



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

Pre- meeting Minutes

Telephone Conference Call

August 20, 2019

123 Tigert Hall, University of Florida, Gainesville, FL

Time Convened: 4:01 p.m.

Time Adjourned: 4:15 p.m.

Committee and Board members present:

Jason J. Rosenberg (Committee Chair), Morteza Hosseini (Board Chair), Leonard H. Johnson, Michael C. Murphy, Ray G. Thomas

Others present:

Joseph Glover, Provost and Senior Vice President for Academic Affairs; Zina Evans, Associate Provost and Vice President for Enrollment Management, Jodi Gentry, Vice President for Human Resources, Nancy Paton, Vice President for Marketing and Strategic Communications and other members of the university community.

1.0 Roll Call

Board Staff conducted a roll call of all Committee and Board members present.

2.0 Call to Order and Welcome

Committee Chair Rosenberg welcomed everyone in attendance and called the meeting to order at 4:01 p.m.

3.0 Review Agenda for September 6, 2019 Meeting

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 noted that Sanjay Gupta, Professor and Associate Chair from the Department of Urology in Jacksonville, College of Medicine had withdrawn.

AFSAE2 Textbook and Instructional Material Affordability Report

Committee Chair Rosenberg stated that the Report would be available at the end of the month and would be made available before the September meeting. Provost Glover indicated that this may be the last time this report will be required since the Board of Governors is making changes to the Regulation. He indicated that the University does

everything it can do to make sure textbooks are affordable for the students. Student Body President stated that the prices have stayed the same and that his office was doing a comparison to see how the prices have changed over the years.

AFSAE3 University Press of Florida Annual Report 2018-2019

Provost Glover stated that the Press is doing well. It has had its ups and downs over the years. He indicated that it is all driven by marketing and the practice of Amazon. Provost Glover said he made an offer for the Director of the University Press of Florida and is hopeful he will accept. It was decided that a display of the books available from the University Press would be displayed at the next Board of Trustees meeting for the Trustees to see the types of books that are available for purchase.

5.0 Discussion Items

5.1 Admissions Update

Zina Evans, Vice President for Enrollment Management stated she would have an update for the Trustees at the September 6th meeting.

Ray Thomas, Faculty Senate President stated he sent out a Welcome Letter to all the faculty and indicated that he was working on paid parental leave, childcare availability and access, concerns about the master plan as it relates to parking and transportation.

6.0 New Business

Committee Chair Rosenberg stated that the topic of Student Experience would be discussed during the upcoming Retreat.

7.0 Adjournment

There being no further discussion, the meeting was adjourned at 4:15 p.m.