

Faculty Senate Steering Meeting Minutes
April 7, 2016 3 – 5 p.m.
Tigert 226

Attendees: Paul Davenport, Ana Spiguel, Sylvain Dore, Patrick Reakes, Jeanne Brady, Sue Alvers, Nicole Stedman, Valrie Minson, Linda Stump-Kurnick, Joe Glover, Kent Fuchs, Jim Seales, Beverly Sanders, David Reed, Margaret Temple-Smith and Karen Whalen (phone).

Paul Davenport called the meeting to order at 3:01 p.m. and the March minutes were approved.

Chair's Report

Paul Davenport, Chair

- The Board of Trustee meeting went well. Dr. Davenport's report will be posted on the website
- The Committee on Committees was asked to recommend the structure and charge for a new Senate IT Committee. The CoC meets next week to work on this and Dr. Davenport asked the committee to add this item to the April 21st Senate meeting.
- Faculty Senate Reception is April 21 at 5:30 p.m. The invitation were sent out today
- Upcoming Distinguished Professor Lectures are on April 14, April 18 and April 25.
- Council and Committee Elections start tomorrow.

President's Report

Kent Fuchs, President

- President Fuchs passed around several publications related to the [Lincoln Project](#) that Robert Birgeneau, past Chancellor of UC Berkeley and project chair, sent to him.
- New President of the State Senate, Joe Negron will visit UF on April 19.
- Florida Foundation started a new \$3 Billion Capital Campaign. Plans are to have Tom Mitchell speak to the Senate.

Provost's Report

Joe Glover, Provost

- New Vice President for Student Affairs, David Perritt, will start on June 1, 2016
- UF is in the process of negotiating with DCP Dean candidate.
- In the preliminary stages to start a search for the Dean of Warrington College of Business.

2016 UFPD Response to Resistance Report

Chief Linda Stump-Kurnick, UF Police Dept.

- Chief Stump-Kurnick explained what she plans to represent at the Senate meeting on April 21st.
 - Brief overview of the Police Department operations and response to resistance training
 - An overview of response to resistance incidents for 2015
 - A comparison of response to resistance statistics with local law enforcement agencies.

Council Reports

Research and Scholarship Council

Valrie Minson, Chair

- University Libraries Committee chair Melissa Johnson and Dean Judy Russell will be guests at the next meeting.
 - Request that the ULC chair is a contribution chair to SCORS and not Infrastructure Council.
 - Request Faculty Senate support to add funds for Open Access

Infrastructure Council**Patrick Reakes, Chair**

- The council attended a meeting with representatives from Elkus Manfredi to give ideas on the growth and development of the university and community. There is also a survey circulating to faculty, students and staff about strategic development.

Academic Policy Council**Beverly Sanders, Chair**

- Discussed the draft whitepaper from Welfare Council and gave some feedback
- APC thought that a committee should be created to formally advise online education

Welfare Council**Karen Whalen, Chair**

- APC asked Welfare to review the issue of students accused of plagiarism and evaluating their instructor. Welfare decided that even if there is a low evaluation, the faculty member's chair can address the low evaluation in the chair's letter.

Budget Council**James Seale, Chair**

- Dr. David Norton will be a guest at the next meeting.

Meeting adjourned at 4:00 p.m.