



# Faculty Senate Orientation

August 18, 2004 3:00pm  
Emerson Alumni Hall

Attendees:

Janaki Alavparti  
Swapna Banerjee  
Karen Bjourndal  
Alan Bliss  
David Bloomquist  
Anthony Brennan, Past Chair  
Peggy Carr  
Philip Cobb  
Patrick Colahan  
Laura Ellis  
Jesse Gregory  
Cynthia Griffin  
Steven Hagen  
Gene Hemp  
Christie Hennigan, Staff  
Andrew Hoffman  
Marjorie Hoy  
Bill Lindberg  
Cathleen Mook  
Carol Murphy  
June Nogle  
Praveen Pathak  
Sue Percival  
Rick Ragan, Secretary  
Rich Segal  
Clay Smith  
Colette St. Mary  
Kim Tanzer, Chair-Elect  
Barbara Wingo, Parliamentarian  
Allen Wysocki  
Rick Yost

Absent:

## Detailed Agenda

3:00 – 3:15 pm	Welcome	Anthony Brennan, Past-Chair
3:15 – 3:30 pm	Committee(s) & Council(s) Structure	Kim Tanzer, Chair-Elect
3:30 – 3:45 pm	Procedures	Barbara Wingo, Parliamentarian
3:45 pm	Open Forum	Anthony Brennan, Past-Chair
	Adjourn	

## Welcome - Anthony Brennan

DISCUSSION: Tony Brennan asked all in attendance to introduce themselves. He then displayed a list of the Senate Steering Committee members and explained how the membership of that body is determined.

Dr. Brennan reviewed the preamble and other sections of the UF Constitution as they pertain to the Faculty Senate. He then displayed a UF organizational chart which outlined where the Senate fits in the overall structure of the university.

## Committee(s) & Council(s) Structure – Kim Tanzer

DISCUSSION: Kim Tanzer profiled the charges and duties of the five Senate councils. She stated that the committees were now meeting on an ad hoc basis. Elections will be held in September to fill the permanent seats.

Professor Tanzer outlined the three types of university committees – Presidential, Joint and Faculty Senate. She discussed some of the particular committees that fall under each heading.

## Procedures – Barbara Wingo

DISCUSSION: Barbara Wingo discussed parliamentary procedure and the Senate. The documents that govern the Senate are the UF Constitution and Bylaws, the Florida Sunshine Law and the Florida Public Records law.

Dr. Wingo described the types of agenda items – UF administrators' report, information items and action items. She then explained the types of motions and how they work.

## Open Forum – Anthony Brennan

DISCUSSION: Before opening a brief question and answer period, Tony Brennan previewed a proposed Senate agenda for 2004-2005. Items included (1) implementation of shared governance; (2) quality of life survey; (3) tenure policy; (4) college constitutions; (5) Senate elections by college; (6) faculty compensation; (7) academics/athletics faculty representation; and (8) family-friendly policies.

The meeting adjourned at 4:10 P.M.