

Faculty Senate Steering Meeting Minutes
November 7, 2013, 3:00 – 5:00 p.m.
Tigert 226

Attendees: Christine Fruin, Barbara Wingo, Marc Heft, Sharda Udassi, Angel Kwolek-Folland, Margaret Temple-Smith, Galia Hatav, Florin Curta, Bernard Mair, Cheri Brodeur, Renee Goodrich, Pradeep Kumar, Mike Katovich, Bernie Machen, Joe Glover, Sue Alvers, David Sammons and Mirka Koro-Llungberg

The meeting was called to order at 3:00 p.m. by Marc Heft.

October minutes were approved.

Chair's Report

Marc Heft, Chair

- Status of Open Access: Deans were distributed a draft of the open access policy. They are to pass along to their faculty and ask for comments. Hopefully faculty will contact their colleagues at other universities for feedback in their implementation.
- President Machen proposed reorganizing the Academic Personnel Board at the last faculty senate meeting. Research and Scholarship Council and the Welfare Council will review the proposal and comment.
- The next town hall meeting is November 18. Teresa Balsler will be the facilitator with Bernard Mair giving a presentation on UFCORE.
- Lectures on the Distinguished Professors will be January 27 (Leslie Thiele) and February 17 (Ranga Narayanan). We are still working on the third lecture in March and the round table.

President's Report

Bernie Machen, President

- President Machen has made many trips to Washington DC along with other representatives from AAU universities to lobby Congress. Concern is increasing that there will be negative impact on higher education when the next sequestration hits in January.
- Not much to report from Tallahassee. The state budget is balanced.
- Capital issues:
 - The university is close to the 15M to start the Chemistry building. Hopefully we can start summer 2014.
 - The building of the new President's residence will start next year along with the renovation of the President's House.
- President Machen is hoping that his APB proposal will quickly make it through the Councils and the Senate.

Provost's Report

Joe Glover, Provost

- Provost Glover gave an update on the first wave of [Top Ten Hiring Allocations](#).
- Sr. Vice President Phillips and Vice President Norton are checking the second wave of proposals.
 - Forty-nine additional one page proposals were reviewed.
 - Twenty-two of the pre-proposals were selected and more information was requested.
 - The extra information is due November 28.
- Five programs have been submitted to the BOG for market rate status.
- Academic Analytics: The deans have the data and the Provost's office has received a partial response.

Program Terminations

Bernard Mair, Associate Provost

Bernard Mair presented three graduate program terminations for Paul Duncan who could not attend the meeting.

- [PhD - Biochemistry & Molecular Biology](#)
- [EdS – Research & Evaluation Methodology](#)
- [EdS – Student Personnel in Higher Education](#)

International Engagement in P & T Process

David Sammons, Dean, International Center

- David Sammons presented the IFAS Guidelines for the Integration of International Engagement and asked that the university adopt these guidelines for promotion and tenure.
- These guidelines were presented to the deans at their regular meeting. The deans suggested that the Faculty Senate should review.
- This item will be an information item on the November Faculty Senate agenda.

Council Reports

- **Research and Scholarship Council** **Mirka Koro-Ljungberg**, Chair
 - Galia and Mirka had a meeting to discuss SCORS and Welfare having a joint meeting in the spring to talk about Women and Research.
 - Sent out a request to the deans asking how they select candidates for Distinguished Professor. Have received responses from six so far.
- **Academic Policy Council** **Renee Goodrich**, Chair
 - Met a couple weeks ago.
 - Discussed UOnline course development, the promotion and tenure process and UFCORE vs State CORE.
 - The council thought that Faculty Review of Administrators is more under Welfare council purview and the APC should focus more in programs. The council would rather not continue with Faculty Review of Administrators.
- **Infrastructure Council** **Sharda Udassi**, Chair
 - Received input from other committees
 - Libraries reported that Marc and Provost Glover are still waiting for input from other colleges. David Oppenheimer provided the council with a flow chart of the proposed open access process.
 - Land Use – update of landscaping for the Plaza of Americas and sidewalk areas of campus
 - Parking and Transportation – the nine month faculty parking issues are resolved
 - Preservation and Historical Buildings – Discussed the Reitz Union renovations
 - IT - The data center was nationally highlighted. IT is developing a site like you tube for students to upload videos
 - A donor wishes to put a “gator themed” statue in the space in front of University Galleries on SW 13th Street.
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- **Welfare Council** **Galia Hatav**, Chair
 - Discussed the APB proposal and voted to support it.
- **Budget Council** **Florin Curta**, Chair
 - Nothing new. The council hasn’t met since the last Steering committee meeting. A meeting is scheduled for next week.

Steering Committee approved the November 21, 2013 Faculty Senate agenda.

Meeting adjourned at 4:55 p.m.

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