

# Faculty Senate Meeting Minutes February 16, 2023 3:00 p.m.

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

https://mediasite.video.ufl.edu/Mediasite/Channel/8456cbab10b449868436ee51ddb84dc45f/watch/4b036ba6b279439a96504755df404eb31d

#### Call to order &

#### Amanda Phalin, Chair

## Approval of January 19, 2023 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 <u>Chair's Report slides</u> and announced a late-breaking follow up to the <u>December resolution</u>. Advisory Council of Faculty Senates (ACFS) Chair Deanna Michael just relayed a <u>post-tenure review regulation 10.003 update</u>. The HB 7 related language has been removed from the regulation as well as the potential age-discrimination language. Chair Phalin expressed appreciation for the faculty work on the Faculty Senate resolution and for sending regulation comments to the Board of Governors (BOG).

### President's Report

#### Ben Sasse, President

- President Sasse was introduced to the faculty, answered inquiries, and provided his perspective on campus priorities and his new role at the university. [webcast @ 1:24:40]

#### Provost's Report

#### Joe Glover, Provost

- One week from tomorrow, undergraduate admission notices for the 60,000 UF freshman applications will be sent. UF received about 55,000 fully complete/eligible applications. 15,000 admissions offers will be made. Financial aid packages will follow. Admitted applicants must confirm their acceptance by May 1. Approximately 1/3 of the students will arrive in Summer B and 1/3 will arrive in the Fall. About 700 are admitted to <a href="Pace">Pace</a> and typically about 200-300 to the <a href="UF Innovation Academy">UF Innovation Academy</a>. All will attend the Preview process.
- The Provost discussed his experiences using an AI tool allowing instantaneous translation into eight languages which will be rolled out to the faculty in the next few weeks. UF is hosting and sharing its research and curriculum development resources and experiences with other peer universities.
- The proposal to establish the West Palm Beach educational site project was submitted to the Board of Trustees (BOT) in December and to the BOG this month, who will then hopefully act on the proposal in March.
- Provost Glover answered inquiries and clarified that:
- -- Pending The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) accreditation approval, it is anticipated that the West Palm Beach site classes will begin in Fall 2025.
- -- Multiple UF officials, including BOT Chair Mori Hosseini and President Ben Sasse,

represented UF at a Jacksonville press conference held last Tuesday. It was hosted by the Jacksonville City Council and Mayor Lenny Curry, where an agreement to explore a UF city site was announced. Jacksonville is prepared to provide some funding and designate up to 15 acres. A large part of the site will likely be devoted to the UF Health enterprise, with some focus on AI and financial technology.

#### **Action Items:**

#### **Graduate Council**

Tom Kelleher, Graduate School

- <u>Create MS with a major in Artificial Intelligence Systems</u> Associate Dean for Academic Affairs
- This Graduate Council approved proposal was submitted by the Herbert Wertheim College of Engineering (HWCOE) and is a 30-credit hours on-campus masters program which aligns well with UF academic and AI strategic initiatives and categories.
- This item was approved.

## 2027-2028 Academic Calendar

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

- Associate Provost Lindner reviewed the 2027-8 academic year calendar and provided <u>academic</u> <u>calendar comparisons</u> to illuminate various calendar scenarios, including allowance for more class days post-Thanksgiving Break for consideration. The calendar is approved by Faculty Senate five years in advance and in preparation for each calendar presentation to Faculty Senate, calendar scenarios are run for twelve years out. It was noted that last Fall, the Faculty Senate approved: extending the Thanksgiving holiday to the entire week; a later start to the spring semester; and aligning UF and Alachua County Public School (ACPS) Spring Breaks. (No Spring Break or Homecoming dates are noted and will be determined closer to the start of the relevant academic year following consultation with Student Life, the University Athletic Association, the Registrar, and the UF Foundation.) This calendar implements each of these elements.
- Chair Phalin thanked Associate Provost Lindner and her team for their meticulous and exceptional work in bringing the academic calendars to the Senate floor for annual approval.
- Associate Provost Lindner encouraged continued faculty feedback and addressed inquiries.
- A motion to approve the **2027-2028 Academic Calendar** carried.

