

Senate Minutes
January 19, 2006
3:00 -5:00 P.M.
Reitz Union Auditorium

Agenda:

Approval of December 15, 2005 minutes
Reports
Information Items
Action Items
Open Discussion from Floor of Senate

Kim Tanzer, Chair

The meeting was called to order at 3:01P.M.

The minutes of the December 15, 2005 meeting were approved

Chair's Report

Kim Tanzer, Chair

Professor Tanzer explained the voting cards that were distributed at the sign in table to assure that only Senators vote. She also updated the Senate on Senate membership, saying that she had accepted the resignations of eight members who were unable to participate. She reported that most colleges have selected replacements. The Advisory Council of Faculty Senates met recently and discussed various issues of concern to Faculty Senates across the state of Florida. The Board of Governors is meeting in Gainesville on Jan 25 and 26. The Senate is now utilizing videoconferencing technology. The IFAS senators in offsite locations can now actively participate during the senate meetings. Professor Tanzer also reviewed the opinion from the General Counsel's office regarding electronic voting. Electronic voting is not allowed unless the participant is present in the meeting either physically or electronically. Professor Tanzer also announced that committee nominations will open on Friday, January 20, 2006. The chair elect cycle will also begin. Please direct questions to Kim Tanzer or Pierre Ramond. The Senate/Union relations FAQ will be posted on the Senate website. Professor Tanzer also announced a planning meeting for the faculty/student summit to facilitate faculty/student involvement in making the University of Florida a top institution. Professor Tanzer also updated the Senate on committee and council progress.

Provost's Report

Janie Fouke, Provost

Dr. Fouke updated the Senate on upcoming Dean searches for the colleges of Veterinary Medicine and Journalism. The Board of Governors will meet in Gainesville later this month. The computing infrastructure system will be reorganized to compensate for a loss of revenue that previously supported the computing infrastructure. Discussions regarding the computing infrastructure are beginning and Dr. Fouke will be discussing the matter with the Budget Council. Dr. Fouke displayed and reviewed a draft organizational structure for the Provost office reorganization plan. The Provost's office is also developing an emergency preparedness plan for the University.

Information Items:

- **Human Resources Update** **Kyle Cavanaugh**, Vice President for Human Resources

Mr. Cavanaugh updated the Senate on several Human Resources initiatives including:

- * Implementation of domestic partner health benefits
- * PeopleSoft Centralization Project
- * RFP process for Graduate Health Insurance
- * Implementation of FICA Alternative Program
- * Initial results of the centralized contract with the Chronicle of Higher Education
- * Revamped Sexual Harassment Training for faculty and staff
- * Exploration of a dispute resolution officer. Mike Katovich will work with the Academic Freedom, Tenure, Professional Relations and Standards committee to draft a proposal in support of the DRO position for senate approval.
- * Updated staff performance evaluation module

- **1 UF and Indirect Costs for Research** **Rick Yost**, Senate Research Council Chair

Dr. Yost updated the Senate on the 1 UF plan and indirect costs for research. The 1UF-Research plan will make research policy and administration uniform across campus by July 2006.

Action Items:

Curriculum Changes **Sheila Dickison**, Chair University Curriculum Committee

- Academic Calendars 2007-2008 through 2010-2011
Dr. Dickison presented the 2007-2008 through 2010-2011 academic calendars.

Joe Little moved to amend the calendar and hold spring break on the week in which the first Monday in March falls. The motion to amend the calendar did not pass.

The calendar was approved as originally presented.

- BA option to existing BS Degree in Astronomy
College of Liberal Arts and Sciences

The motion was approved.

Constitution Changes

Chris Snodgrass, Chair Constitution Committee

FAAC – the motion was approved

Faculty Senate Chair Elect Voting Procedures- the motion was approved

Policy Council Membership Language

Article V Section 7 Part C –the motion was approved

Article V Section 3 – the motion was approved

Sustainability Committee

Joe Little moved to approve the language of “Option B: Selected”.

The motion was approved.

Academic Freedom, Tenure, Professional Relations and Standards Committee

Article III Section 6- the motion was approved

Bylaw 7 – the motion was approved

Open Discussion from Floor of Senate:

Senators engaged in an open floor discussion of various issues of interest.

The meeting adjourned at 4:16 P.M.

