

**Faculty Senate Meeting  
Minutes  
January 24, 2013, 3:00 – 5:00 p.m.  
Reitz Union Auditorium**

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The Cheri Brodeur called the meeting to order at 3:05 p.m. December 2012 minutes were approved.

**Chair's Report**

**Cheri Brodeur**, Faculty Senate Chair

- Created an IT subcommittee that will include a representative from each college and liaisons to Welfare, Academic Policy and Infrastructure Councils. All three are involved with IT issues.
- Creating a task force for Open Access. Still a lot of questions and many faculty do not understand what it is. This task force will look at this and discuss before approve
- Presidential reception for Faculty Senate on April 23. Those invited will be from the senate and committees and councils.
- Nominations are still open for the committees and councils.
- Cheri will be attending the Advisory Council of Faculty Senate meeting. This is an organization that includes representatives from all the state universities. We will be looking at the Gen Ed statute.

**President's Report**

**Bernie Machen**, President

- President plans to continue to the President of the University a little while longer.
- We are short on resources for faculty and have asked the Governor for funding for more faculty.
- Governor's budget will be out next week. The legislature is discussing ways to give new resources for higher education.
- Highest priority is additional compensation for faculty, staff and graduate students.

**Provost's Report**

**Joe Glover**, Provost

- The Office of the Provost and CIO are joining forces to launch an initiative for data security on campus.
- Federal and state laws govern several security measures on campus.
- We have been improving the security systems on campus. IT Directors will start inventory their units by talking to individual faculty members to ask what type of data you are generating and where you store it and how secure.
- There is an IT governance structure that has advisory councils which include faculty.

**Action Items**

**University Constitution Language Revision**

**John Leavey**, Chair, Constitution Committee

- Steering Committee asked the Constitution Committee to clean up the last sentence of Article VI, Section 3(d) of the Constitution. The Committee recommends the following changes:

*Old language:*

In those instances where the nominee of the dean(s) of the college(s) is not concurred in by the departmental committee, that committee's dissenting report should be forwarded to the President along with the nomination made by the dean(s).

*New language:*

In those instances where the departmental committee does not concur in the nominee

of the dean(s) of the college(s), the committee's report should be forwarded to the President along with the nomination made by the dean(s).

This item was approved.

**Rename “School of Counseling and Guidance”  
to “Counseling and Counselor Education”**

**Ken Gerhardt**, Associate Dean  
Graduate School

This item was approved.

**Mission Statement Consensus Draft**

**Linda Cottler**, Chair  
Mission Statement Task Force

- Dr. Cottler presented the consensus draft from the Mission Statement Task Force.
- Five meetings were held. The group reviewed over 50 AAU Mission Statements and expressed their feelings, beliefs, and preferences.
- The task force answered key questions about what the university is passionate about, at what we are really good, who are our most important stakeholders and what are they hiring us to do?
- A drafting subcommittee was formed to work on a preliminary document. The task force then did a group think twice with in-between homework.
- Mission Statement Consensus Draft

*The University of Florida is a uniquely comprehensive learning institution, built on a land, sea and space grant foundation. We are a diverse community dedicated to making the world a better place, united in our commitment to diverse approaches as a means to engage the world's greatest challenge. Our mission is to promote open inquiry; to inspire scholarship and excellence; to generate, preserve, and disseminate knowledge; to learn, create, lead and serve for the benefit of the people of Florida, the nation, and the world.*

This item was approved.

## Information Items

**Update on General Education Statute HB7135**

**Bernard Mair**, Associate Provost  
Undergraduate Affairs

- We are currently accepting faculty comments on the Senate Blog. That opportunity will end next week. In addition, there is a survey that was created and being used by other institutions. You can find this at the Faculty Senate website. After next week all the universities will give their response to the Board of Governors. The BOG will review and make some revisions and send back to the colleges for approval. This will happen around May or June. The final proposal will go before joint committees of the university. We have received eleven comments on the blog so far and faculty have one more week to post their comments. These will be included in our campus report. Course syllabi will not have to be standardized throughout the state.

**African American Studies Degree Program**

**Sharon Austin**, Director  
African American Studies

## Open Discussion from Senate Floor

*Senator first. Three minute limit per speaker*

- Jorg Peters, senator from Engineering, summarized the recent College of Engineering survey.
- There was a question about a Reuters article on SACS investigating UF's Presidential Search. Dr. Glover explained that his office forwarded all the information on the Presidential Search website to SACS. SACS reviewed and are satisfied.

Meeting adjourned at 4:06 p.m.

### Senators Attending

Mary Adkins  
Nagaraj Arakere  
Scott Banks  
Ramon Bautista  
Alexander Berkovich  
Jim Bice  
Donald Bolser  
Marcus Boston  
Babette Brumback  
Paul Chadik  
Edward Chan  
Joseph Costa  
Jerry Culen  
Deb Cupples  
Tammy Davidson  
Julie Dodd  
Michael Dukes  
Kevin Farmer  
William Giuliano  
Renee Goodrich  
Charles Haddad  
Jacob Hammer  
Galia Hatav  
Richard Hill  
Shannon Holliday  
Alice Holmes  
David Janicke  
Margeaux Johnson  
Mike Katovich  
Joseph Katz  
Phil Kaufman  
Akito Kawahara  
Mary Keith  
Dmitry Kopelevich

Mirka Koro-Ljungberg  
Lauren Lake  
John Leavey  
Scott Livengood  
James Mcleskey  
Renwei Mei  
David Miller  
Kimberly Moore  
Marjorie Moore  
Paul Mueller  
Scott Myers  
Vasudha Narayanan  
Nawari Nawari  
Michael Nussbaum  
John Palmer  
Deanna Pelfrey  
Jorg Peters  
Bryon Peterson  
Caryn Plummer  
Neta Pulvermacher  
Jamie Reilly  
Robert Ries  
Beverly Roberts  
Andrew Rosalsky  
George Samraj  
Beverly Sanders  
Kenneth Sassaman  
Peter Sayeski  
Christopher Scuderi  
James Seale  
Brent Sellers  
Christiana Shaw  
SA Sherif  
Steve Shugan

Dietmar Siemann  
Meera Sitharam  
Maya Stanfield-Mazzi  
Keith Stanfill  
Craig Stanley  
Nicole Stedman  
Laurie Taylor  
Margaret Temple-Smith  
Joseph Tepas  
Steven Thomas  
Sonal Tuli  
Hans van Oostrom  
Neill Wallis  
Lori Waxenberg  
Ann Wehmeyer  
Karen Whalen  
Joe Wilson  
Sandra Wilson  
Andrew Wolpert  
Janet Yamamoto  
Mary Ellen Young  
Lei Zhou  
Henry Zmuda  
Robert Zori

### Liaisons

Cheri Brodeur  
Henry Frierson  
Joe Glover  
Bernie Machen  
Bernard Mair  
Scott Nygren  
Win Phillips  
Barbara Wingo

**Guests**

Theresa Antes

Sharon Austin

Linda Cottler

Ken Gerhardt

Paul Ortiz