The meeting was called to order at 3:03 p.m.

Minutes of the November meeting were approved.

**Chair’s Report**  
Scott Nygren, Faculty Senate Chair

Dr. Nygren made a few announcements:

- President will not be able to be with us today. The Provost will give the President’s report.
- The Board of Trustees met and has approved the regulation about the 3% and the leave.
- The legislature is convening in January this year. Looks like there will be three budgets: The Governor’s, the House and the Senate each will submit a state budget.
- The nominating committee has received a number of contributions. There are now 63, but the goal is 120. Please continue to nominate.

**President’s Report**  
Joe Glover, Provost

- Action items at the recent Board of Trustees meeting:
  - Student/Faculty Administrator Committee approved an increase of the Activity and Service fee that will be sufficient to bond money for the Reitz Union renovation. This still has to be approved by the Governor.
  - Board of Trustees also approved a 5% undergraduate enhancement fee. This fee will be levied on tuition charges on undergraduate students and plans are to use it to improve instruction for students and a substantial amount of this fee will go toward graduate stipends. This requires approval by the Board of Governors.
- The Governor has asked all the universities in the state to re-examine their procedures on hazing. Dave Kratzer, Interim Vice President of Student Affairs, will put together a task force to look at hazing in all aspects of the university.
- Dr. Marian Limacher, College of Medicine is on the agenda to present a proposal to increase tenure probation from seven years to 10 years. This is only for the College of Medicine because the college is able to provide a very convincing case that this is a normal tenure and probationary period in medicine at very good schools around the country.

**Action Item**

**Calendar**  
Bernard Mair, Assoc. Provost, Undergraduate Affairs

Request to Schedule Homecoming on Nov. 9-10 in the 2012-2013 academic calendar

This item was approved.

Approve the 2015-2016 Calendar

This item was approved.
Information Items

Digital Media Art Program Name Change

Bernard Mair, Assoc. Provost, Undergraduate Affairs

The School of Art/Art History requests that the Digital Media Art program change its name to Art & Technology. This has been approved by the curriculum committee of both the School and the College of Fine Arts. Reasons for the name change request are that there seems to be a lack of clarity among students seeking to enroll in the program. Also, there are several other programs with similar emphasis that call themselves Art & Technology programs.

Increase College of Medicine Tenure

Marian Limacher, Sr. Assoc Dean for Faculty Affairs and Professional Development

*Dr. Nygren: Explained the procedure on how the Faculty Senate will handle the next request from COM. Question was raised this week about how the senate should relate to the proposal. The Constitution and Bylaws states that criteria of tenure are a responsibility of the senate. However, the probationary period is legally considered an eligibility requirement. We will bring this to an advisory vote in January and at the same time refer the issue to the Constitution Committee for their advice on how the senate should be relating to issues of tenure eligibility.

Because of increasing clinical demands and less time to pursue research and scholarly activities, the College of Medicine is proposing that the maximum tenure probationary period for the College of Medicine be increased from seven to 10 years. College of Medicine presentation to the senate

SACS & QEP

David Miller, Director, QEP
Timothy Brophy, Director, Institutional Advancement

The SACS reaffirmation process is now ongoing. A major part of the process is a quality enhancement plan, which is new. This is major initiative to improve the learning environment focusing on a specific topic area. “Internationalization” was the theme that the university decided on. It’s important that our graduates are prepared for success globally. David Miller and Timothy Brophy will be returning next month to ask for the Faculty Senate to pass the following endorsement:

The University of Florida Faculty Senate endorse the development of a Quality Enhancement Plan to enhance the learning environment, with a focus on the topic of internationalization.


Academic Integrity Task Force

Stephanie Hanson, Exec. Assoc. Dean, PHHP
Jen Day Shaw, Assoc. VP, Student Affairs and Dean of Students

Drs. Hanson and Shaw reviewed the charge to the task force, the results of their findings and the task force’s recommendations. Presentation on the Academic Integrity Task Force findings and recommendations.

CPET Interdisciplinary STEM Research/Outreach Activities

Mary Jo Koroly, Director, Center for Pre-Collegiate Education and Training.
Center for PreCollegiate Education and Training helps prepare students for success in college and careers by linking secondary school teachers and motivated students with UF research faculty and students in experiences that impact choices, especially in science, mathematics, and technology. There are 350 faculty collaborators participating along with over 200 graduate student volunteers a year. Presentation on UF-CPET

The meeting adjourned at 4:26 p.m.

**Senators Attending**

Sophia Acord  
Charles Adams  
Mary Adkins  
Monika Ardelt  
Manuel Arreola  
Scott Banks  
Alexander Berkovich  
Donald Bolser  
Cheri Brodeur  
Babette Brumback  
Amy Buhler  
Eileen Buss  
William Castleman  
Nico Cellinese  
Paul Chadik  
Jean Cibula  
Donald Cohen  
Joseph Costa  
Jerry Culen  
Barbara Curbow  
Florin Curta  
Michael Dukes  
Elizabeth Felter  
Mary Ann Ferguson  
Jane Gannon  
Lauren Garber-Lake  
William Giuliano  
Abraham Goldman  
Wayne Griffin  
Charlie Guy  
Charles Haddad  
David Hahn  
Frederick Hamann  
Jacob Hammer  
Candace Harper  
Edward Hart  
Christopher Hass  
Galia Hatav  
Marc Heft  
Richard Hill  
David Holmes  
Aida Hozic  
David Janicke  
Mike Katovich  
Phil Kaufman  
James Keesling  
Mirka Koro-Ljungberg  
John Leavey  
Chihray Liu  
Martin Main  
Todd Manini  
John Mecholsky  
Renwei Mei  
David Miller  
Marjorie Moore  
Paul Mueller  
Debra Murie  
Vasudha Narayanan  
Michael Nussbaum  
Ashley Booth Norse  
Carol Ojano-Dirain  
Anand Paul  
David Quillen  
Robert Ries  
Beverly Roberts  
Maria Rogal  
Andrew Rosalsky  
Kenneth Sassaman  
James Seale  
Brent Sellers  
Christiana Shaw  
Steve Shugan  
Katie Sieving  
Susan Sinnott  
Keith Stanfill  
Craig Stanley  
Carol Stewart  
Colleen Swain  
Kevin Thompson  
Mark Tillman  
Hans van Oostrom  
Neill Wallis  
Bradley Walters  
Lori Waxenberg  
Ann Wehmeyer  
Cirecie West-Olatunji  
Karen Whalen  
Bernard Whiting  
Joe Wilson  
Janet Yamamoto  
Mary Ellen Young  
Henry Zmuda

**Liaisons**

Joe Glover  
Barbara Wingo

**Guests**

Stephanie Hanson  
Bernard Mair  
Naomi Young  
Marian Limacher  
David Miller  
Timothy Brophy  
Jen Day Shaw  
Mary Jo Koroly