

**College of Journalism & Communications Faculty Senate
Minutes of the February 10, 2016 meeting**

Members attending: Kay Tappan, Deanna Pelfrey, Amy Jo Coffey, Sri Kalyanaraman, Jon Morris, Mindy McAdams

Not Attending: Cynthia Morton, Michael Leslie

Others attending: Spiro Kiouisis (via phone), Zenna Brown

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 10:41 a.m.	
Approval of minutes	<ul style="list-style-type: none"> • Minutes for the 1-27-16 meeting were approved unanimously. 	
UF Faculty Senate Elections: CJC	<ul style="list-style-type: none"> • Pelfrey asked Senators if they had any nominations for this position. Only one nomination was given but Kiouisis added that he believes we need to have two nominations. He will check and get back to the group. 	
Faculty Senate-called meeting and electronic voting	<ul style="list-style-type: none"> • Pelfrey announced the Faculty Senate-called Faculty meeting will be held on Wednesday, February 17 at 2:00 p.m. in room 3032. She said a copy of the 2020 Task Force report will be going out to everyone on Friday. She asked if the Senate would please inform her if they will not be in attendance on 2-17-16. • There was much discussion regarding electronic voting and the rules of voting. Kiouisis suggested reviewing it in Roberts Rules of Order. He will send the link to everyone. 	
Technology Committee Update	<ul style="list-style-type: none"> • Pelfrey distributed a DRAFT of the minutes from the last Technology Committee meeting for the Senate to review. Matt Sheehan, chair of the Technology Update, was not able to attend today. • There was a substantial discussion regarding upgrades to the labs that are currently be supported by the TAG group. Tappan helped explain the two upgrade options to the Senate. One option is to have the college pay for it and the other option is to have UFIT pay for it. They discussed the pros and cons of these options and felt the need to hold a discussion with all the faculty. The Senate suggested the Technology Committee prepare a detailed proposal with several options that could be discussed at a Faculty Senate meeting and, then, at the full faculty meeting in April. 	
Budget/ Long Range Planning	<ul style="list-style-type: none"> • Tappan gave an overview of this committee. She said the committee was charged to support the 2020 Task Force efforts and lab updates. She said Susan Luther provided the committee with a report on the Jerry Davis fund. Morris and others on the Senate expressed their interest in seeing a breakdown of some of the larger expenses. Tappan said she will follow up to get that breakdown. 	
Other Business	<ul style="list-style-type: none"> • Pelfrey announced that Randy Wright distributed an email with the draft of the Security/Safety Plan Phase One Implementation earlier today. She asked the Senate if they would review it and send any feedback to her. She also said that she would send blue prints of the building so they can 	

	<p>identify the areas in the document Randy shared.</p> <p>Kiousis added that the biggest change in this phase is the access to the building from the stairwells.</p> <ul style="list-style-type: none"> • Kiousis asked for any feedback on the Mentoring Workshop; Senate members expressed observations on the pros and cons of the workshop and the need for additional information on best practices. 	
Next Meeting	<ul style="list-style-type: none"> • Next meeting will be held on February 24 at 10:35 a.m. in the Gator Vision Conference room 1213 	

The meeting was adjourned at 11:42 p.m.
Respectfully submitted by Zenna Brown