

## Faculty Senate Meeting Minutes May 4, 2023 3:00 p.m.

### **Reitz Union Chamber, Ground Floor**

https://mediasite.video.ufl.edu/Mediasite/Channel/8456cbab10b449868436ee51ddb84dc45f/watch/4f3a9c24612e465690e647162e9ba5861d

### Call to order & Approval of April 20, 2023 Minutes Amanda Phalin, Chair

- The meeting was called to order at 3:00 p.m. by Faculty Senate Chair Amanda Phalin.
- The minutes were approved.

## **Reports**

Chair's Report
 Amanda Phalin, Chair

- Chair Phalin presented the Chair's Report.

• President's Report Ben Sasse, President

- There was no President's Report.

Provost's Report
 Joe Glover, Provost

- Provost Glover presented his final <u>Provost's Report</u> to Faculty Senate.

### **Action Items:**

**University Curriculum Committee** 

**Angela Lindner**, Associate Provost

for Undergraduate Affairs

### **College of Journalism and Communications Decrease in Total Credit Hours:**

B.S. Media Production, Management, and Technology Specializations:

- Digital Film and Television Production Specialization (#17889)
- Management and Strategy Specialization (#18148)
- Media and Society Specialization (#18149)

### B.S. Journalism General Journalism and Sports Media Specializations (#18058)

## **B.S. Advertising Specializations:**

- Persuasive Messaging Specialization (#18184)
- Advertising Agency Specialization (#18185)

### B.S. Public Relations (#18094)

- Reduction in credit hours is sought for these proposals from the College of Journalism and Communications and the UCC to meet accreditation needs.
- All items carried.

### **College of Agricultural and Life Sciences:**

Name Change of the B.S. Soil and Water Sciences Major (#18077)

- CALS and the UCC propose this name change to better align the major and department names to increase clarity and representation.
- This item carried.

# University Constitution & Regulations Committee (UCRC) Report

Charlene Luke, Chair, UCRC

- Bylaw Amendments: Professional Curriculum Committee
- <u>Senate Electronic Voting SOP</u> / <u>Faculty Senate Bylaws</u> Amanda Phalin, Chair <u>Voting Amendments</u>
- UCRC Chair Charlene Luke presented the technical <u>corrections needed in the Faculty Senate Bylaws</u> to include the recent establishment and implementation of the <u>Professional Curriculum Committee</u>.
- This item carried.
- Chair Phalin clarified that approval of the <u>Faculty Senate Bylaws Voting Amendments</u> allows, but does not require, the UF Faculty Senate Chair and Steering Committee to operate Faculty Senate meetings in a hybrid meeting format; instead, it allows for implementation if it is opted for in the future. Chair Phalin and Faculty Senate Chair-elect Danaya Wright ask that Senators keep in mind that the <u>Senate Electronic Voting SOP</u> is separate from the Constitution of the University of Florida and the Faculty Senate Bylaws, but is to serve as an aspirational statement providing guidance about how the Senate would operate in a hybrid meeting space. The document is open to updates and aims to be reflective of the culture of participation and accountability which the Faculty Senate wishes to have.
- These items carried (with opposition/not unanimously).

### **Information Items:**

## <u>Proclamation Commending the Service</u> of Provost Joe Glover

**Sarah Lynne**, (AG) Faculty Senator

- This item was moved from an Information Item to an Action Item with the required 2/3 vote.
- This item carried unanimously.

### **BOT Regulation 7.010**

**Charlene Luke**, University Constitution &

- [<u>Draft Post-Tenure Faculty Review Policy</u>]

Regulations Committee (UCRC) Chair

- The BOG adopted <u>regulation 10.003 "Post-Tenure Faculty Review"</u> on 03.29.23. Accordingly, UF regulation 7.010 needs to be amended to be compliant with the BOG regulation, ideally at the June BOT meeting, which requires <u>posting</u> by May 9. There is a 14-day comment period.
- The UCRC has adopted a color-coded key for easily informing the Faculty Senate of proposed regulation changes that may affect Senators or their colleagues:
  - Red proposed changes affect the faculty; please review and comment as appropriate.
  - Yellow proposed changes may affect or be of interest to faculty; senators may want to review and comment as appropriate.
  - **Green** proposed changes likely have minimal effect on faculty and do not necessarily warrant further review by the senators.

- The University Constitution & Regulations Committee (UCRC) 'lit' the <u>Proposed changes to Reg 7.010</u> which are viewable on the last page, paragraph 8, as <u>Red</u>. The <u>Draft Post-Tenure Faculty Review Policy</u> was shared for context and Chris Hass, Associate Provost for Academic and Faculty Affairs, can assist with additional inquiries.

