



**COMMITTEE ON ACADEMIC, FACULTY AND
STUDENT AFFAIRS & EXPERIENCE**

Meeting Minutes

Telephone Conference Call

December 4, 2018

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 3:00 p.m.

Time Adjourned: 3:17 p.m.

Committee and Board members present were:

Jason J. Rosenberg (Committee Chair), David L. Brandon, Leonard H. Johnson, Rahul Patel, Katie Vogel Anderson and Katie Vogel Anderson

Others present were:

Winfred Phillips, Executive Chief of Staff; Joseph Glover, Provost and Senior Vice President for Academic Affairs; Zina Evans, Vice President for Enrollment Management and Associate Provost; Mark Kaplan, Vice President for Government and Community Relations; Jodi Gentry, Vice President for Human Resources; David Parrott, Vice President for Student Affairs and other members of the University community.

1.0 Roll Call

Assistant University Secretary Melissa Orth; Vice President and General Counsel conducted a roll call of all Committee and Board members present with

2.0 Call to Order and Welcome

Committee Chair Rosenberg called the meeting to order and welcomed everyone that was present. He reminded the Committee that the purpose of the conference call was informational only and to discuss the upcoming Committee agenda for March 29, 2019.

3.0 Review Agenda for March 29, 2019 Meeting

Committee Chair Rosenberg turned the attention to the Committee's Action Items and asked Provost Glover to present the Committee's Action Items.

AFSAE1 Tenure Upon Hire

Provost Glover presented the four highly accomplished faculty members who have been hired by the University subject to being awarded tenure upon hire, which requires approval of the Board of Trustees. He indicated that the hiring was going well, offers are

going out every day and acceptances are being received every week. The individuals recommended for tenure upon hire were as follows:

**1. Dr. Nathalie Wall – Herbert Wertheim College of Engineering
Professor, Department of Materials Science and Engineering**

Dr. Nathalie Wall earned a Ph.D. in Radiochemistry from the University of Paris XI (Orsay, France) in 1993, a Master of Science in Radiochemistry from the University of Paris XI in 1990 and a Bachelor of Science in Physics from the University of Paris XI in 1989. Her prior institution is Washington State University. Dr. Wall is a highly accomplished researcher and scholar and is an internationally recognized expert on the environmental behavior of radionuclides. She has been awarded \$11M in grants and contracts as PI and Co-PI from a variety of sources including the Department of Energy, the DOE Nuclear Energy University Program, Los Alamos National Laboratories, Pacific Northwest National Laboratories and the DOD Defense Threat Reduction Agency.

**2. Dr. Victoria Menzies – College of Nursing
Associate Professor, Department of Family, Community and Health System Science**

Dr. Victoria Menzies earned a Ph.D. in Nursing from the University of Virginia in 2004, her Master of Science in Nursing from the University of Virginia in 2000, her Master's in Education from Temple University in 1997, her Bachelor of Arts degree in English (with honors) from Columbia University in 1978 and her Diploma in Nursing from the Asbury Hospital School of Nursing in 1969. Her prior institution is the Virginia Commonwealth University School of Nursing. Dr. Menzies is internationally recognized for expertise in symptom management and quality of life in patients with chronic conditions, specifically fibromyalgia. She has a record of 40 peer-reviewed publications in leading journals and is a member of the American Academy of Nursing.

**3. Dr. Lauri Baker – Institute of Food and Agricultural Sciences
Associate Professor, Department of Agricultural Education and Communication**

Dr. Lauri Baker earned a Ph.D. in Agricultural Communication from the University of Florida in 2011, her Master of Science in Agricultural Communication from the University of Florida in 2009 and a Bachelor of Science in Agricultural Communication from Texas Tech University in 2003. Her previous institution is Kansas State University. She has a strong record of publishing her work in the top peer-reviewed journals of her profession as well as a strong record of securing extramural funding to support her work.

**4. Dr. Qing Lu – College of Public Health and Health Professions
Professor, Department of Biostatistics**

Dr. Lu earned a Ph.D. in Statistical Genetics from Case Western Reserve University in 2008, his Master of Science in Statistics from the University of Florida in 2003

and a double major in Applied Mathematics and Industrial Foreign Trade from Shanghai University in 1999. His previous institution is Michigan State University. Dr. Lu is a nationally and internationally recognized leader in the development and implementation of statistical tools for high dimensional risk prediction research. He has a strong publication record of 77 peer-reviewed publications with many appearing in top journals. Dr. Lu currently has two R01 grants funded by the National Institutes of Health.

AFSAE2 Authorization to Establish Material and Supply Fees and Equipment Use Fees

Provost Glover stated that the University is authorized to establish the Material and Supply Fees and the Equipment Use Fees. These fees are reviewed each semester by the department before being sent to the Provost to approve or reject and then forwarded to the President for final approval. Provost Glover indicated that this authority is delegated to the Board of Trustees and the Board of Trustees would like to delegate this authority to the President. This is a housekeeping item.

Committee Chair Rosenberg asked if the fees were included in Florida Prepaid, Bright Futures and Financial Aid. Provost Glover stated these fees are not included as part of tuition and fees as they are ancillary fees. The fees are not covered by Florida Prepaid but that students can apply Bright Futures and Financial Aid. Trustee Johnson asked if they were assessed on a per credit hour basis once fees are grossed up. Provost Glover said yes and that he would bring examples of these fees to the next meeting.

Discussion

Committee Chair Rosenberg asked Provost Glover to give a recap of the Discussion Items. Provost Glover stated there would be the following updates:

- Admissions Update

- Faculty Senate Update

- Student Body President Update

- Student Experience Update – Provost Glover stated this has been a topic of great interest among some of the Trustees. There have been preliminary conversations about plans UF will take.

Trustee Brandon raised a question with Vice President Evans regarding what can be done to recruit top students since UF only admits a small number. He indicated he had a 3rd party conversation with a young lady in Tampa that had been admitted into the Honors Program and stated that the communication she has received from UF had been dismissive. She had indicated that other universities were calling her with excitement but that she had not received that from UF. Trustee Brandon wanted to know if there was something more that could be done. Vice President Evans indicated that they have been having special programs on campus and off campus where they have invited Honors students to attend. They have reached out to all Honors admits by email and postcards.

4.0 New Business

None.

5.0 Adjournment

There being no further discussion, the meeting adjourned at 1:20 p.m.

APPROVED AT THE BOARD OF TRUSTEES MEETING ON MARCH 29, 2019.