

**Faculty Senate Meeting
Minutes
October 18, 2012, 3:00 – 5:00 p.m.
Reitz Union Auditorium**

The Cheri Brodeur called the meeting to order at 3:06 p.m. September 2012 minutes were approved.

Provost's Report

Joe Glover, Provost

- The "Blue Trees" art installation is completed at Turlington Plaza and the Reitz Union. A third site will be decided soon.
- There have been questions about the Doctoral Program Improvement Plan report. At the moment it is at the dean's level. Each college has a report from the committee explaining the strengths and weaknesses of each of their doctoral programs. Dr. Glover has asked the deans to have conversations with the faculty and departments concerning on how to react to the report. If anyone has questions about this report, please contact your dean.
- The SEC Visiting Faculty Travel Grant Program was approved. Each university is allotted \$10,000 to use for faculty to travel to other SEC campuses. The purpose of this grant is to foster and strengthen collaboration between SEC campuses. Kathy Long is formulating a solicitation for application for this.
- A new committee was formed on campus called SEA (Science, Engineering and the Arts) Change. It's one group's effort to engage interdisciplinary projects across the campus.

Chair's Report

Cheri Brodeur, Faculty Senate Chair

- As a reminder, November 15th Senate meeting will be in the McKnight Brain Institute instead of the Reitz Union.
- This is Open Access Week. We completed the signing of the Berlin Declaration last year. More information on Open Access will be at next month's meeting.
- You should have been receiving notices from parking about garages reserved for football games. Some faculty were upset because they did not know when games were scheduled and they'd get off of a work shift and find that their car was towed. A request went to the Infrastructure Council asking if something could be done about sending out early notices.
- [Presidential Search](#)
- John Leavey, Constitution Committee Chair, presented the proposed amendment to [Regulation UF 2.003](#). The committee has assigned the color code of "RED" to the regulation. A color code of "RED" means that this regulation change has elements that many faculty might disapprove or deem to be controversial and, therefore, should be given thoughtful consideration.

Action Items

Proposed Policies

**Bernard Mair, Assoc. Provost
Undergraduate Affairs**

- [Policy for Co-Listed Graduate/Undergraduate Courses](#)
 - Some concern was raised about 3000 level courses being co-listed with graduate level courses. A solution to this is to request a number change.
 - If someone objects to the policy, please send an email with your objections. Policies can change.

This item was approved.

- [Undergraduate Teaching Assistants](#)
This item was approved.

Information Items

New Statute Gen Ed. HB7135

Bernard Mair, Assoc. Provost
Undergraduate Affairs

- Process is moving ahead. The State Steering Committee had one meeting in Orlando where they tried to make some decisions regarding the five discipline committees.
- Next meeting will be next week in Tampa at USF. The state steering committee give the discipline committees their charge. The discipline committees will start work and come up with a common core of courses by December 2012.
- Discipline committees' recommendations will be presented to the Steering Committee who will then approve or revise the recommendation by January 2013. The recommendation will be sent to the colleges and universities around the state for comments with a May 2013 deadline. Steering Committee will finalize the recommendation in summer 2013 and refer to the system chancellors. All should be finalized and implemented by 2014.
- Bernard has asked the university's colleges what general education courses are required for their majors.
- There is a [website](#) that is maintained by the state administrative staff pertaining to the new statute.

[Data About Students](#)

Jeanna Mastrodicasa, Asst. Vice President
Student Affairs

[Benefits Open Enrollment,](#) [UF Select, and GatorCare](#)

Paula Fussell, Vice President
Human Resources

Meeting adjourned at 4:22 p.m.

Senators Attending

Mary Adkins
Nagaraj Arakere
Ramon Bautista
Alexander Berkovich
Jim Bice
Donald Bolser
Marcus Boston
Mary Brownell
Paul Chadik
Edward Chan
Donald Cohen
Jerry Culen
Deb Cupples

Tammy Davidson
Julie Dodd
Kevin Farmer
Liz Felter
William Giuliano
Robyn Gleason
Renee Goodrich
Jacob Hammer
Candace Harper
Christopher Hass
Galia Hatav
Cindy Higgins
Alice Holmes

Margeaux Johnson
Mike Katovich
Joseph Katz
Phil Kaufman
James Keesling
Mary Keith
Dmitry Kopelevich
Mirka Koro-Ljungberg
Dragan Kujundzic
John Leavey
Lora Levett
Scott Livengood
Rob MacKay

Bill Mahan
David Miller
Marjorie Moore
Julia Morrisroe
Paul Mueller
Debra Murie
Vasudha Narayanan
Nawari Nawari
Mahendrarajah Nimalendran
John Palmer
Jorg Peters
Caryn Plummer
Mario Poceski
Rose Pringle
Neta Pulvermacher
Patrick Reakes
Andrew Rosalsky
Beverly Sanders
Vicki Sarajedini
Kenneth Sassaman
Christopher Scuderi
Brent Sellers
Christiana Shaw
Steve Shugan
Meera Sitharam
Maya Stanfield-Mazzi
Keith Stanfill
Nicole Stedman
Laurie Taylor
Margaret Temple-Smith
Joseph Tepas
Steven Thomas
Mark Tillman
Sonal Tuli
Sharda Udassi
Neill Wallis
Bradley Walters
Ann Wehmeyer
Sandra Wilson
Suzanne Wilson
Janet Yamamoto
Mary Ellen Young
Henry Zmuda

Liaisons

Cheri Brodeur
Paula Fussell
Joe Glover
Marc Heft
Bernie Machen
Bernard Mair
Scott Nygren
Michael Perri
Barbar Wingo

Guests

Jeanna Mastrodicasa
Stephanie Nielsen
George Pringle
Elaine Turner

Students

Jose R. Soto