

Faculty Senate Steering Meeting Minutes
January 14, 2016 3 – 5 p.m.
Tigert 226

Attendees: Beverly Sanders, Paul Davenport, Sue Alvers, Jim Seale, Jeanne Brady, Valri Minson, Nicole Stedman, Patrick Reakes, Sylvain Dore, Joe Glover, Kent Fuchs, Ana Spiguel, Lynne Palmer and Katie Rogers

Paul Davenport called the meeting to order at 3:02 p.m. and the December minutes were approved.

Chair's Report

Paul Davenport, Chair

- Reminder to the committee that more nominations are needed for councils and committees.
- Deadline for Responses to Draft Policies and Recommendations for PhD Programs is January 15th. Comments are posted on the Faculty Senate website
- Next month we will send out the call for chair-elect nominations
- We have one confirmed presenter for the Distinguished Professor Lecture Series and planning is continuing.

President's Report

Kent Fuchs, President

- President Fuchs gave a short report on the legislature and governor. He distributed the [January 14, 2016 Gainesville Sun Editorial](#) and also a [graph from the Florida Research Consortium](#) for the committee's information.
- During the past fiscal year (FY15), the foundation broke \$300M in donations. This year (FY16) we have already passed \$200M in six months.

Provost's Report

Joe Glover, Provost

- Provost Glover reminded the committee of the [January 28 and 29th Strategic Goals symposium](#).
- The current university learning management system is a homegrown, 30 years old and outdated. Within the next three to four years, UF will be converting to the People Soft student module.
- Search Committee will soon choose three finalists and an alternate for the Vice President of Students Affairs position.

Early Council Reports

- **Budget Council – James Seale, Chair**
 - Budget council has had many topics to discuss. For the past year and a half, the council has worked with Greg Dubois on the new Budget Template which will soon come online.
 - Discussed the budget aspect of UF Online at the last meeting with Director Evangeline Cummings.
 - Council will next look into IDCs in February. Some colleges are rejecting grants that have no IDC's because the RCM model requires 10% to be paid to DSP regardless of subsidization of IDC within the proposal.
 - Dr. Seale (as chair of Budget Council) was invited to sit on the RCM Committee.

- **Research and Scholarship Council** – Valrie Minson, Chair
 - Stephanie Gray explained the difference between two different IDC systems
 - The university will subsidize “non-corporate” groups who do not pay IDCs, but will not subsidize “corporate” entities that do not offer IDCs. PIs can work with DSP on budget development to ensure the request for IDC is included in the proposal.
 - The RCM model requires 10% of IDC to be paid, regardless of subsidization of IDC within the proposal.
 - The council is looking into attending the Research Deans meeting.

Reitz Union

Lynne Palmer, Event Services Manager
Reitz Union

- Lynne Palmer and Katie Rogers from the Reitz Union were excited about the Reitz Union’s new addition and renovations. They gave a short explanation on their presentation at the Faculty Senate meeting. They also distributed pictures of the new renovations.

Budget Template

Greg Dubois, Assistant Vice President
Finance and Planning

- Greg Dubois explained that the data in the new template is available online. The template makes the data easier to read with a checkbook format. There are three types of sections:
 - State Appropriations
 - Grants
 - Other funding (cashed based funds)
- The template is available on the CFO website.

Council Reports

- **Infrastructure Council** **Patrick Reakes**, Chair
 - The council voted in support of the Music Building Resolution.
 - Elias Eldayrie gave a report on the new Students System.

- **Academic Policy Council** **Beverly Sanders**, Chair
 - Steve Pritz, Registrar, will attend the next meeting to give a report on T/TH classes
 - The Council picked out a few of the goals that are relative from to the council from the Draft Strategic Goals.
 - A suggestion was made for Paul to send out a message encouraging faculty to participate in the January 28 & 29 Workshop on Strategic Implementation.
 - Beverly attended the Committee on Committee meeting to discuss the APC responsibilities.
 - Reminder: Please ask President Fuchs to send a note to students to participate in course evaluations.

Paul met with Tom Mitchell to request funds for planning and building Faculty Club.

Silvio Dore suggested that Provost Glover present on Academic Analytics at a Faculty Senate meeting.

Agenda for the January 28, 2016 Faculty Senate meeting was approved

Meeting adjourned at 4:30 p.m.