

**College of Journalism & Communications Faculty Senate
Minutes of the February 24, 2016 meeting**

Members attending: Deanna Pelfrey, Amy Jo Coffey, Michael Leslie, Jon Morris, Mindy McAdams

Not Attending: Kay Tappan, Sri Kalyanaraman, Cynthia Morton

Others attending: Spiro Kiouisis, Diane McFarlin, Brad Noblitt, Zenna Brown

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 10:40 a.m.	
Approval of minutes	<ul style="list-style-type: none"> Minutes for the 2-10-16 meeting were approved unanimously. 	
UF Faculty Senate Elections: CJC	<ul style="list-style-type: none"> Pelfrey said that she has only received one nomination, Clay Calvert. Kiouisis added that we only needed one nomination but that two would be useful. Pelfrey will send one last call for nominations and if she did not receive any additional, we will move forward the nomination of Clay Calvert. 	
Technology: Update/Questions	<ul style="list-style-type: none"> Brad Noblitt briefed the Senate on updating the CJC's lab technology. Noblitt discussed the two different options the TAG group was reviewing and he asked for feedback from the Senate. They was a lengthy discussion regarding their questions and concerns with both options. Noblitt did say at this point they are only looking at upgrading the second floor labs to see how that upgrade goes. Noblitt collected a list of questions from the Senate and he said he will try to get answers to their questions when he meets with his contact at UF IT. Noblitt will report his findings to Pelfrey. 	
Tenure and Promotion update	<ul style="list-style-type: none"> Pelfrey said will see if John Wright would present at the next Faculty Senate meeting. 	
The Agency update	<ul style="list-style-type: none"> Dean McFarlin informed the Senate that the CJC seeks to hire a Creative Director for the Agency. She discussed why this position was needed and not only how it can help the Agency grow but also how it can be a great resource for the College and our studetns. She said the next step was to meet with Budget committee. The Senate had a few questions but enthusiastically supported this decision. 	
Update on Faculty Senate –called meeting - 2020 Task Force	<ul style="list-style-type: none"> Pelfrey said she received the voting results from Ellen Nodine for the 2020 Strategic Framework document that was passed; Pelfrey shared the documentation of the electronic vote with the Senate. The Senate had a short discussion on the voting process. Pelfrey thanked the 2020 Task Force who made a valiant effort to reach everyone in the College to get feedback on the document; and additionas were accepted at the Faculty Senate-called Faculty meeting on February 17, 2016. In keeping with Roberts Rules of Order, all eligible faculty members were given an oppportunity to vote electronically. 	
Next Meeting	<ul style="list-style-type: none"> Next meeting will be held on March 9 at 10:35 a.m. in the Gator Vision Conference room 1213 	

The meeting was adjourned at 11:40 p.m.
Respectfully submitted by Zenna Brown