## **Information Items:**

# Introduction of Dean of Public Health & Health Professions (PHHP)

Beth Virnig, PHHP Dean

Dean Virnig was introduced to the Faculty Senate, shared her goals and priorities, and provided an overview of the College of Public Health and Health Professions (PHHP), including its mission, accomplishments, and focus on three primary levels of prevention activities.

## **Introduction of VP for Student Life**

Heather White, VP for Student Life

- VP White provided an overview of her professional background and information gained from listening to and supporting the 'student life experience' within the academic experience. UF student experience and student engagement resources were highlighted, including the focus on advancing student wholistic wellbeing and wellness, community building, AI career and scholarly opportunities, and student-faculty and campus partnerships.

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

- 1) University of Florida Faculty Senators
  - Graduate Student University of Florida Faculty Senator Paul Wassel was asked to bring an item to the floor from a concerned graduate student regarding the loss of graduate student housing, the closing of University Village South (UVS) and Maguire Village, which are slated for closure at the end of this semester, and the replacement plan. Chair Phalin responded that the Infrastructure Council, led by Professor Keith Rambo, the Research & Scholarship Council, and Past Faculty Senate Chair David Bloom has committed extensive time to this topic over the past +two years and Faculty Senate is highly supportive of adequate and affordable graduate student housing for this key university cohort.
- 2) University of Florida Faculty
  - There was no discussion from University of Florida Faculty.

## Adjournment

- The meeting adjourned at 5:03 p.m.

Attending

Senators Jose Abisambra Luis Alvarez-Castro Angela Bacsik Katie Basinger

Donald Behringer Lauren Berkow Sally Bethart Mario Binelli

Jeremiah Blanchard David Bloom Michael Bumbach Andrea Caloiaro Rachel Carrico Teresa Cavanaugh Nico Cellinese Mayra Cordero

Maddy Coy Cynda Crawford Megan Daly

Margarete Ribeiro Dasilva

Santanu Datta
Michael K. Davis
Luisa (Amelia) Dempere
Thomas Denagamage
Richard B. Dickinson
Yousong Ding
William P. Dishong

Randell Doty Lili Du

Petra E. Duran-Gehring

Guy El Helou James Essegbey Sara M. Falzarano Michael Feely Jamie Foster

Klibs Galvao Breann Garbas

Laurie Gauger

Reetu Grewal

Liwei Gu Robert L. Hatch Selman Hershfield Amie Hoefnagel Hélène Huet Robert W. Huigens, III

Flora Iff-Noel

Sarah Rajkumari Jayasekaran Frederick 'Rick' Kates Samantha Kennedy John Kraft McKenzie Landrum Ji-Hyun Lee Yu Hao Lee Maureen Long Charlene Luke Kiran Lukose

Sarah Lynne Lucas Majure Diba Mani

A. Corinne Manley

Alexandra Mannix Crystal Marull Anne Mathews John A. Mendoza-Garcia Carey Minteer Charles Mitchell

Marjorie Montanez-Wiscovich Walter Lee Murfee Christine T. Myers John Neubert Cuong Nguyen Juan Nino

Monika Oli Jorg Peters Ana Puig

Madan Oli

Heidi Radunovich Mary Risner

Albert Ritzhaupt

Jemmie Robertson David Gaddis Ross Judi Schack-Dugre Megan Sheridan Hugh A. Smith Matthew C. Smith Ruth Steiner

Svetlana Stepchenkova Richard Stepp

Catherine Striley
Melanie G. Taylor
Saundra TenBroeck
Hannah Vander Zanden
Wagner Vendrame
Nathalie Wall
Nian Wang
Tony S. Wen
Karen Whalen
Gene Witmer

Liaisons
David C. Bloom
Joe Glover
Chris Hass

Tom Kelleher
Angela Lindner
Ben Sasse
Richard Scholtz
Nicole Stedman
Beth Virnig
Heather White
Danaya Wright

Student Senators Ethan Ghozali Anthony Valenzuela

Paul Wassel Alex Wong

Guests

Toshi Nishida