

**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

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 10:35 am	
Approval of minutes	<ul style="list-style-type: none"> Minutes for the 12-03-15 meeting were approved unanimously. 	
Graduate and Research Committees	<ul style="list-style-type: none"> Treise gave an overview of the Graduate Committee and some of the items on which they are working. 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. Treise asked if the Faculty Senate had anything for these two committees to review to please submit it to her. 	
Dean McFarlin update on upcoming items	<ul style="list-style-type: none"> 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"> IMG Academy Center proposal for STEM Translational Communication New location for WRUF studios Challenges we have regarding space; space has been allocated for Sylvia Chan-Olmsted's initiative and student researchers in the STEM program. <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> 	
UF Faculty Senate Elections	<ul style="list-style-type: none"> 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. 	
Policies and Procedures Manual	<ul style="list-style-type: none"> 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. 	
Other Business	<ul style="list-style-type: none"> 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. 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. 	

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