

**Faculty Senate Meeting
Minutes
January 17, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

The meeting was called to order at 3:05 PM

The December 13, 2007 minutes were approved.

Chair's Report

Rick Yost, Chair

Rick Yost announced that an article on differential tuition, written by the Provost, will be in the January issue of Academics. The deadline for nominations for committees has been extended by one week.

President's Report

Bernie Machen, President

President Machen reported on the University budget and possible legislative budget cuts. The administration is asking deans to make proposals for possibilities program reductions. The vice presidents are also creating proposals for possible program reduction. President Machen will try to find programs that have a minimal impact on the strategic plan. The reduction package will be presented to the Board of Trustees after it is vetted on campus.

Information Items

Healthy Gators 2010

Chris Machen, Healthy Gators 2010 steering committee chair and Jill Varnes, vice chair
Chris Machen and Jill Varnes reported on the Health Gators 2010 program.

Report from the Ad-hoc Committee on a Civil, Safe and Open Environment

Kim Tanzer, Committee Chair

Kim Tanzer presented a report on the status of the Ad-hoc Committee on a Civil, Safe and Open Environment. The committee will develop recommendations this spring.

Constitution committee language

Cathy Martyniak, Constitution committee chair-elect

- Council membership

Cathy Martyniak presented a proposal to clarify council membership language on behalf of the constitution committee. The item will be presented as an action item at the February Senate meeting.

Action Items

Curriculum Committee Items

Henry Frierson, Dean of the Graduate School

- Request to change degree name from Turfgrass Science to Golf and Sports Turf Management

The motion was approved.

Sustainability Resolution

Jeff Burkhardt, Sustainability committee chair

The resolution was approved with one opposed vote.

Constitution committee

Cathy Martyniak, Constitution committee chair-elect

- Changes to the Constitution

The recommendations were approved.

Open Floor Discussion

Senators expressed a need to help people understand what impact the University of Florida has on the state through teaching, extension and medical facilities.

The meeting adjourned at 4:12 PM

Attendees

Alex Alberro

Nora Alter

Tom Auxter

Azra Bihorac

David Bloomquist

Elizabeth Bolton

Ashley Booth

Frank Bova

Eve Brank

Jane Brockmann

Pamela Brown

William Buhi

Regina Bussing

Judy Butterfield

George Christou

Jacob Chung

Chris Cogle

Stu Cohn

Donald Cohn

Elizabeth Creveling

David Criswell

Jean Crockett

Harry Daniels

Lawrence Datnoff

Mark Davis

Timothy Davis

Lori Deitte

Joseph Delfino

Julie Dodd

Mary Ann Ferguson

Ian Flood

Timothy Flynn

Joanne Foss

Elizabeth Frazier

Maria Gallo

George Gerencser

Martin Gold

Ellis Greiner

Dave Hackett

Jeffrey Harman

Alice Harmon

Edward Hart

Kirk Hatfield

John Haydu

Marc Heft

Marc Hoit

Shannon Holliday

David Janicke

Rebecca Jordi

Stan Kaye

Saeed Khan

James Klausner

Shawn Kneipp

Gail Kunkle

Tony Ladd

John Leavey

Henrietta Logan

Heather McAuslane

Sue McGorray

Robert McGovern

Gloria Miller

Deb Mitra

Bill Montgomery

Marjorie Moore

Andy Naranjo

Scott Nygren

Anthony Offerle

Dan O'Neill

Mark Orazem

Joe Pergola

Deborah Popovich

Kathleen Price
Rose Pringle
William Properzio
Tracy Rambo
Ron Randles
Roger Reep
Jaquelyn Resnick
Marilyn Roberts
Pamela Roberts
Leah Rosenberg
Victoria Rovine
Mary Beth Salisbury
Kirk Schanze
Miren Schino
Richard Segal
James Selph
Orit Shechtman
Wolfgang Sigmund
Susan Sinnott
Clay Smith
David Smith
Chris Snodgrass
Craig Stanley
Taylor Stein
Michael Sweat
Michele Tennant
Joseph Tepas
Sevan Terzian
Robert Thomas
Sharon Treen
Bryan Unruh
Jill varnes
Eric Wachsman
Sally Williams
Steve Willis
Naomi Young
Dana Zimmel
Barbara Zsembik

Student Senators

Charli Jane Walrond

Guests

H. Robert Kold
E Harvey
Brent Ransom
Cathy Martyniak
Pete Hansen
Lynn Sollenberger
Aragli Castaneda
Doug Jordi

Beth Layton

Ex officio

Janie Fouke
Henry Frierson
Dennis Jett
Carol Kem
Pramod Khargoenkar
Ruth Lowery
Carol Murphy
Rebecca Pauly
Michael Perri
Judith Russell
Danaya Wright
Allen Wysocki
Richard Yost