

Faculty Senate Meeting Agenda
May 5, 2022 - 2:00 - 4:15 p.m.
Reitz Union Chamber

Call to order & Approval of [April 14, 2022 Minutes](#) **David C. Bloom**, Chair

Reports

- **Chair's Report** **David C. Bloom**, Chair
- **Provost's Report** **Joe Glover**, Provost

Action Items:

[University Constitution & Regulations Committee \(UCRC\) Report – AFTPRS](#) **Charlene Luke**, Chair, UCRC

[Presidential Qualities Resolution](#) **Richard Scholtz**, Chair, Academic Policy Council

Graduate Council **Paul Duncan**, Sr. Associate Dean
Graduate School
- [Department of Aging and Geriatric Research Merger with the Department of Physiology and Functional Genomics](#)
- [Closure of the Master of Arts in Teaching-Political Science-International Relations](#)

Information Items:

[Resolution in Recognition of Service](#) **David C. Bloom**, Chair

University Athletics & Academics **Scott Stricklin**, University Athletic Director

Scripps Update **David R. Nelson**, Sr. VP for Health Affairs & President of UF Health

Introduction to the Dean of UF/IFAS Extension & Director of Florida Cooperative Extension Service **Andra Johnson**, Dean of UF/IFAS Extension & Director of Florida Cooperative Extension Service

4-H Pathways/Campus Engagement **Stacey Ellison**, 4-H Associate Program Leader
Michael Gutter, Associate Dean for Extension
Chris Hass, Associate Provost for Academic & Faculty Affairs

[Resolution for Development of a Strategic Plan for Animal and Human Subject Research Resources](#)

David C. Bloom, Chair

[IDEA Update](#)

Sarah Lynne, Chair, Welfare Council

[Multi-Year Contracts](#)

Sean Trainor, Chair, Compensation & Equity Committee

Open Discussion from Senate Floor - *Three-minute limit per speaker.*

- 1) University of Florida Faculty Senators
- 2) University of Florida Faculty

Presidential Search Listening Session

David C. Bloom, Chair & UF Trustee
Rahul Patel, UF Trustee
Alberto Pimentel, Consultant

Adjournment