

**Faculty Senate  
Minutes  
September 21, 2006  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:00 PM

The minutes of the April 20, 2006 and August 24, 2006 minutes were approved

**Reports:**

▪ **Chair's Report**

**Danaya Wright, Chair**

Dr. Wright informed the Senate that elections for the research policy committee, the land use committee vacancy and the compensation committee will open on Monday. Nominations were opened on the floor and no new nominations were submitted. Dr. Wright reminded senators to submit nominations for the new ad-hoc task forces. The September issue of Academics was published today. Dr. Wright also announced the education celebration to honor distinguished faculty at UF.

**Information Items:**

▪ **Constitution items**

**Tim Taylor, Constitution Committee Chair**

- Temporary Senator Replacement Policy Senate Bylaw 4 E 2 (e)
- Absence policy for councils and committees Constitution Article IV Section 2
- Senate Secretary Constitution Article IV Section 3

Tim Taylor presented these constitution items. They will be action items at the October Senate meeting.

▪ **Curriculum Committee**

**Sheila Dickison, Curriculum Committee Chair**

- Engineering Joint Degree Program

Sheila Dickison presented the engineering joint degree program proposal. The proposal will be an action item at the October Senate meeting.

▪ **President's Report**

**Bernie Machen, President**

Dr. Machen outlined the letter he sent to Senators regarding the CLAS 5 year plan and addressed questions about the plan.

▪ **CLAS 5 year plan: Shared Governance, Academic Policies and Alignment of Budget and Strategic Work Plan Discussion**

**Danaya Wright, Chair**

Dr. Wright presented the resolution regarding the CLAS 5 year plan. There was a motion to move the item to action. The motion did not pass.

## Open Discussion from Floor of Senate:

- **Three minute limit per speaker, floor will be open to Senators first**

The floor was open for comment.

The meeting adjourned at 4:35 PM .

### **Attendees:**

Janaki Alavalapati  
Alex Albero  
Joe Aufmuth  
MaryLou Behnke  
Paul Blaser  
Linda Bloom  
David Bloomquist  
Elizabeth Bolton  
Frank Bova  
Jesse Boyles  
Jane Brockmann  
Sam Brown  
William Buhi  
Regina Bussing  
Judy Butterfield  
Dale Campbell  
Margaret Carr  
Bill Chen  
Jacob Chung  
Phillip Clark  
Chris Cogle  
Patrick Colahan  
Maureen Conroy  
Winfred Cooke  
Oscar Crisalle  
Jerry Cutler  
Mark Davis  
Timothy Davis  
Julie Dodd  
Laura Ellis  
Mary Ann Ferugson  
Tim Flynn  
Thomas Foster  
Joanne Foss  
Elizabeth Frazier  
Stephen Futch  
Maria Gallo

George Gerencser  
Steve Ghivizzani  
Pete Giacobbi  
Martin Gold  
Paul Goldstein  
Ellis Greiner  
Cynthia Griffin  
Dave Hackett  
Steve Hagen  
Marc Heft  
Marc Hoit  
Alice Holmes  
Forrest Howard  
Marjorie Hoy  
Henry Jowers  
William Kem  
Saeed Khan  
James Klausner  
Shawn Kneipp  
Pradeep Kumar  
Gial Kunkle  
Jodi Lane  
John Leavey  
Jenshan Lin  
William Lindberg  
Joseph Little  
Henrietta Logan  
Joseli Macedo  
Cathleen Martyniak  
William McArthur  
Jack Mecholsky  
Bayard Miller  
Jacqueline Miller  
Gloria Moore  
Carol Murphy  
Andy Naranjo  
Satya Narayan  
June Nogle  
Sven Norman  
Scott Nygren

Yngve Ohrn  
Mark Orazem  
Rebecca Pauly  
Susan Percival  
Joe Pergola  
David Quillen  
Ron Randles  
Roger Reep  
Jaquelyn Resnick  
Leah Rosenberg  
Bhavani Sankar  
Nancy Schaefer  
Richard Segal  
James Selph  
Orit Shechtman  
Pierre Sikivie  
Sharleen Simpson  
Wesley Smith  
Stephen Smith  
Chris Snodgrass  
Anita Spring  
Craig Stanley  
Taylor Stein  
Lewis Sussman  
Jim Taylor

Pham tiep  
Thomas Vickroy  
Eric Wachsman  
Kim Walsh-Childres  
Bryan Weber  
Brenda Williams  
Judith Williams  
Steven Willis  
Danaya Wright  
Allen Wysocki  
Rick Yost  
Naomi Young  
Barbara Zsembik

**Ex Officio:**

Teresa Dolan  
Janie Fouke  
Ken Gerhardt  
Carol Kem  
Bernie Machen  
William Riffie  
Neil Sullivan  
Tim Taylor  
Barbara Wingo