Committee

**Angel Kwolek-Folland**, Associate Provost  
Academic and Faculty Affairs

- New Degrees
  - [BA in Foreign Language and Literatures](#)
    - New degree program that will allow students to incorporate the study of more than one language at a time as well as courses on culture and cultural studies into a major into the languages.
    - Galina Rylkova voiced concern that this is the first time she has heard about some majors being replaced by this combined major.
      - Mary Watt, Department Chair of Foreign Language, Languages and Cultures, explained that the new degree will absorb and incorporate all these majors and not replace majors. No programs will be eradicated.
  - [Bachelor of Public Health](#)

- New degree that incorporates public health issues and social science approaches into study at the undergraduate level.

### Graduate Council

- [Reactivation MS Fire & Emergency Degree](#)

**Paul Duncan**, Associate Dean, Graduate School

Meeting adjourned at 3:45 p.m.

### Senators Attending

Carrie Adams  
Sherry Ahrentzen  
Luis Alvarez-Castro  
Pasha Antonenko  
Wayne Archer  
Jane Bachelor  
Derek Barber  
Trevor Bopp  
Dimitri Bourilkov  
Kristy Breuhl Smith  
Mary Brownell  
Thomas Buford  
Jason Butler  
Clay Calvert  
Nico Cellinese  
James Collins  
Christa Cook  
Michael Dark  
Paul Davenport  
Tammy Davidson  
Silvain Doré  
Silvio dos Santos  
Ibrahim Faruqi  
Joshua Freeman  
Carrie Geiger  
Lyn Gettys  
Katerie Gladdys  
David Groisser  
Jacob Hammer  
Linda Hayward  
Darryl Heard  
Marc Heft  
Amanda House  
Raymond Issa  
Melissa Johnson  
Edith Kaan  
Michael Kane

Bahareh Keith  
Christine Kelly-Begazo  
Heather Kent  
Hayk Khachatryan  
Serdar Kirli  
Mei-Fang Lan  
Sherry Larkin  
Alex Lucas  
Volker Mai  
Eugene McAvoy  
William McGehee  
Jack Mecholsky  
Valrie Minson  
Kelly Morgan  
Larry Muszynski  
Scott Myers  
Walter O'Dell  
Brandi Omerod  
Mark Panning  
Anna Peterson  
Andrew Pitkin  
Cindy Prins  
David Quillen  
Jeanne Repetto  
Sarah Reuss  
Alice Rhoton-Vlasak  
Mary Risner  
Churchill Roberts  
Jeffrey Rollins  
Andrew Rosalsky  
Richard Rose  
Leah Rosenberg  
Jean-Francois Roulet  
Melody Royster  
Galina Rylkova  
Karen Sando  
Nipa Shah

Susan Schaffer  
SA Sherif  
Steven Shugan  
Amy Simonne  
Daniel Siragusa  
Tina Smith-Bonahue  
Elisa Sottile  
Fred Southwick  
Stacey Steinberg  
David Therriault  
Ray Thomas  
Wagner Vendrame  
Heather Vincent  
Katie Vogel-Anderson  
Ratree Wayland  
Ann Wehmeyer  
Kristin Weitzel  
Barbara Welsch  
Karen Whalen  
Nicole Whitehead  
Caroline Wiltshire  
Patricia Woods  
Yafeng Yin

### Liaisons

Joe Glover  
Angel Kwolek-Folland  
Ana Spiguel  
Beverly Sanders  
Nicole Stedman

### Guests

Carole Beale  
Kristy Boyer  
Shaundra Daily  
Juan Gilbert  
Stephanie Hanson

Daniel Hoh  
Sri Kalyanaraman  
Benjamin Lok  
Kyla McMullen  
James Oliverio  
David Prevatt  
Tiffany Smith  
Samanth Thomas  
Curtis Taylor  
Mary Watt