Faculty Senate Meeting
Minutes of
August 30, 2018

William Self, chair, called the meeting to order at 4:06 p.m. The roll was circulated for signatures.

MINUTES
Motion to approve the minutes of April 19, 2018 was made and seconded. The minutes were approved as recorded.

RECOGNITION OF GUESTS
Keisha Hoerrner, Interim Assistant Vice Provost for Teaching and Learning and the College of Undergraduate Studies
Bahaa Saleh, Dean, College of Optics and Photonics
Crystal Saul, Associate Director, Presidential Events and Strategic Initiatives
Allison Hurtado, Assistant Director of Marketing and Communications, Faculty Excellence
Lyman Brodie, Associate Dean, College of Arts and Humanities
Carl Metzger, Chief, UCF Police Department
Amanda Sellers, Public Safety Communications Coordinator, UCF Communications

ANNOUNCEMENTS
Dr. Self welcomed Steven Collins, Heath Martin, and Barbara Sharanowski from the College of Sciences replacing Ann Miller, Yuanwei Qi, and Paul Danielson respectively.

The provost search committee is working hard to arrange campus visits and forums with the candidate finalists. More details will be forthcoming.

OLD BUSINESS
None.

REPORT OF THE PROVOST
Jana Jasinski reporting for interim provost Elizabeth Dooley.

Faculty Hiring
As of the first day of the Fall semester, UCF has 1903 full-time faculty. UCF welcomed 131 new faculty hired since November, and welcomed 120 at the recent new faculty orientation.

New Colleges and School
Two new colleges and an interdisciplinary inter-college school were formed as of July 2. The Nicholson School of Media and Communication is led by the founding director, Robert Littlefield. The College of Community Innovation and Education is led by founding dean Sissi Carroll, and the College of Health Professions and Sciences is led by interim dean Jeff Stout. A search is underway for the founding dean of the College of
Health Professions and Sciences with three finalists interviewed on campus over the past two weeks and the search committee finalizing comments to be sent to the provost.

Trevor Colbourn Hall
Trevor Colbourn Hall is officially open. The new building is a 3-story, $38.6 million dollar project with 136,000 square feet of space comprised of 340 offices, 5 general purpose classrooms, 16 collaborative conference spaces, 18 study rooms, and 2 class labs.

NEW BUSINESS
Resolution 2018-2019-1 Faculty Senate Bylaw Change, Faculty and Staff Benefits Committee
This bylaw change was requested by the committee to include an A&P employee to enable input. This resolution is up for discussion only today and can be amended and voted on at the September meeting. No discussion.

Resolution 2018-2019-2 Guidelines for Centers and Institutes at the University of Central Florida
Resolution 2017-2018-11 approved by the Senate last year was not approved by administration with an objection to the added be it further resolved clause to retain any faculty that can’t find a tenure home. Administration stated that reorganization is a management right that can’t be waived, creates implications for management and bargaining, and could result in a one-person unit. Since all tenured and tenure-earning faculty in the centers and institutes have been moved within academic units, this clause is no longer necessary and is being brought forward without the added clause.

Motion and second to approve the resolution. No discussion.
Vote: All in favor; motion passes.

Resolution 2018-2019-3 Faculty Senate Bylaw Change, Committee Membership
The resolution is on the agenda to provide 30-days to review prior to discussion at the September Senate meeting followed by possible amendment and vote at the October Senate meeting. The resolution is the result of a topic issue from last year. The resolution modifies the bylaws for every committee to elect a chair and vice chair at the first meeting. This provides a back-up for the chair in the event he/she is unable to attend a meeting.

Resolution 2018-2019-4 Faculty Senate Bylaw Change, Senate Membership
The resolution is on the agenda to provide 30-days to review prior to discussion at the September Senate meeting followed by possible amendment and vote at the October Senate meeting. The resolution is the result of a topic issue from last year. An Ad Hoc committee was formed to discuss removing the eligibility exclusion to allow instructors and lecturers to be elected as faculty senators. The Faculty Senate Eligibility Comparison used in the research was distributed with the agenda. Dr. Self noted that in recent years, the Senate has had over 380 instructors and lecturers serving on Senate committees. A member expressed support for the change.
UCF Police Chief – Carl Metzger Presentation
Chief Metzger provided a brief biographical background to the senators. The Chief provided his vision for the UCF PD is to establish the agency as the most progressive, innovative, and professional university police department in the country. Established priorities for the agency include mental health and active shooter training.

Senate Committee Liaisons
Steering liaisons are established for each Senate committee to keep the Steering Committee informed and help with the flow of resolutions. The Steering liaisons are:
Budget and Administrative: Qian Hu
Information Technology: Joseph Harrington
Parking, Transportation and Safety: Kristine Shrauger
Personnel: Linda Walters
Graduate Council: Mathilda Van Niekerk
Undergraduate Council: Nina Orlovskaya

Senate Parliamentarian
Eric Merriam has been appointed as Parliamentarian for 2018-2019.

Topics for 2018-2019 Senate Committee Action
The topics brought forward for 2018-2019 have been assigned to Senate committees by the Steering Committee. The assigned topics were distributed with the agenda.

OTHER BUSINESS
None.

ADJOURNMENT
The meeting adjourned at 4:25 p.m.