



Faculty Senate Meeting Minutes
Tuesday, December 6, 2022 - 3:00 p.m.
Reitz Union Auditorium, 2nd Floor

<https://mediasite.video.ufl.edu/Mediasite/Channel/8456cbab10b449868436ee51ddb84dc45f/watch/b8ad1308820945aea4b6590ae9b87b7d1d>

Call to order &

Amanda Phalin, Chair

Approval of [November 17, 2022 Minutes](#)

- 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 slides](#).

- **Provost's Report**

Joe Glover, Provost

- The educational proposal for the West Palm Beach site will be presented to the Board of Trustees (BOT) at this week's meeting. This new UF campus will initially involve three colleges presenting academic programs: Levin College of Law, Herbert Wertheim College of Engineering and the Warrington College of Business. The Board of Governors (BOG) will review the proposal in January, and it will then be sent to the Southern Association of Colleges and Schools (SACS) for accreditation approval.

Information Items:

[Resolution on Post-Tenure Review Regulation](#)

Amanda Phalin, Chair

- The [Resolution on Post-Tenure Review Regulation](#) from the Academic Policy Council and Steering Committee recommends that the Board of Governors (BOG) make four specific changes before adopting its 10.003, Post-Tenure Faculty Review regulation. The BOG regulations have been written as a result of SB-7044, which the Florida legislature passed last spring. The law reduces the current seven-year post-tenure review cycle to five years, among other changes. Modifications to preserve and support tenure, academic freedom, and due process are proposed in this resolution by Faculty Senate committee and council members and leadership. Chair Phalin clarified that if this resolution passes, it will be combined with resolutions passed by Faculty Senates at Florida's 11 [State University System \(SUS\)](#) institutions and presented to the BOG by the [Advisory Council of Faculty Senates \(ACFS\)](#).
- Discussion on this Information Item was held per the affirmation of at least ten Faculty Senators.
- Following discussion, a motion to move this Information Item to an Action Item passed with the required 2/3 vote.
- (View [webcast](#) from 26:27 to 1:32:48): Motions to consider amendments from the floor proposed by Senator Gene Witmer (CLAS) and Faculty Senate Steering Committee member and Academic Policy Council Chair Richard Scholtz carried. Discussion was held and Chair Phalin, Provost Glover, and Associate Provost for Academic and Faculty Affairs Chris Hass assisted in answering inquires.

- Following discussion, a motion to approve the [final amended resolution](#) carried.

**Introduction of Dean and Associate Provost
for UF International Center**

Marta Wayne, Dean and Associate
Provost for UF International Center

- Dean Wayne introduced herself and shared resources which are available from the UF International Center. She answered inquiries on best practices in working with international students and the international environment.

**University Constitution & Regulations Committee
(UCRC) Report ([ACFS Changes Proposal](#))**

Charlene Luke, UCRC Chair

- This proposal to the Faculty Senate Bylaws amends the duties of the Faculty Senate Chair-elect and Past Chair by moving the voting membership for the ACFS from the Chair-elect to the Past Chair. The proposal to amend the (one word) verbiage in Article V, Section 2 of the University of Florida Constitution is suggested to align the document more closely with current practice.

Graduate Council

Angela Lindner, Associate Provost
for Undergraduate Affairs

MS with a Major in Urban Analytics New Degree

- Dr. Lindner presented this item on behalf of Graduate School Associate Dean for Academic Affairs Tom Kelleher. The College of Design, Construction and Planning seeks to create a new interdisciplinary MS with a major in Urban Analytics degree program in the Department of Urban and Regional Planning that is supported by the Department of Computer and Information Science and Engineering (CISE) and the Department of Electric and Computer Engineering (ECE). The proposed 36-credit, two-year degree program strongly aligns with UF's strategic investment in AI.

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

- 1) University of Florida Faculty Senators
 - There was no discussion from University of Florida Faculty Senators.
- 2) University of Florida Faculty
 - There was no discussion from University of Florida Faculty.

Adjournment

- The meeting adjourned at 4:45 p.m.

Attending

Senators

Jose Abisambra
Luis Alvarez-Castro
Haldun Aytug
Angela Bacsik
Katie Basinger
Donald Behringer
Lauren Berkow
Mario Binelli
Jeremiah Blanchard
Michael Bumbach
Megan Butala
Mayra Cordero
Cynda Crawford
Megan Daly
Margarete Ribeiro Dasilva
Luisa (Amelia) Dempere
Thomas Denagamage
Randell Doty
Guy El Helou
James Essegbey
Sara M. Falzarano
Michael Feely
Frank Gibson
Vivian Gonsalves
Liwei Gu

Barry Hartz
Robert L. Hatch
Selman Hershfield
Sarah Rajkumari Jayasekaran
Valeria Kleiman
Jaclyn Kropp
Ji-Hyun Lee
Zhigang Li
Charlene Luke
Sarah Lynne
Lucas Majure
A. Corinne Manley
Crystal Marull
Anne Mathews
John A. Mendoza-Garcia
Charles Mitchell
Christine T. Myers
John Neubert
Juan Nino
Dennis 'Calvin' Otero
Monika Oli
Jorg Peters
Ana Puig
Czerne Reid
Esther Romeyn
David Gaddis Ross
Judi Schack-Dugre

Megan Sheridan
Matthew C. Smith
Svetlana Stepchenkova
Catherine Striley
Imanol Suarez-Palma
David Therriault
Anastasia Ulanowicz
Hannah Vander Zanden
Houston A. Wells
Gene Witmer
Sarah Wolking

Liaisons

Joe Glover
Chris Hass
Joseph W. Little
Keith Rambo
Richard Scholtz
Marta L. Wayne
Danaya Wright

Student Senators

Guests

Meg Portillo