

**Faculty Senate Meeting  
Minutes  
December 17, 2009  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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The meeting was called to order at 3:00 PM

The November 19, 2009 Senate minute will be on the agenda for approval in January 2010.

### **Reports**

President's Report

**Bernie Machen**, President

Bernie Machen reported that the administration is planning for a compensation plan for faculty, staff and teaching assistants. Additionally, the legislature passed a bill requiring undergraduates on Bright Futures scholarships to pay for classes that were dropped. The university is asking the legislature to recognize health insurance for graduate students by providing funding.

### **Action Item**

**Termination of M.S. in Poultry Science and Termination of M.S. in Dairy Science College of Agricultural and Life Sciences**

**Ken Gerhardt**, Associate Dean Graduate School

This item was approved.

### **Directed Discussion**

**Academic Freedom**

**Barbara Wingo**, Deputy General Counsel

Barbara Wingo presented information on academic freedom. Faculty members asked questions to clarify issues on academic freedom.

### **Information Items**

**Orange Grove Presentation**

**Meredith Babb**, Director University Press of Florida

Meredith Babb presented information about the Orange Grove, an online book repository for open source textbooks.

**Bylaw changes for the Curriculum Committee and the General Education Committee compositions**

**Jim Seale**, Constitution Committee Chair

Jim Seale presented information to change the composition of the Curriculum Committee and the General Education Committee in the bylaws. This item will be an action item in January.

**Academic Assessment Committee Proposal**

**Mark Bishop**, Committee on Committees Chair

Mark Bishop presented information about a proposed academic assessment committee. This item will be an action item in January.

## Open Discussion from Senate Floor

A faculty member brought up the need for a faculty club at UF.

The meeting adjourned at 4:04 PM

### Attendees:

Wayne Archer  
Monika Ardel  
Tom Auxter  
Lorena Baccaglioni  
Azra Bihorac  
David Bloomquist  
Gijs Bosman  
Jane Brockmann  
Cheri Brodeur  
Amy Buhler  
William Castleman  
Nico Cellinese  
George Christou  
Nereyda Clark  
Donald Cohen  
Mary Collins  
Robert Cook  
Betsy Creveling  
Oscar Crisalle  
Jean Crockett  
Mary Ann Ferguson  
Jason Ferrell  
Ian Flood  
Joe Geunes  
Paul Gibbs  
Wayne Griffin  
David Groisser  
David Hahn  
Frederick Hamann  
Brian Harfe  
Jeffrey Harman  
Alice Harmon  
Edward Hart  
Marc Heft  
Richard Hill  
Shannon Holliday  
David Janicke  
John Kammeyer  
Mike Katovich  
Stan Kaye  
William Kem  
James Klausner  
Shawn Kneipp  
Stephen Lewis

William Lindberg  
Greg MacDonald  
Tim Martin  
Heather McAuslane  
Sue McGorray  
Mike Meldrum  
Bayard Miller  
Deb Mitra  
Giuspee Morelli  
Scott Nygren  
Mark Orazem  
Marc Ottenga  
Nancy Poehlmann  
William Properzio  
Tracy Rambo  
Patrick Reakes  
Maria Rogal  
Victoria Rovine  
Sandra Russo  
Richard Segal  
Susan Sinnott  
Clay Smith  
Keith Stanfill  
Ghatu Subhash  
Mickie Swisher  
Sevan Terzian  
Kevin Thompson  
Tom Wichcman  
Joel Yelich  
Jennifere Zedalis  
Dana Zimmel

### Liaisons

Mark Bishopp  
Henry Frierson  
Micheal Perri  
Judith Russell  
Jim Seale

### Guests:

Carol Kem  
J. Earley  
Andy McCollough  
Bruce Stephens