### **Introduction to College of Pharmacy Dean**

Peter Swaan, Dean, College of Pharmacy

- Dean Swaan began Sept 1 as the College of Pharmacy Dean. Dr. Swaan discussed college curriculum initiatives, his educational and professional background, and why he was interested in working at UF. The AI initiative matched well with his research and goals in growing the College of Pharmacy. The college's approach to team-based patient care within UF Health and the critical constructs in fulfilling the college's mission were also discussed.

## Office of Academic Affairs (OAA) Awards

**Chris Hass**, Associate Provost for Academic and Faculty Affairs

- Associate Provost Hass announced the OAA recipients within each category and provided a brief overview of award qualifications and recognitions.

### **University Curriculum Committee**

**Angela Lindner**, Associate Provost for Undergraduate Affairs

### New Bachelor of Science Program in Meteorology in CLAS (17551)

- Associate Provost Lindner presented these three specializations within the atmospheric science program. The academic team worked with the College of Journalism and Communications to complement their programs and increase employability and skills to increase career mobility.

  New Bachelor of Science in Music Business and Entrepreneurship in College of Arts (18081)
- This is a specialized music business program expanding the entrepreneurship side of music.
  - <u>Proposed Common Prerequisites Modification for the BS in Music Business and Entrepreneurship Degree in the College of Arts (18080)</u>
  - Request Specialized Admission for the BS in Music Business and Entrepreneurship in the College of Arts (18082)
- All presented items were moved from Information Items to Action Items with the required 2/3 vote. All items carried.

#### **Graduate Council**

**Tom Kelleher**, Graduate School

- Modify the Title of the Major for the MS degree
   from a major in "Soil and Water Sciences" to a major in "Soil, Water, and Ecosystem Sciences"
   (18074)
- Modify the Title of the Major for the PhD Degree from a Major in "Soil and Water Sciences" to to a major in "Soil, Water, and Ecosystem Sciences" (18075)
  - These modified titles were crafted to more accurately reflect the content of each major.

## Create a MS degree with a Major in Genetics and Genomics (18061)

- This program complements the existing PhD program and aims to increase UF students' competitiveness in employment and graduate school admissions. Students are interested in enrolling in the fall.
- All presented items were moved from Information Items to Action Items with the required 2/3 vote. All items carried.

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

- 1) University of Florida Faculty Senators
  - (CLAS) Senator Jamie Garner expressed concerns about the effects of <u>HB 1521</u> on the transgender community, including harassment concerns, facilities at UF, and the lack of a clearly articulated enforcement mechanism.
- 2) University of Florida Faculty
  - -There was no discussion from the University of Florida faculty.

## Adjournment

- The meeting adjourned at 4:29 p.m.

#### **Attending**

Megan Butala

Senators Yu Hao Lee Holly Abeels Maureen Long Jose Abisambra Charlene Luke Luis Alvarez-Castro Kiran Lukose Haldun Aytug Sarah Lynne Angela Bacsik Lucas Majure Lauren Berkow Diba Mani

Sally Bethart A. Corinne Manley Mario Binelli Anne Mathews

Michael Bumbach John A. Mendoza-Garcia **Charles Mitchell** 

Andrea Caloiaro Marjorie Montanez-Wiscovich

Rachel Carrico Walter Lee Murfee Teresa Cavanaugh Christine T. Myers John Neubert Nico Cellinese Mayra Cordero Juan Nino Maddy Coy Madan Oli Cynda Crawford Monika Oli Ana Puig Megan Daly

Heidi Radunovich Paul Davenport Michael K. Davis Czerne Reid

Luisa (Amelia) Dempere Jemmie Robertson Richard B. Dickinson Christopher Robinson **David Gaddis Ross** Yousong Ding Megan Sheridan William P. Dishong Matthew C. Smith Randell Doty Petra E. Duran-Gehring **Ruth Steiner** 

Guy El Helou Svetlana Stepchenkova James Essegbey Catherine Striley Sara M. Falzarano Saundra TenBroeck Jamie Foster **David Therriault** 

Jamie Garner Hannah Vander Zanden

Laurie Gauger Nathalie Wall Ifigeneia Giannadaki Nian Wang Frank Gibson Houston A. Wells Vivian Gonsalves Tony S. Wen Reetu Grewal Karen Whalen Gene Witmer **Barry Hartz** Selman Hershfield Stefanie Wulff Amie Hoefnagel Alexander York Hélène Huet Jennifer Zedalis

Flora Iff-Noel

Sarah Rajkumari Jayasekaran Liaisons

Samantha Kennedy David C. Bloom Valeria Kleiman Joe Glover John Kraft Chris Hass Tom Kelleher McKenzie Landrum

Angela Lindner Joseph W. Little Keith Rambo Taylor Rose Richard Scholtz Peter Swaan

Student Senators Anthony Valenzuela

Guests

Oscar Santiago Perez