

**Faculty Senate Meeting
Minutes
August 30, 2012
3:00 – 5:00 p.m.
Reitz Union Auditorium**

The meeting was called to order at 3:08 p.m.

Cheri Brodeur welcomed senators and guests to the Faculty Senate meeting and introduced President Machen to present the State of the University Address.

State of the University Address

Bernie Machen, President

Action Items

The May 2012 minutes were approved.

Cheri Brodeur, Faculty Senate Chair

Honorary Degrees

Hartmut Derendorf, Member,
Honorary Degree Committee

The Senate approved the candidates for Honorary Degrees: Yuichi Sugiyama.

Information Items

Chair's Report

Cheri Brodeur, Faculty Senate Chair

- The Faculty were involved with the Presidential Search during the summer. Many faculty were involved in the actual process and there will be more opportunities for faculty input in the future.
- Cheri noted that she received many questions as to why she was not on the Presidential Search Committee. She suggested Scott Nygren to sit on the committee to allow her to contact potential candidates and communicate freely with all parties. Harry Klee and Ben Dunn are also representing faculty on the committee.
- Tom Mitchell from the Foundation has offered to setup an area to gather with coffee for faculty to talk about what they are doing in research and teaching. Also, plans are to have small gathering events throughout the year for new faculty.

150th Anniversary of the Morrill Act

Teresa Balsler, Dean, Agriculture

- Morrill Act was signed into law by Abraham Lincoln on July 2, 1862: "An Act Donating public lands to the several states and [Territories] which may provide colleges for the benefit of agriculture and the mechanical arts"
- Dr. Balsler chairs the task force to plan a year of celebration. Task Force consisted of 45 members from all areas of the university.
- Events
 - Speakers, Awards, Symposiums, TV and Radio Spots

Program Termination

Ken Gerhardt, Assoc. Dean, Graduate School

- Graduate Council approved the proposal to terminate the Master of Insurance. This program has not had students in many years.

New Statute Gen Ed HB7135

Bernard Mair, Assoc. Provost, Undergraduate Affairs and **Joe Glover**, Provost

- Statute 1007.25 was revised to “improve articulation and reduce excess hours” for students entering the State University System and Florida College System.
- New law states that State Board of Education and the Board of Governors shall appoint faculty committees to identify statewide general education core course options.
- General Education course options will consist of a maximum of 5 courses within each subject area: communications, mathematics, social sciences, humanities and natural sciences.
- Starting in 2014, each freshman must complete at least one core course in each subject area.
- The remaining requirements will be decided by the institution.
- General Education will consist of 30 credit hours and demonstrate competence in a foreign language. This is a change from 36 credit hours previously.
- The process will be directed by a state steering committee consisting of representatives from 5 SUS and 5 FCS institutions. Five faculty committees will also be formed to make recommendations of the actual courses to be included in the core.
- Each institution is required to nominate one faculty member in each of the five areas to serve on the committees with the Steering Committee making the final decision on the composition of the committees.
- Work should be completed by April 2013 at the state level.

Engineering Transcripts

Mark Law, Assoc. Dean, Engineering

- Currently, computer engineering tracks are printed out on transcripts. ABET, the accreditation agency has requested that the transcript prints the degree and not the track. Accreditation depends on this change. College of Engineering is working with the Registrar to correct this issue.

Mission Statement Task Force

Scott Nygren, Liaison, MSTF

- Interest to rewriting the mission statement has been ongoing for a year and a half.
- Last spring Faculty Council Chairs thought it was the right time to review the mission statement.
- Joint committee was put together with nominations from Faculty Council Chairs and approval of President.
- Some students have requested to add “global citizenship” to the mission statement.
- First meeting August 16 - will continue to meet during the fall.
- Scott Nygren and Tim Brophy are liaisons.
- Once the task force formulates the mission statement, it will come before the Faculty Senate, then it must be approved by the Board of Trustees.

Presidential Search Committee

Scott Nygren, Member,
Presidential Search Committee

- Board of Trustees formed the Presidential Search Committee in July
- There are several subcommittees. Scott chairs the campus interview committee which is a subcommittee.
- First meeting of search committee was August 1

- We learned from the focus group that faculty want any candidate for President to have an academic background, advanced degree and experience managing a major research university.
- Criteria has been approved and listed on the website.

Meeting adjourned at 4:30 p.m.

Senators Attending

Sophia Acord
Charles Adams
Mary Adkins
Nagaraj Arakere
Scott Banks
Ramon Bautista
Sherry Benton
Sanford Berg
Alexander Berkovich
Jim Bice
Donald Bolser
Marcus Boston
Babette Brumback
Paul Chadik
Edward Chan
Jean Cibula
Donald Cohen
Jerry Culen
Deb Cupples
Florin Curta
Harry Daniels
Tammy Davidson
Julie Dodd
Kevin Farmer
Kate Fogarty
Robyn Gleason
Renee Goodrich
Charles Haddad
Shannon Hamlett
Jacob Hammer
Candace Harper
Christopher Hass
Galia Hatav
Cindy Higgins
Richard Hill
Shannon Holliday
Alice Holmes
Aida Hozic
David Janicke

Margeaux Johnson
Mike Katovich
Joseph Katz
James Keesling
Mary Keith
Dmitry Kopelevich
Dragan Kujundzic
John Leavy
Lora Levett
Scott Livengood
Rob MacKay
Martin Main
Renwei Mei
Kimberly Moore
Julia Morrisroe
Paul Mueller
Debra Murie
Vasudha Narayanan
Nawari Nawari
Mahendrarajah Nimalendran
David Ostrov
John Palmer
Deana Pelfrey
Jorg Peters
Mario Poceski
William Properzio
Neta Pulvermacher
Patrick Reakes
Robert Ries
Beverly Roberts
Andrew Rosalsky
Beverly Sanders
Kenneth Sassaman
Christopher Scuderi
James Seale
Rich Segal
Brent Sellers
SA Sherif
Steve Shugan

Meera Sitharam
Laura Sjoberg
Maya Stanfield-Mazzi
Keith Stanfill
Craig Stanley
John Stevely
Carol Stewart
Jake Streit
Laurie Taylor
Joseph Tepas
Mark Tillman
Amy Tobler
Scott Tomar
Sonal Tuli
Neill Wallis
Bradley Walters
Lori Waxenberg
Ann Wehmeyer
Karen Whalen
Joe Wilson
Sandra Wilson
Suzanne Wilson
Andrew Wolpert
Janet Yamamoto
Mary Ellen Young
Henry Zmuda

Liaisons

Cammy Abernathy
Teresa Balser
Cheri Brodeur
Teresa Dolan
Elias Eldayrie
Henry Frierson
Paula Fussell
Joe Glover
David Guzick
Kathy Long
Bernie Machen

Scott Nygren
Linda Lavelli
Bernard Mair
Michael Perri
Maria Rogal
Judith Russell
David Sammons

Guests

Mark Law
Rose Pringle
John Harris
James McLesky
Kate Fogarty
Donna Giles
M E Swisher
Doug Jones
James Hamlin
Steven Thomas
Caryn Plummer
Abe Goldman

Students

Jose R. Soto