

Faculty Senate Meeting Minutes (DRAFT)
March 17, 2016, 2016, 3:00 – 5:00 p.m.
Reitz Union Auditorium

Paul Davenport called the meeting to order at 3:02 p.m. and the February minutes were approved.

Chair's Report

Paul Davenport, Faculty Senate Chair

- President Fuchs and Provost Glover are at the BOG meeting today and tomorrow.
- Cornell University's President died last weekend. We send our condolences.
- Distinguished Professor Lecture Series is March 21 at Emerson Hall at 4 p.m.
- Paragraphs for Chair-Elect candidates is due March 31. Ballot vote is April 21.
- Faculty Senate Reception is April 21st at 5:30 p.m.

Action Items:

New Major: [Construction Productivity](#)

Paul Duncan, Associate Dean, Graduate School

- This is a new major in Construction Productivity from College of Design, Construction and Planning that was approved at the January Graduate Council meeting. Plans are to make this effective Summer 2016.
 - This item passed.

[Constitution Revisions](#)

David Groisser, Chair, Constitution Committee

- David Groisser presented the Constitution Committee recommended changes to the Senate.
 - This item passed.

Information Items:

[Name Change](#)

Paul Duncan, Associate Dean
Graduate School

Recreation, Parks & Tourism to

Tourism and Recreation Management

- 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.

[Intercollegiate Athletic Committee](#)

Mike Sagas, Chair, IAC

Annual Report to Senate

- Mike Sagas gave the annual report on IAC. He explained the Roles and Responsibilities, make-up of membership, meetings, agendas and the following:
 - Data Collection and Monitoring
 - Tutor Survey Findings
 - Twelve Day Rule Update
 - Faculty Voice in NCAA Governance

[Enrollment Revenue Cube](#)

Greg Dubois, Asst. Vice President
Finance and Planning
Julie Wong, Asst. Director
Finance and Planning

- Greg Dubois gave a short demonstration on the Enrollment Revenue Cube that has been available in MyUFL for a long time. Data in the cube can be broken down in many ways for faculty use.

Open Discussion

David Groisser requested that the ballot for councils and committees expand to add candidates' websites along with an indicator noting candidates who are running for a second term. David Quillen agreed with the request.

Meeting adjourned at 3:59 p.m.

Senators Attending

Carrie Adams
Sherry Ahrentzen
Luis Alvarez-Castro
Jane Bachelor
Trevor Bopp
Gary Boulware
Jeannine Brady
Samantha Brooks
Jason Butler
Clay Calvert
Don Cohen
James Collins
Christa Cook
Paul Davenport
Keith Diem
Sylvain Dore
Daniel Estrada
Ibrahim Faruqi
David Groisser
Chris Hass
Darryl Heard
Rae Jesano
Melissa Johnson
Edit Kaan
Michael Kane
Mei-Fang Lan
Oscar Liburd
Volker Mai
Christopher Martinez
Gene Mcavoy
Jack Mecholsky
Nancy Moores

Kelly Morgan
Scott Myers
Irfan Nasir
Walter O'Dell
Brandi Ormerod
Mark Panning
Cindy Prins
David Quillen
Sarah Reuss
Alice Rhoton-Vlasak
Churchill Roberts
Andrew Rosalsky
Leah Rosenberg
Melody Royster
Karen Sando
Susan Schaffer
Nipa Shah
Steve Shugan
Amy Simonne
Daniel Siragusa
Tina Smith-Bonahue
Lauren Solberg
Stacey Steinberg
David Therriault
Hans van Oostrom
Wagner Vendrame
Katie Vogel-Anderson
Ann Wehmeyer
Kristin Weitzel
Barbara Welsch
Brigitte Weltman-Aaron
Karen Whalen

Nicole Whitehead
Patricia Woods
Mary Ellen Young

Liaisons

Ana Spiguel
Nicole Stedman

Guests

Greg Dubois
Paul Duncan
Robert Ries
Mike Sagas
Julie Wong