

Faculty Senate Meeting Minutes
April 21 2016, 2016, 3:00 – 5:00 p.m.
Reitz Union Auditorium

Paul Davenport called the meeting to order at 3:00 p.m. and the March minutes were approved.

Chair's Report

Paul Davenport, Faculty Senate Chair

- Distinguished Professor Lecture Series continues on Monday, April 25 at 4 p.m. in Emerson Hall

President's Report

Kent Fuchs, President

- Update on the fund raising capital campaign will be presented at the State of the University Address.
- Senator Joe Negron visited this week. He shares our goal that UF should be amongst the very best of the universities in the country. The University [printed a brochure](#) that was presented to the Senator.
- Congratulations and thank you to faculty for teaching our many students.

Provost's Report

Joe Glover, Provost

- The new Dean for College of Design, Construction and Planning is Dr. Chimay Anumba. Dr. Anumba serves as Head of the Department of Architectural Engineering at Penn State. He will start August 1, 2016.
- Dean John Kraft has decided to stop down from his position at the College of Business. A search committee is in the preliminary stages.

Action Items:

Chair-Elect Election:

- Each candidate gave a 5 minute presentation about their qualification and goals before the vote.
 - [Chris Hass](#), Associate Professor, Applied Physiology and Kinesiology, HHP
 - [David Quillen](#), Associate Professor, Community Health & Family Medicine, MED
 - David Quillen was elected Chair-Elect by majority vote (Chris Hass – 43; David Quillen – 51)

[MS Degree Name Change](#)

Recreation, Parks & Tourism to
Tourism and Recreation Management

Paul Davenport, Chair
Faculty Senate

- Chair Davenport presented for Paul Duncan, Associate Dean, Graduate School.
- College of Health and Human Performance requests to change the name for the MS degree program from Recreation, Parks and Tourism to Tourism and Recreation Management.

Information Items:

[University Budget System](#)

Mike McKee, Vice President and CFO
Greg Dubois, Asst. Vice President
Finance and Planning

- Mike McKee explained the process of the recent five year budget review. He started with the different committees' responsibilities and charges followed by the overview of work. The next

step after presenting at the Senate meeting is to make final adjustments and run the final model.

[2015 UFPD Response to Resistance Report](#)

Chief Linda Stump-Kurnick, UF Police Dept

- Chief Stump-Kurnick gave the annual UFPD report on Response to Resistance to the senate. The presentation provided:
 - A brief overview of the Police Department operations and response to resistance training.
 - An overview of response to resistance incidents for 2015.
 - A comparison of response to resistance statistics and local law enforcement agencies.

[Senate IT Committee](#)

Jose Trevino, Chair
Committee on Committees

- Committee on Committees was given the charge to determine the structure of a new IT committee. Dr. Trevino presented the committee's recommendation for this new committee. This item will be an action item at the next senate meeting.

Open Discussion

Meeting adjourned at 4:15 p.m.

Senators Attending

John Abbitt	David Groisser	Brandi Ormerod
Carrie Adams	Charles Haddad	Mark Panning
Luis Alvarez-Castro	Jacob Hammer	David Quillen
Wayne Archer	Chris Hass	Sarah Reuss
Jane Bachelor	Darryl Heard	Alice Rhoton-Vlasak
Lars Beattie	Marc Heft	Churchill Roberts
Gary Boulware	Phyllis Hendry	Jeffrey Rollins
Dimitri Bourilkov	Raymond Issa	Andrew Rosalsky
Jeannine Brady	Rae Jesano	Leah Rosenberg
Kristy Breuhl Smith	Melissa Johnson	Jean-Francois Roulet
Samantha Brooks	Edith Kaan	Karen Sando
Thomas Buford	Bahareh Keith	John Sansalone
Nico Cellinese	Christine Kelly-Begazo	Susan Schaffer
James Collins	Heather Kent	Liz Screamon
Christa Cook	Mei-Fang Lan	Susan Semple-Rowland
Deborah Cupples	Sherry Larkin	Nipa Shah
Michael Dark	John Lilly	SA Sherif
Michelle Darnell	Gillian Lord	Meera Sitharam
Paul Davenport	Alex Lucas	Daniel Siragusa
Tammy Davidson	Volker Mai	Tina Smith-Bonahue
Sylvain Dore	Christopher Martinez	Lauren Solberg
Silvio dos Santos	Eugene Mcavoy	Fred Southwick
Ibrahim Faruqi	William McGehee	Elisa Sottile
Roger Fillingim	Nancy Moores	Nicole Stedman
Joshua Freeman	Kelly Morgan	Margaret Temple-Smith
Carrie Geiger	Irfan Nasir	David Therriault
Lyn Gettys	Ashley Norse	Ray Thomas
Renee Goodrich	Walter O'Dell	Jenny Tucker

Sonal Tuli
Hansvan Oostrom
Wagner Vendrame
Heather Vincent
Katie Vogel-Anderson
Jay Watkins
Ratree Wayland
Ann Wehmeyer
Barbara Welsch
Brigitte Weltman-Aron
Nicole Whitehead
Caroline Wiltshire
Patricia Woods
Henry Young
Mary Ellen Young

Liaisons

Kent Fuchs
Joe Glover
Michael Perri
Beverly Sanders
James Seale
Jose Trevino

Students

Mirna Amaya

Guests

Greg Dubois
Mike McKee
Linda Stump-Kurnick