

**Faculty Senate Meeting  
Minutes  
October 22, 2009  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:01 PM

The minutes of the September 17, 2009 meeting were approved.

**Reports**

Chair's Report

**Jack Mecholsky**, Faculty Senate Chair

Jack Mecholsky presented the new senate meeting format that will be tried out during the November Senate meeting. He encouraged faculty to suggest topics for the directed discussion. This discussion will not be limited to Senators.

President's Report

**Bernie Machen**, President

Bernie Machen reported that new Trustees were appointed.

He also reported on a recent meeting of the Presidents of the SEC universities and a meeting of the Presidents and Chancellors of AAU schools. He discussed a federal study on the role of research universities. Machen announced that the elimination of the sick leave payout proposal will be taken off the table and other options will be discussed.

Provost's Report

**Joe Glover**, Provost

Joe Glover updated the Senate on the status of several searches including those for the Dean of PHHP, the SVP of IFAS, the Ombudsperson, the COM dean and the CIO.

**Information Items**

Name Change from the Department of Communicative Disorders to the Department of Speech, Language, and Hearing Sciences College of PHHP

**Bernard Mair**, University Curriculum Committee Chair

This item will be an action item at the November Senate meeting.

**Action Item**

College of Design, Construction and Planning Proposal for a New School

**Chris Silver**, Dean

This item was approved.

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.

The meeting adjourned at 3:30 PM

**Attendees:**

Monika Ardel  
Lorena Baccaglini  
Azra Bihorac  
David Bloomquist  
Joy Borgman  
Gijs Bosman  
Amy Buhler  
Eileen Buss  
Regina Bussing  
William Castleman  
Louis Cattafesta  
Donald Cohen  
Mary Collins  
Betsy Creveling  
Oscar Crisalle  
Jean Crockett  
Barbara Curbow  
Harry Daniels  
Mary Ann Ferguson  
Jason Ferrell  
Ian Flood  
Jane Gannon  
George Gerencser  
Joe Geunes  
Malay Ghosh  
David Groisser  
Frederick Hamann  
Brian Harfe  
Jeffrey Harman  
Michael Heckenberger  
Marc Heft  
Richard Hill  
Shannon Holliday  
David Janicke  
John Kammeyer  
Mike Katovich  
Stan Kaye  
James Keesling  
William Kem  
James Klausner  
Shawn Kneipp  
Stephen Lewis  
William Lindberg  
Greg MacDonald  
Tim Martin  
Jack Mecholsky  
Deb Mitra

Martha Monroe  
Giuseppe Morelli  
Carol Murphy  
Satya Narayan  
Vasudha Narayanan  
Scott Nygren  
Anthony Offerle  
Marc Ottenga  
Anand Paul  
Deanna Pelfrey  
Nancy Poehlmann  
Deborah Popovich  
William Properzio  
Emily Pugh  
David Quillen  
Patrick Reakes  
Maria Rogal  
Ruth Ron  
Victoria Rovine  
Sandra Russo  
Richard Segal  
Clay Smith  
Stephen Smith  
Keith Stanfill  
Michael sweat  
Mickie Swisher  
Mark Tillman  
Jill Varnes  
Tom Wichman  
Joel Yelich  
Jennifer Zedalis  
Dana Zimmel

**Liaisons:**

Mark Bishop  
Joe Glover  
Bernie Machen  
Michael Perri  
Judith Russell  
Jim Seale  
Christopher Silver  
Barbara Wingo

**Guests:**

Carol Kem  
Jacqueline Miller  
Stephanie Hanson