

Faculty Senate Meeting Minutes (DRAFT)
May 11, 2017 3:00 – 5:00 p.m.
Reitz Union Chamber

Nicole Stedman, Chair, called the meeting to order at 3:00 p.m. and the April minutes were approved.

Chair's Report

Nicole Stedman, Faculty Senate Chair

- Gave 2016-2017 Senate Council Reports.
 - Academic Policy Council
 - Addressing Student Incivility in the Classroom
 - Exam Policy
 - New Faculty Course Evaluation
 - Academic Integrity Task Force
 - 12 Day Rule
 - UF Quest Experience
 - New Textbook Law
 - Infrastructure Council
 - Online training system
 - Space on Campus
 - Research and Scholarship Council
 - Academic Freedom and Responsibility
 - IDCs
 - Campus wide training for PIs
 - Academic Analytics
 - Research Information Management Systems
 - Open Access Publishing Fund
 - Increased funding for UF Libraries
 - Office of Technology Licensing

Provost's Report

Joe Glover, Provost

- Provost Glover gave the [2017 Legislative Session](#) report as of May 11, 2017
- The legislative budget is subject to veto by the Governor.

[Community Mini-Grant Program](#)

Charles Lane, COO & Sr. VP

- Charles Lane gave a presentation on the Community Mini-Grant Program
- Conceptual Objectives
 - Ascertain opportunities for leveraging mutual preeminence
 - Determine optimal synergy between the University and the City
 - Enhance the quality of the built environment
 - Foster strong physical and programmatic connections between the campus and the community
 - Identify and address weaknesses in infrastructure
 - Integrate with ongoing campus and city master planning initiatives

- Communicate a comprehensive vision that engages the entire community
- UF-City of Gainesville awarded \$312,760 in research awards

Action Items:

Recommended Constitutional Language

Ana Spiguel, Liaison

For Faculty IT Committee

Constitution Committee

- The Faculty IT Committee was approved by the Senate in May 2016. Constitution Committee recommends the following language to be added to the Constitution under Article V (4)(E):
 - **University Information Technology Committee.** The University Information Technology Committee shall be composed of eighteen voting members, one member from the University Libraries, one member from the Florida Museum, and one from each of the sixteen colleges. Voting members will serve three-year terms and shall be nominated by action of the respective faculty assembly. Faculty members of all ranks are eligible for membership. The Chair is elected by the Committee and will serve a one-year term. The University Chief Information Officer and two appointees of same, shall serve as liaisons to the Committee. Three non-voting student members shall be chosen for one-year terms: one by the Student Government, one by the Graduate Student Council, and one from one of the professional colleges, rotating between the colleges on an annual basis. The Committee shall assist University leaders in developing and updating strategic plans for information and communications technology. The Committee shall advise the Faculty Senate on all information and communications technology, including those matters affecting the University. The Chief Information Officer or her or his designated liaison shall present matters of policy to the Committee in a timely manner, provide the Committee with pertinent details about information and communications technology network policy changes, and report to the Committee on actions taken in response to the Committee's recommendations.
 - This item was passed

Curriculum Committee

Angela Lindner, Associate Provost
Undergraduate Studies

- New Degree – Education Sciences
 - This item was passed
- Name Change – Soil and Water Sciences (Courses and Elective) (BS)
 - This item was passed (adding an “s” to the name)

Graduate Council

Angela Lindner, Associate Provost
Undergraduate Studies (Courses -

- Name Change – Soil and Water Sciences (MS)
 - This item was passed (adding an “s” to the name)
- Name Change – Soil and Water Sciences (Courses - PHD)
 - This item was passed (adding an “s” to the name)

Information Items:

Curriculum Committee

Rhonda Moraca, Assistant Dean
Graduate School

New Degree – Doctor of Musical Arts

- School of Music requests approval of a new degree in Musical Arts.

Regulations (Lights)

Ana Spiguel, Liaison
Constitution Committee

- [4.007 – Confidentiality of Student](#) - GREEN
The proposed amendment adds “minors, certificates” and “concentrations to the categories of student directory information. It updates the regulation to reflect the current academic credentials offered by the university. In addition, the provision regarding requests for nondisclosure of directory information is revised slightly in order to accommodate for a flexible process that may not involve paper forms.
- [3.0375 – Tuition Cost](#) - GREEN
The proposed amendment removes obsolete language referring to previous years’ fee tiers. It also updates the regulation to reflect the current tuition set by the legislature for the 2017-2018 school year. The sole change to tuition cost from the 2016-2017 tuition rates is an increase in the repeat surcharge rate from \$177.57 to \$181.12 as set by the BOG

UF Quest – Request for Feedback

Angela Lindner, Associate Provost
Undergraduate Studies

- Angela Lindner gave the last of three presentations about UF Quest presenting the final proposed model and asking for feedback.

Financial Transparency Portal & Revenue Snapshot

George Kolb, Director, Budget Office

- George Kolb explained the financial tools that were made available to faculty from the work of the Senate Budget Council. These tools can be found on the Budget Council webpage and will assist faculty on viewing current department budget information.

Office of Academic Affairs

Angel Kwolek-Folland, Assoc Provost
Academic and Faculty Affairs

Faculty Awards AY2016-2017

- Angel Kwolek-Folland gave a report on the 2016-2017 Faculty Awards given by the Office of Academic Affairs.

Meeting adjourned at 4:43 p.m.

Attending

Senators

Carrie Adams
Damian Adams
Suzan Alteri
Luis Alvarez-Castro
Dorina Avram
Richard Berry
Helene Blondeau
Rori Bloom
Gary Boulware
Kristy Breuhl Smith
John Bromfield
Mary Brownell
Jason Butler

Clay Calvert
Michelle Darnell
Tammy Davidson
Keith Diem
Andrea Dutton
John Erickson
Daniel Estrada
Tammy Euliano
Jian Ge
Carrie Geiger
Lyn Gettys
Ashley Ghiaseddin
Chris Hass
Darryl Heard

Susan Hegeman
Phyllis Hendry
Michael Kane
Christine Kelly-Begazo
Serdar Kirli
Yong Jae Ko
Tanya Koropecykj-Cox
Mei-Fang Lan
John Lilly
Gillian Lord
Christopher Martinez
Christopher Martyniuk
William McGehee
Jack Mecholsky

Irfan Nasir
Deborah Nistler
Ashely Booth Norse
Hannah Norton
Cindy Prins
David Quillen
Mary Risner
Churchill Roberts
Andrew Rosalsky
Leah Rosenberg
Elizabeth Ross
Melody Royster
Susan Schaffer
Liz Screaton
Elizabeth Shepard
Steve Shugan
Amy Simonne
Steven Slutsky
Elisa Sottile
Ravi Srinivasan
Ray Thomas
Hans van Oostrom
Katie Vogel Anderson
Phil Wegner
Ann Wehmeyer
Kristin Weitzel
R. David Whitley
Mary Ellen Young

Liaisons

Jose Glover
Angel Kwolek-Folland
Charles Lane
Angela Lindner
Nicole Stedman

Guests

Lyle Brenner
Elayne Colon
Tom Dana
George Kolb
David Miller
Rhonda Moraca
Nadine Reynolds
Paul Richards
Christy Shorey
Tobey Shorey
Matt Walker
Andrew Wolpert