

**College of Journalism & Communications Faculty Senate  
Minutes of the January 13, 2016 meeting**

**Members attending:** Cynthia Morton-Padovano, Kay Tappan, Amy Jo Coffey, Michael Leslie, Mindy McAdams, Deanna Pelfrey, Sri Kalyanaraman, Jon Morris

**Others attending:** Debbie Treise, Diane McFarlin, Spiro Kiouisis, Zenna Brown

<b>Agenda Item</b>	<b>Discussion and/or action taken</b>	<b>Follow-up</b>
Call to order	Pelfrey called the meeting to order at 10:35 am	
Approval of minutes	<ul style="list-style-type: none"> <li>Minutes for the 12-03-15 meeting were approved unanimously.</li> </ul>	
Graduate and Research Committees	<ul style="list-style-type: none"> <li>Treise gave an overview of the Graduate Committee and some of the items on which they are working.</li> <li>Treise said the Research Committee only meets as needed and address issues as they arise. She went on to give a summary of what the committee has currently been addressing.</li> <li>Treise asked if the Faculty Senate had anything for these two committees to review to please submit it to her.</li> </ul>	
Dean McFarlin update on upcoming items	<ul style="list-style-type: none"> <li>Dean McFarlin gave an update re several new items on which there is work in progress in the college and asked for feedback on the following items               <ol style="list-style-type: none"> <li>IMG Academy</li> <li>Center proposal for STEM Translational Communication</li> <li>New location for WRUF studios</li> <li>Challenges we have regarding space; space has been allocated for Sylvia Chan-Olmsted's initiative and student researchers in the STEM program.</li> </ol> <p>There was much discussion on these topics. She also clarified an email that went out in December related to the Magistrate's Opinion re faculty salary increases.</p> </li> </ul>	
UF Faculty Senate Elections	<ul style="list-style-type: none"> <li>Kiouisis informed the Senate that a new senator for the UF Faculty Senate needs to be elected. He asked for a minimum of two nominees; he noted the voting and submission needs to be complete by April 16. He asked the Senate to discuss with their departments to get nominations.</li> </ul>	
Policies and Procedures Manual	<ul style="list-style-type: none"> <li>Pelfrey is working on putting together a Policies and Procedures manual. She asked the Senate to review the Electronic Voting Procedures any additional information required.</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>There was a brief discussion on meeting with other college committees. It was decided to meet with the Tenure and Promotion Committee as well as the Sabbatical Committee.</li> <li>Kiouisis reminded the group that the Faculty Mentoring Workshop will be held on January 27. They had a short discussion to clarify that all faculty should attend the workshop.</li> </ul>	

Next Meeting	<ul style="list-style-type: none"><li data-bbox="402 52 1166 121">• Next meeting will be held on January 27 at 10:35 in the INC conference room.</li></ul>	
--------------	--	--

The meeting was adjourned at 11:46 p.m. Respectfully submitted by Zenna Brown