

Faculty Senate Steering Committee	07/27/2004 11:45 AM 226 Tigert Hall
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<u>Attendees:</u> David Colburn Bob Cousins Gene Hemp Saeed Khan Pradeep Kumar Pierre Ramond, <i>Chair</i> Kim Tanzer, <i>Chair-Elect</i> Barbara Wingo Jim Cusick Cal Dolce Joan Frosch Wendy Graham Mike Katovich	<u>Absent:</u> Tony Brennan, <i>Past-Chair</i> Kim Emery
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Agenda

Call to Order	Pierre Ramond
Approval of June 22, 2004 minutes	Pierre Ramond
Update on Councils	Pierre Ramond
Sustainability Committee	Kim Tanzer
Water Institute Proposal	Wendy Graham
Procedural Questions	Tony Brennan
Adjourn	

Additional Information

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Detailed Agenda

Approval of June 22, 2004 minutes	Pierre Ramond
<u>DISCUSSION:</u>	

<u>CONCLUSIONS:</u> Minutes of the June 22, 2004 meeting were approved.	

<u>ACTION ITEMS:</u>	Person responsible: Deadline:
_____	_____
_____	_____

<p>Update on Councils Pierre Ramond</p> <p>DISCUSSION: Pierre Ramond provided an update on the Senate councils. All councils have met and are in the process of designing their charges. Each council, except one (due to the size of the Council), has elected its chair. The other will do so as soon as all its members are able to meet. He urged the Council Chairs to meet to determine areas of mutual jurisdiction, and invite Chairs of other Committees as they see fit.</p>		
<p>CONCLUSIONS:</p>		
<p>ACTION ITEMS: Council chairs will meet with President Machen in late August. Date still to be determined.</p>	<p>Person responsible:</p>	<p>Deadline:</p>
<p>Sustainability Committee Kim Tanzer</p> <p>DISCUSSION: Kim Tanzer discussed the ad hoc joint committee on sustainability that is being formed. She distributed a draft outlining the mission, membership, term, staff, outreach, procedures and reporting for the group. She also provided a list of proposed members of the committee. A brief discussion regarding adding a member from the community followed.</p>		
<p>CONCLUSIONS: Pierre Ramond suggested that the committee make any decisions concerning the addition of members from the community or elsewhere. The committee is expected to be active by the end of August. Suggestions for additional members were put forward.</p>		
<p>ACTION ITEMS: Committee will be charged by President Machen and P. Ramond by the end of August. Date to be determined.</p>	<p>Person responsible:</p>	<p>Deadline:</p>
<p>Water Institute Proposal Wendy Graham</p> <p>DISCUSSION: Wendy Graham provided background on the proposed water institute. This effort has been under way for ten years. UF hopes to be one of the first five centers established in the U. S. Discussions on funding are currently taking place with the administration and others. Participants expect to increase external funding opportunities once the Institute is formed. (NSF...)</p>		
<p>CONCLUSIONS: Pierre Ramond asked Dr. Graham to provide a synopsis of the organizational structure and scientific rationale to ensure that this faculty-initiated proposal remains faculty-driven.</p>		
<p>ACTION ITEMS: Dr. Graham will address the Senate at its September 16 meeting. Her report will include information on the organizational structure, and scientific rationale.</p>	<p>Person responsible:</p>	<p>Deadline:</p>

Procedural Questions			Tony Brennan		
<u>DISCUSSION:</u> Tony Brennan was unable to attend. There was no discussion.					
<u>CONCLUSIONS:</u>					
<u>ACTION ITEMS:</u>			<u>Person responsible:</u>		<u>Deadline:</u>

Adjourn					
<u>DISCUSSION:</u>					
<u>CONCLUSIONS:</u>					
<u>ACTION ITEMS:</u>			<u>Person responsible:</u>		<u>Deadline:</u>
Adjourn at 1:17 p.m.					

Additional Information

Upcoming meetings for Steering Committee Meeting

- A presentation by Provost on Dean Evaluation procedures.
- A presentation by Provost on Budget process.

Next meeting will be September 2, 3:00 P.M. in 226 Tigert Hall.