Call to order & Approval of **August 24, 2023 Minutes**

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

**Reports:**

**President’s Report**
- Ben Sasse, President, University of Florida

- There was no President’s Report.

**Interim Provost’s Report**
- Scott Angle, Interim Provost

- Interim Provost Angle provided search updates for the Provost and the Herbert Wertheim College of Engineering Dean positions. The Dean searches for the College of the Arts and for the Levin College of Law will begin next year. The Whitney Labs Director search is commencing soon.
- In collaboration with the colleges and the current (limited) BOG guidelines, the Provost’s Office is working on the list of faculty needing to go through a post-tenure review. Department and units can now work on identifying what meets, exceeds, or does not meet expectations in a post tenure review. Union negotiations will likely impact any implementation of a UF post-tenure review.
- The annual New Faculty Reception was held this month. Faculty are encouraged to help welcome all new faculty.
- Interim Provost Angle addressed post-tenure review and promotion and tenure process inquiries.
- Chair Wright also commented on the efforts to minimize faculty burdens during the annual review process and, in regards to research, the need for collective consideration of faculty responsibilities within units.

**Chair’s Report**
- Danaya Wright, Chair

- Faculty Senate Chair Wright presented the **Faculty Senate Chair’s Report** and answered inquiries.

**Information Items:**

**Legislation Updates**
- Danaya Wright, Chair

- Chair Wright presented legislation updates and answered inquiries. Past Faculty Senate Chair and BOG member Amanda Phalin also spoke to the current BOG discussions around the bathroom bill (which pertains to public restrooms requirements based on sex).

**International Center for Academic Integrity (ICAI) Survey**
- John Jordi, Instructional Assessment Coordinator, Center for Teaching Excellence

- John Jordi and Alexandra Bitton-Bailey, Director, Center for Teaching Excellence, presented an academic integrity, faculty survey and resources overview. The survey will be available from October 2 - October 22.
- Pam Malyk, Assistant Dean of Students and Director of Student Conduct and Conflict, presented a summary of proposed changes to Regulation 4.040, the regulation review process, the committee members and focus, and
next steps. A summary handout was provided and inquiries about the UF Orange Book (Student Honor Code) were answered.

**University Career Services Initiatives**

**Ja'Net Glover,** Sr. Director, UF Career Services & Career Connections Center

- Director Glover presented an overview of faculty and student resources available from the UF University Career Services, including the Gator Network, UF Career Pathways, and Career Influencer components, including staff and faculty toolkits, career events, and awards. Student experiences, skills, and competencies, and their relationship to the current and future workforce, work, and workplace were also discussed.

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

1) University of Florida Faculty Senators
   - AG Senator Saundra TenBroeck shared comments from her unit including the need for mileage and per diem reimbursement increases and faculty merit and cost of living raises (particularly for Extension and other faculty residing in high inflation areas of the state).
   - Chair Wright will share these comments with the Board of Trustees.

2) University of Florida Faculty
   - There was no discussion from the Senate floor by university faculty.

**Adjournment**

- The meeting adjourned at 4:35 p.m.