Faculty Senate Meeting Agenda
February 16, 2012, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the January Minutes
Scott Nygren, Chair

REPORTS

- Chair’s Report
  Scott Nygren, Chair
- Provost’s Report
  Joe Glover, Provost

ACTION ITEMS

The Good Life Course
Bernard Mair, Associate Provost, Undergraduate Affairs

Program Terminations
Ken Gerhardt, Associate Dean, Graduate School

- Electrical Engineering
- Materials Science and Engineering
- Mechanical Engineering
- Nuclear Engineering
- Environmental Engineering Sciences
- Aerospace Engineering
- Computer Engineering
- Agricultural and Biological Engineering

INFORMATION ITEMS

Athletics and Academics
Jeremy Foley, Director of Athletics, Univ. Athletics Association

Proposal to Transition the Department of Surgery’s Division of Oral and Maxillofacial Surgery at COM-J to an Independent Department
Bernard Mair, Associate Provost, Undergraduate Affairs

Master of Science in Environmental and Global Health – New Degree Program
Ken Gerhardt, Associate Dean, Graduate School

Open Access
Judy Russell, Dean, Universities Libraries

- Berlin Declaration of 2003
  Isabel Silver, Director, Academic and Scholarly Outreach
- Charge to Library Committee to develop UF Policy

Coalition on Intercollegiate Athletics
David Bloomquist, Dept. Civil & Coastal Engineering

Dance Marathon
Alexandra Spratt, Overall Director, Dance Marathon 2012

OPEN DISCUSSION FROM FLOOR
Senators first. Three minute limit per speaker.