

## Topics for 2015-2016 Faculty Senate

	Committee Assignment Action	Topic	Referred By
1	Personnel	Senate Resolution 2007-2008-5 Appointment and Evaluation of School Directors and Department Chairs- issue surrounding the term "vote."	Provost and Steering Committee.
2	Undergraduate Policy and Curriculum Committee	Reconsider posthumous degree consideration: would like some recognition for students who fall short of current threshold for posthumous degrees (within 15 hours).	Foard Jones, Associate Dean CBA
3	Ad Hoc Constitution/Bylaws Committee	Lack of clarity regarding different faculty ranks in things like voting and apportionment for Faculty Senate.	Michael Johnson, Dean College of Sciences
4	Ad Hoc Constitution/Bylaws Committee	Determine college policies and procedures regarding the nomination of faculty and how elections are conducted.	Steering April 9, 2015 - Ida Cook
5	Tabled	Review Academic Affairs re-organization to determine faculty representation.	Steering April 9, 2015
	<b><i>Discussion: College of Undergraduate Studies is not hiring faculty.</i></b>		
6	Personnel	Suggested modification of the University Promotion and Tenure Committee for promotion consideration of non-tenured faculty.	Lucretia Cooney, Faculty Excellence
7	Budget & Administrative	Concern over library funding (not enough recurring funds to cover rising cost of journals; library not getting any portion of grant overhead).	Barry Baker, University Libraries
	<b><i>Discussion: Funds being allocated to Library from carry-forward re-distribution - reach out to Provost office on issue.</i></b>		
8	Tabled - out of scope	Renovating space is expensive and slow.	Foard Jones, Associate Dean CBA and Michael Georgiopoulos, Dean CECS

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9	Tabled	Cost of maintenance of classrooms is responsibility of colleges, but no funding is given towards this purpose in the budget.	Mike Frumkin, Dean COHPA
	<b>Discussion:</b> <i>Joel Hartman is conducting an audit of all spaces; trying to normalize budget</i>		
10	Tabled	Redundancies in university organizational flow chart.	Steering April 9, 2015, from committee 2014-2015 - Robert Cassanello liaison
11	Budget & Administrative	Question of distribution of overhead from grants.	Steering April 9, 2015 - Reid Oetjen
	<b>Discussion:</b> <i>Develop a clear description of the process to be communicated and make appropriate recommendations.</i>		
12	Parking Advisory	Is there a better way to help Rosen College faculty when traveling to the main campus? They face parking issues, adding to isolation and the disincentive to contribute service.	Abraham Pizam, Dean Rosen College
13	Academic Affairs TIP Sub-committee	Disincentive for teaching Honors courses, because of emphasis on SCH quantity for TIP eligibility.	Alvin Wang, Dean Honors College
14	Pending follow up to see if still an issue	For Continuing Education courses, Academic Affairs has stipulated a low payment for faculty; Rosen College would like more freedom in faculty pay (this is outside CBA).	Abraham Pizam, Dean Rosen College
	<b>Discussion:</b> <i>Issue was referred to Sherry Andrews for review of overload, summer appointment, ADI, etc.</i>		
15	Tabled w/follow up	Problem with getting faculty to do service in Rosen College; since the maximum it can count in assignment is 10%, it is not valued by faculty.	Abraham Pizam, Dean Rosen College

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	<p><i>Issue previously discussed with Provost office. Check with Ronnie Korosec regarding this issue.</i></p> <p><b>Discussion:</b></p>		
16	Personnel	Clarify emeritus status requirements: how to show national status?	Foard Jones, Associate Dean CBA
16	<p><i>The Provost suggested working with Cynthia Young on this issue.</i></p> <p><b>Discussion:</b></p>		
17	Personnel	Problem of salary compression; desire for more awards for junior faculty and staff	Mike Frumkin, Dean CHOPA
	<p><i>Term "junior" needs to be clarified. The Provost received national data; waiting on SUS comparison. Check with Gary Tyson at FSU who is doing a study.</i></p> <p><b>Discussion:</b></p>		
18	Personnel	Top faculty getting recruited away by other schools, desire for more Trustee professorships.	Michael Georgiopoulos, Dean CECS
19	Table until report from AA	Issues that emerge from the COACHE survey. Results will be in within 2 months of survey closing. Among those issues is compensation.	Steering April 9, 2015
20	Table until bargaining is completed	Paid Family Leave.	Steering, carry forward from 2014-2015
	<p><b>Discussion:</b> <i>Tabled until outcome of Collective Bargaining.</i></p>		
21	Tabled	Retiring faculty not able to keep email@ucf.edu; must use knights mail.	July 6, 2015 - Keith Koons
	<p><b>Discussion:</b> <i>Tabled until UFF Grievance completed.</i></p>		

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22	Personnel	Joint appointments - need to be reviewed and clearly defined (tenure, teaching duties, etc).	Steering April 9, 2015 - Jim Moharam
23	Tabled w/Provost follow up	Possible improper influence on activities of Endowed Chairs by donors (FSU issue).	Steering April 9, 2015
	<b><i>The Provost office to review UCF Gift Agreement with Foundation and identify how endowed position is managed. Will follow-up.</i></b>		
	<b><i>Discussion:</i></b>		
24	Ad Hoc Constitution/Bylaws Committee	Representation of faculty on university committees - how selected and lack of representation (Downtown committees, etc).	Steering April 9, 2015
25	Undergraduate Policy and Curriculum Committee	Academic rigor: consideration of Lack of Progress in degree programs.	Steering April 9, 2015, Bill Self
	<b><i>Lack of progress with coaching into different pathways.</i></b>		
	<b><i>Discussion:</i></b>		

### Informational Items

1. TIP awards from retiring faculty now in College of Nursing now coming back to CON.
2. The College of Medicine is seeing the benefit of revised faculty status, leading to better collaboration with people from VA Hospital.