

UCF Faculty Senate
Minutes April 22, 2004

Dr. Arlen Chase, Faculty Senate Chair, called the meeting to order at 4:05 p.m. The roll was circulated for signatures. The minutes of March 25, 2004 were unanimously approved.

ANNOUNCEMENTS AND RECOGNITION OF GUEST

Dr. Chase introduced Guests Drs. Huff Corzine, John Schell, and the new/returning Senate members. All Faculty Senate members introduced themselves.

Reporting and Standing Committees for 2004-2005

Dr. Modani asked that all senators submit committee preferences for standing committees to be selected.

Budget Report

OLD BUSINESS

None

NEW BUSINESS

Election of Officers for the 2004-2005 Senate

Dr. Chase turned the meeting over to Dr. Pennington, Parliamentarian. Three nominations as described below from steering committee. Call for additional nominations from the floor. There were none. Motion made that the nominations be closed. Made, seconded and approved unanimously...

Motion to accept the slate of nominees by acclamation made and seconded and approved unanimously.

Chair:	Dr. Arlen Chase, College of Arts and Sciences
Vice Chair:	Dr. Naval Modani, College of Business
Secretary:	Dr. Diane Wink, College of Health and Public Affairs

Resolutions accomplishments in 2003-2004

Dr. Arlen Chase reviewed many of the accomplishments of the 20023-2004 Faculty Senate. These included:

- Addition of GEP course: Biotechnology and genetic engineering passed and accepted by academic affairs.
- Antidiscrimination policy related to gays and lesbian passed and accepted by academic affairs. Turned into policy statement by administration. Brought to Board of Trustees but later withdrawn to check if consistent with collective bargaining requirements.
- Tenure and Promotion Full professors to vote on full professors passed and sent to academic affairs. Not in place due to collective bargaining.
- Academic amnesty for students who had left for academic reasons passed and accepted by Academic Affairs.
- Special leave for graduate students passed and accepted by Academic Affairs.
- Approval of American Sign Language to meet foreign language requirement in selected BA programs, passed and accepted by academic affairs.
- Tenure and promotion review process related to T&P in centers. Passed by senate but not accepted by academic affairs. Will have to be reviewed again.
- Academic Freedom, academic affairs passed it, accepted it and now it's being sent to Board of Trustees.
- Out of state tuition for students with excess credits and accepted and being forwarded to Board of Trustees.

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Next Year Items

The areas that will be addressed 2004-2005 year will include:

- Tenure in Centers and Institutes
- Sabbaticals: Overall policy, are more needed, should universal sabbatical be instituted
- Emeritus status: Policy about qualifications, how selected
- Evaluation of area campus faculty – some not being evaluated and some being evaluated inappropriately
- Citation indices and how used in terms of evaluation, promotion and tenure, awards and other recognition programs

Establishment of Steering Committee for 2004-2005.

Need to identify faculty for steering committee and committee on committees. It is important that the members be senior faculty with knowledge of issues and UCF. The senate members are asked to review the constitution for information on goals of committees and also criteria for membership on committees. Dr. Chase briefly reviewed usual activities of steering committee. Members should have knowledge of university and how it functions and ability to look at broad issues. Senators from each college asked to meet and select representative to steering committee. In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following **four members from the College of Arts and Sciences, one member from the College of Business Administration, one member from the College of Education, two members from the College of Engineering, and one member from the College of Health and Public Affairs. Members are elected by the senators from each of the colleges.**

College of Arts and Sciences:	Subir Bose, Keith Koons, Diane Chase, Ida Cook and Dawn Trouard
College of Business:	Robert Pennington
College of Education:	Rosie Joels
College of Engineering:	Manoj Chopra and Alain Kassab
Health and Public Affairs:	Henry Daniell

Establishment of the Committee on Committees for 2003-2004

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.

College of Arts and Sciences:	Ida Cook
College of Business:	Robert Pennington
College of Education:	Rosie Joels
College of Engineering:	Manoj Chopra
Health and Public Affairs:	Henry Daniell

OTHER

Reception

Reminder there is a reception at 5:30p.m. at Dr. Hitt's home this evening for member so of the Faculty Senate. Please attend.

ADJOURNED

Motion to adjourn at 5:35 made and seconded. Approved.

Next Faculty Senate Meeting on Thursday, August 26, 2004 at 4:00 p.m.