Senator Attendees:

Lise Abrams
Jean Andino
Samin Anghaie
Joe Aufmuth
Jerry Bartz
Russell Bauer
Mary Lou Behnke
Paul Blaser
Linda Bloom
David Bloomquist
Frank Bova
Lawrence Brock
Regina Bussing
Dale Campbell
Margaret Carr
Christy Carter
Douglas Cenzer
Carlene Chase
Bill Chen
Phillip Clark
Richard Conley
Roxanne Connelly
Winfred Cooke
Oscar Crisalle
Jerry Cutler

Senator Attendees (continued)

Timothy Davis
Julie Dodd
Laura Ellis
Alison Fox
Elizabeth Frazier
George Gerencser
Martin Gold
Donald Graetz
Jesse Gregory
Ellis Greiner
Cynthia Griffin
Steve Hagen
Curt Hannah
Carrie Haskell-Luevano
Marc Heft
Alice Holmes
Mike Katovich
William Kem
Kristen Kemple
Saeed Khan
Peter Kima
James Klausner
Shawn Kneipp
Gail Kunkle

Jodi Lane

Senator attendees continued

William Lindberg
Joseph Little
Cynthia Lord
Joseli Macedo
Lee McDowell
Lisa McElwee-White
Jacqueline Miller
Gloria Moore
David Mulkey
Carol Murphy
Andy Naranjo
Satya Narayan
Mark Orazem
Karen Parker
Rebecca Pauly
James Pettigrew
Kathleen Price
Jaquelyn Resnick
Bhavani Sankar
Orit Shechtman
John Schueller
Richard Segal
James Selph
Mark Sheplak
Charles Smith
Stephen Smith
Wesley Smith
Chris Snodgrass
Michele Tennant
Thomas Vickroy
Eric Wachsman
Bryan Weber
Judith Williams
George Wilson
Ferdinand Wirth
Danaya Wright
Rick Yost
Naomi Young
John Ziegart

Ex Officio Attendees:

Kyle Cavanaugh
Tony Dasta
Janie Fouke
Ken Gerhardt
Win Phillips
Stephen Pritz
Pierre Ramond
Kim Tanzer
Jill Varnes

Absent Senators:

Chunrong Ai
Janaki Alavalapati
Barbara Barletta
Karen Bjorndal
David Bloom
Kenneth Boote
Jesse Boyles
William Buhi
Regina Bures
Mary Ann Burg
Richard Burt
Sandra Chance
Jacob Chung
John Cisar
Patrick Colahan
Maureen Conroy
Lori Dangler
Harry Daniels
Mark Davis
Tim Flynn
Joanne Foss
Pete Giaccobi
Abraham Goldman
Frederick Hamann
Peter Hansen
Marc Hoit
Lisa House
Forrest Howard
Marjorie Hoy
Ary Lamme
Christy Lemak
Cathleen Mook
Paul Mueller
Max Nickerson
June Nogle
Yngve Ohrn
Praveen Pathak
Susan Percival
Francis Putz
Roger Reep
Leah Rosenberg
Rickie Rudd
Alan Sawyer
Anita Spring
Lewis Sussman
Laura Sutton
Floyd Thompson
Nancy Waldron
Michael Weigold
John Werning

Steven Willis

Absent Senators continued

Allan Wysocki

Anthony Yachnis

David Zacharias

Robert Zlotecki

Yumiko Hulvey, CLAS

Guests continued

Tom Walsh, DSR

E. Jane Luzar, AA

Absent Ex-officio:

Barry Ache

Jane Adams

Larry Arrington

Kirby Barrick

Doug Barrett

Pamela Bernard

Dale Canelas

Jimmy Cheek

Abdol Chini

Robert Cousins

Joel Demski

Joseph DiPietro

Teresa Dolan

John Duff

Catherine Emihovich

Michelle Foss

Robert Frank

Joan Frosch

Stephen Humphrey

Terry Hynes

Robert Jerry

Carol Kem

Pramod Khargonekar

James Knight

Martha Kohen

Barbara Korner

John Kraft

Pradeep Kumar

Kathleen Long

Bernie Machen

Kevin Marshall

Donald McGlothlin

Mark McLellan

Winfred Phillips

Edward Poppell

William Riffie

Paul Robell

Neil Sullivan

Patricia Telles-Irvin

Craig Tisher

Timothy White

Guests: