

Senate Minutes
September 22, 2005
3:00 -5:00 P.M.
Reitz Union Auditorium

Agenda:

Approval of April 14, 2005 and August 25, 2005 minutes

Kim Tanzer, Chair

Reports:

Chair's Report

Provost's Report

Information Items:

Conversations About...Series: University Budget

Dr. King, Associate Provost for Faculty Development

Curriculum Changes

Sheila Dickison, University Curriculum Committee

Changes to General Ed Requirements

Andy McCollough, Gen Ed Council

Nominations

Carol Kem, Senate Nominating Committee

Action Items:

Emergency Resolution in Response to Alligator Editorial

Emergency Resolution regarding the BOG Chancellor Search

Open Discussion from Floor of Senate:

Approval of April 14, 2005 and August 25, 2005 minutes

Kim Tanzer, Chair

The minutes from the April 14, 2005 and the August 25, 2005 meetings were approved.

Reports:

▪ **Chair's Report**

Kim Tanzer, Chair

Summer Activities

Professor Tanzer updated the Senate on current projects including meetings with Deans, College faculty and faculty and student groups. She urged faculty attendance at Board of Trustees meetings held in December and March.

The Advisory Council of Faculty Senates (ACFS) met and discussed making the search for Chancellor more rigorous.

Academic Policy Councils

Professor Tanzer explained the administrative liaisons to the policy councils and council issues. She discussed some topics that the policy councils will focus on this year. The Budget council created PowerPoint slides that Professor Tanzer used to outline the council's recommendations regarding merit pay.

Senate Participation

Senate participation from the 2004-2005 Academic Year was displayed. Attendance will be taken this year. Senators are responsible for relaying Senate news to the college faculty.

Shared Governance Task Force

The Implementation on Shared Governance task force has been created. There is a link on the Senate Web site listing their charge.

Calendar Resolution

After further deliberations the Provost's office was able to resolve graduation conflicts within the framework of the current, approved UF calendar.

Communication

The first issue of ACADEMICS will be available and distributed to the entire faculty. Professor Tanzer is looking into the possibility of creating an interactive faculty listserv for any faculty members interested in participating. The listserv would allow Faculty members to communicate with one another in an open forum. A new portion of the agenda was added to allow public comment at the end of senate meetings.

▪ **Provost's Report**

Janie Fouke, Provost

Dr. Fouke updated the Senate on upcoming projects that she is developing. The University is currently in the process of hiring an Admissions Director and Deans. The University will focus more attention on the quality of graduate admissions including stronger programs, better students and quality mentoring programs. The University is also increasingly focused on developing additional undergraduate opportunities and increasing engagement.

The University is under resourced in two areas when compared to peer institutions: student/faculty ratio and faculty resources. Administration is working on improving these areas.

This year additional class sections were created due to the larger than anticipated freshman class. Dr. Fouke is open to suggestions to ameliorate this problem.

Dr. Fouke surveyed faculty and staff and prioritized issues of interest. The Provost's office is holding weekly meetings with Bridges, Information Technology and University Vice Presidents. There is a series of task forces that will begin working by the first week in October. These task forces will focus on the issues of interest to faculty and staff.

The administration is working on improving PeopleSoft. There are currently billing and accounts receivable tools in place. These are not PeopleSoft applications. They are tools to use while the PeopleSoft applications are being fixed.

Information Items:

▪ **Conversations About...Series: University Budget**

Dr. King, Associate Provost for Faculty Development

Dr. King discussed the Conversations About series.

The series will provide an opportunity for faculty to talk to people with various areas of expertise on subjects of interest to faculty. The conversations will begin and end with the

Migration of Landscape and Nursery Horticulture to a major from
Interdisciplinary studies specialization, IDS: Landscape and
Nursery Horticulture *College of Agricultural and Life Sciences*

- **Changes to General Ed Requirements** **Andy McCollough**, Gen Ed Council
International/Diversity Focus
Minimum Grade Requirement for General Education Counsel
The changes will go into effect based on the catalogue year after approval. It will not affect students currently enrolled.

- **Nominations** **Carol Kem**, Senate Nominating Committee
Call for Nominations from the floor for Policy Councils
No nominations were received from the floor. Nominations can be made to the Faculty Senate Office. Each policy council has at least two available spaces. A nominee must be a senator when the council's term begins. Nominations close Friday, September 23, 2005 at 5:00 P.M.

Action Items:

Two emergency action items were introduced

- **Board of Governors Chancellor Resolution**

Professor Tanzer proposed a resolution to send to the BOG in support of including higher education experience in the search criteria for a new Chancellor. Currently, the criteria is that a candidate is familiar with governance in the state of Florida. A motion was made to include "outstanding academic credentials". The motion was approved.

- **Alligator Cartoon Resolution**

On behalf of the Steering Committee, Scott Nygren proposed a resolution condemning the Sept. 13, 2005 Alligator Cartoon. Part A of the resolution was approved. The motion to approve part B was not passed. There were no motions to include part C.

Open Discussion from Floor of Senate:

The Senate did not engage in an open floor discussion.

The Senate moved for adjournment. The meeting adjourned at 4:58 P.M.

Attendees:

Lise Abrams
Jean Andino
Samin Anghaie
Joe Aufmuth
Barbara Barletta
Jerry Bartz
MaryLou Behnke
Karen Bjorndal
Paul Blaser
David Bloom
David Bloomquist
Kenneth Boote
Frank Bova
Jesse Boyles
Mary Ann Burg
Regina Bussing
Margaret Carr
Douglas Cenzer
Sandra Chance
Carlene Chase
Bill Chen
Ai Chungrong
Phillip Clark
Patrick Colahan
Winfred Cooke
Oscar Crisalle
Jerry Cutler
Mark Davis
Timothy Davis
Julie dodd
Laura Ellis
Tim Flynn
Joanne Foss
Alison Fox
Pete Giaccobi
Abraham Goldman
Donald Graetz
Jesse Gregory
Cynthia Griffin
Steve Hagen
Frederick Hamann
Marc Heft
Marc Hoit
Alice Holmes
Marjorie Hoy
Mike Katovich
William Kem
Kristen Kemple
James Klausner
Shawn Kneipp
Pradeep Kumar
Gail Kunkle

Jodi Lane
Christy Lemak
Joseli Macedo
Jaqueline miller
Cathleen Mook
Carol Murphy
Satya Narayan
Max Nickerson
June Nogle
Yngve Ohm
Mark Orazem
Karen Parker
James Pettigrew
Francis Putz
Roger Reep
Leah Rosenberg
Bhavani Sankar
James Selph
Charles Smith
Stephen Smith
Wesley Smith
Chris Snodgrass
Anita Spring
Thomas Vickroy
Eric Washsman
Nancy Waldron
Bryan Weber
John Werning
Steven Willis
George Wilson
Danaya Wright
Rick Yost
Naomi Young
David Zacharias
John Ziegart

Ex-Officio Attendees:

Teresa Dolan
Janie Fouke
Carol Kem
Kathleen Long
Jack Mecholsky
Scott Nygren
Steve Pritz
Neil Sullivan
Kim Tanzer
Jill Varnes

Absent:

Janaki Alavalapati
Swapna Banjerjee
Russell Bauer
Linda Bloom
William Buhi
Dale Campbell
Christy Carter
Jacob Chung
John Cisar
Richard Conley
Roxanne Connelly
Lori Dangler
Calogero Dolce
Richard Foltz
Elizabeth Frazier
Joan Frosch
George Gerencser
Ellis Greiner
Curt
Hannah
Peter Hansen
Carrie Haskell-Luevano
Lisa House
Forrest Howard
Richard Kershner
Saeed Khan
Charles Kibert
Peter Kima
Ary Lamme
William Lindberg
Joseph Little
Cynthia Lord
Lee McDowell
Lisa McElwee-White
Gloria Moore
Paul Mueller
David Mulkey
Scott Myers
Andy Naranjo
Praveen Pathak
Leigh Patterson
Rebecca Pauly
Susan Percival
Kathleen Price
Jaquelyn Resnick
Bhavani Sankar
Alan Sawyer
Orit Shechtman
John Schueller

Richard Segal
Mark Sheplak
Lewis Sussman
Michelle Tennant
Floyd Thompson
Edward Valenstein
Michael Weigold
Judith Williams
Ferdinand Wirth
Allen Wysocki
Anthony Yachnis
Robert Zlotecki

Ex-Officio Absent:

Barry Ache
Jane Adams
Larry Arrington
Kirby Barrick
Doug Barrett
Pamela Bernard
Dale Canelas
Kyle Cavanaugh
Jimmy Cheek
Robert Cousins
Tony Dasta
Joseph DiPietro
Catherine Emihovich
Robert Frank
Ken Gerhardt
Gene Hemp
Stephen Humphrey
Terry Hunes
Robert Jerry
Pramod Khargonekar
James Knight
Barbara Korner
John Kraft
Pradeep Kumar
Bernie Machen
Donald McGlothlin
Mark McLellan
Winfred Phillips
Ed Poppell
Pierre Ramond
William Riffie
Paul Robell
Chris Snodgrass
Patricia Telles-Irvins
Craig Tisher
Timothy White