

**Senate Steering Committee Minutes**

**May 3, 2018**

**3 – 5 p.m.**

**Tigert 226**

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**Present:** David Quillen, Richard Scholtz, Katie Vogel Anderson, Angela Lindner, David Norton, Ray Thomas, Jamie Collins, Joe Glover, Ana Spiguel, Sylvain Doré, Laurie Bialosky, Stephanie Gray, Sobha Jaishankar, Rick Yost, Kaden Canfield, Angel Kwolek-Folland, Nicole Stedman, Patricia Tripp, and Joe Mandernach.

**Call to Order at 3:02 p.m.**

**David M. Quillen**, Chair

**Approval of the [April 5, 2018 Minutes](#)**

**David M. Quillen**, Chair

The minutes were approved.

## **Reports**

### **Chair's Report**

**David M. Quillen**, Chair

- President Fuchs is unable to attend this meeting due to travel conflicts.
- Faculty Senate Chair-Elect Ray G. Thomas was introduced and congratulated.
- Standing items were discussed including:
  - Follow-up on the January Faculty Senate retirement presentation. Plans are moving forward, including a 401A plan which should be vetted and completed this fall.
  - Meetings are being coordinated with Tom Mitchell, David Guzick, and David Norton to advocate for faculty representation on the Health Science Center, Foundation, and Research DSO's with the goal of having a resolution by August.
- <https://emergency.ufl.edu/takeaction/active-shooter/> was referenced in response to an inquiry raised about UFPD active shooter training for faculty and students.

### **Provost's Report**

**Joe Glover**, Provost

- While a number of searches remain underway, none have concluded yet including the Dean of the College of Arts and the Director of the Harn Museum of Art. The Associate Provost search has been narrowed to three finalists. Announcements are expected within the next month.
- Provost Glover will present to the Senate a faculty research collaboration tool which provides an overview of research efforts and expertise. This system is not expected to be live in May but is ready for introduction to the faculty.

### **International Research Efforts & Research Administration David Norton**, VP for Research

- Approximately one and a half years ago, the Office of Research began assembling a support structure through the VP of Research's office for complex global projects. UF is active in research in 120 countries. David Norton will provide an overview to the Senate of the office's international support structure.
- An overview will be provided to the Senate regarding [the new submission of research proposals policy](#) which requires that all proposals arrive in DSP submit-ready by 9 a.m. on the business day prior to the sponsor deadline. This policy is meant to assist with the administration of the more than 5,000 proposals worth approximately 3 billion dollars which are submitted and reviewed annually by the Office of Research.

## University of Florida Foundation

**Joe Mandernach**, Chief Development Officer  
Associate VP, University of FL Foundation

- Joe Mandernach provided an overview of the workings of the foundation and faculty contributions to university goals. At the February SCORS meeting, Joe discussed the campaign and at Faculty Senate, will present topics related to crowd funding and will provide a brief summary of areas in which faculty participation would be helpful in partnering with faculty and foundation goals.

## Office of Academic Affairs (OAA) Awards

**Angel Kwolek-Folland**, Associate Provost  
Academic and Faculty Affairs

- Angel Kwolek-Folland will present to the Senate a report which is provided by the Provost's office each spring on the 12 award programs managed by this office. The awards recognize excellence in teaching, mentoring, research, and leadership.

## Honorary Degree Candidates

**Rick Yost**, Chair  
Honorary Degrees Committee

- Rick Yost will present a candidate for the Honorary Degree award.

## University Constitution Committee Report

**Richard Scholtz**, Chair

- Richard Scholtz presented [Parking and Transportation Committee](#) updates from the UCC. Both committees agreed to designate seven either faculty *or* staff (as opposed to just faculty) appointed Parking and Transportation Committee members on the committee. The Steering Committee requests that the Parking and Transportation Committee consider instead designating four faculty and three staff members be appointed. (There are currently seven faculty at large members who are elected from the Senate, so the total faculty membership would equal 11 faculty and the remaining committee members would equal three staff, and five students.) This item will be brought to the Senate after consultation with and approval from the Parking & Transportation Committee.
- The UCC will request Senate approval for an update to the Senate bylaws to include the title of 'Of Practice' in the bylaws' definition of faculty.
- Changes in proposed regulations regarding an overhaul of the student conduct code and the student honor code by the Office of Student Affairs was discussed as well as the law school's move to a block tuition model. The UCC is assigning lights in the May committee meeting and will present to the May Faculty Senate meeting.

## University Curriculum Committee

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

- [Doctor of Athletic Training](#)
- This new program has a goal of going live in summer B of 2020. This item was approved.

## Council Reports

### Infrastructure Council

**Ann Wehmeyer**, Chair

- A written [May Infrastructure Council report](#) was submitted by Council Chair Ann Wehmeyer, who is traveling, for review and discussion.

### Research and Scholarship Council

**Jamie Collins**, Chair

- Tiffany Schmidt from the contracts & grants office discussed effort reporting with SCORS different ways of reporting CFO & VP Research office; SCORS would like to bring all three groups together in the fall for further discussion. Effort reporting serves a variety of purposes. While the VP of Research focuses largely on compliance, the office of the Provost uses this

data for statistical and reporting purposes to the BOG, etc. Office of Research administrators Tiffany Schmidt and Stephanie Gray, as well as Assistant Provost and Director of Institutional Planning Director Cathy Lebo, were identified as the primary contacts for effort reporting.

- A presentation was made to SCORS by Steven Madore, Associate Director for Science, [Interdisciplinary Center for Biotechnology Research \(ICBR\)](#) An overview was provided of ICBR facilities, faculty recruitment, branding efforts, data management, as well as initiatives such as the CRISPR (Clustered Regularly Interspaced Short Palindromic Repeats) Technology Core.
- The topic of this semester's final SCORS meeting is team science-track for promotion and faculty retention. The Welfare Council and College Council Chairs have been invited to attend for feedback on possible promotional paths and scholarly documentation.

**Approve [May 10, 2018 Faculty Senate Agenda](#)**

**David M. Quillen**, Chair

- The agenda was approved as amended.

Adjourned at 4:12 p.m.