Call to Order and Approval of the December Minutes

Scott Nygren, Chair

Reports:

- Chair’s Report
- President’s Report
- Provost’s Report

Scott Nygren, Chair
Bernie Machen, President
Joe Glover, Provost

Action Items:

Digital Media Art Program Name Change
Bernard Mair, Associate Provost, Undergraduate Affairs

Advisory Vote - Increase College of Medicine Tenure
Marian Limacher, Senior Assoc. Dean for COM Faculty Affairs & Professional Development

Probationary Period

SACS & QEP 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.

David Miller, Director, QEP

Information Item and Topical Discussion

Self-Insurance
David Guzick, Senior Vice President Health Affairs
Deanna Pelfrey, Chair, Welfare Council

Information Items

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

Program Terminations

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

Ken Gerhardt, Associate Dean, Graduate School

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

Creative Scholar-in-Residence
Lucinda Lavelli, Dean, College of Fine Arts
Jamie Gillooly, Assistant Professor, Biology

At Risk: Kognito
Meggen Sixbey, Assistant Coordinator, Crisis and Emergency Resource Center

Open Discussion from Senate Floor
Senators first. Three minute limit per speaker.