

MEMORANDUM

Date: April 16, 2015
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on April 23, 2015

Meeting Date: Thursday, April 23, 2015
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of** *March 26, 2015*
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
 - Proposal for a College of Undergraduate Studies

6. **Old Business**

None.

7. **New Business**

- Introduction of Members
- Election of Officers for the 2015-2016 Senate

Nominations by the Steering Committee:

Chair: Dr. Reid Oetjen, College of Health and Public Affairs
Vice Chair: Dr. Keith Koons, College of Arts and Humanities
Secretary: Dr. Thomas Bryer, College of Health and Public Affairs

Additional nominations may be made from the floor if nominee is willing to serve and copies of a biography are provided.

- Establishment of the Steering Committee for 2015-2016

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- (2) members from the College of Arts & Humanities
- (1) member from the College of Business Administration
- (1) member from the College of Education and Human Performance
- (2) members from the College of Engineering and Computer Science

- (2) members from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing
- (1) member from the College of Optics and Photonics
- (2) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Steering Committee members are elected by the senators of their respective academic units.

- Establishment of the Committee on Committees for 2015-2016

The Committee on Committees is chaired by the Vice Chair of the Senate and is composed of one Steering Committee member from each academic unit.

- Resolution 2014-2015-3 Recognition of Outstanding Service – Dr. Ida Cook

8. Other Business

9. Adjournment

Faculty Senate Meeting
Minutes of
March 26, 2015

Reid Oetjen, chair, called the meeting to order at 4:07pm. The roll was circulated for signatures.

MINUTES

Motion to approve the minutes of February 19, 2015 was made and seconded. The minutes were approved as recorded.

RECOGNITION OF GUESTS

Sydney Altfeld, Student Body Vice President, Student Government Association
Joseph Piazza, Academic Affairs Specialist, Student Government Association
Manoj Chopra, Interim Vice Provost and Dean, Undergraduate Studies
Christine Dellert, Senior Director of Internal Communications, Communications and Marketing
Fred Kittinger, Senior Associate Vice President, Director of State & Local Government Affairs, University Relations.
Paul Lartonoix, Assistant Vice Provost, Academic Affairs
Cannon Design Representatives

ANNOUNCEMENTS

Keith Koons announced the UCF Celebrates the Arts events being held at the Dr. Phillips Center for the Performing Arts from April 10-15. Distributed flyers with event schedule. For details see www.arts.cah.ucf.edu.

Announced the upcoming retirement of Robert Dipboye and Ida Cook at the end of the spring semester. Special thanks and recognition to Ida Cook for her impact on faculty governance and contribution to the Senate, university, and students.

Vacant senate seats: Mary Jo Ross, RCHM replaced by Kevin Murphy and Thomas Cox, CEDHP replaced by Oliver Edwards.

Automatic bylaws change in the title of Information Technologies and Resources to Information Technology and Administration due to the recent Academic Affairs reorganization.

Upcoming events:

- FoE Charge on event March 30 from 2:00 – 3:00 p.m. at the Morgridge Reading Center.
- COACHE survey closes April 10.
- Student Research Week March 30 – April 2. Student Showcase of Undergraduate Research Excellence April 2 in the Student Union Pegasus Ballroom from 1:00 – 4:00 p.m. See www.ResearchWeek.ucf.edu for details.

PROVOST UPDATE

Academic Affairs Reorganization

Announced a comprehensive reorganization of Academic Affairs this week. Discussed the five main areas and the operations team. The five areas include Academic Program Quality, International Affairs and Global Strategies, Faculty Excellence, Information Technology and Administration, and Teaching and Learning. Dr. Hitt supports the reorganization. Review the Provost website for detailed information. Thank you to Human Resources for a 3-month study and recommendations. Ida Cook recommended if new committees are created due to the reorganization that the Faculty Constitution be revised to ensure faculty representation.

Office of Undergraduate Studies – John Gardner Report

By next week, we hope to have a brief report and recommendations from the John Garner report. One recommendation is to create a College of Undergraduate Studies, evolved from an Office of Undergraduate Studies. This new college will take on more robust roles including the development of interdisciplinary studies and to serve as a “sandbox for innovation.” The president and Board of Trustees support the change from an office to a college. Requested input and feedback to the proposed change from the appropriate committee for consideration. Discussion continued. Senate will defer the topic to the Steering committee.

Update on Searches

Dean of College of Education and Human Performance, we had four final candidates and there is a recommendation. Four finalists are recommended for Dean of College of Nursing and candidate interviews are being scheduled for April. We had 81 applicants for the Dean of Undergraduate Studies. Have eleven semi-finalists with Skype interviews beginning April 1. For the 100 new faculty hires; 40 positions have been filled; 30 positions remain open. The numbers are expected to shrink in the upcoming week.

Downtown Update

We are still awaiting a decision from the legislature. Invited by the Board of Governors to present a full master plan at the June meeting. Cannon Design is here consulting with colleges on design elements of the downtown. We had a student forum and faculty and staff forum with great turnout and questions from both. Learn more at www.ucf.edu/downtown.

Performance Funding

UCF did very well. We were third after UF and USF. Additional funding may be available to the top three, taken from the bottom three, but we do not yet know the formula. One metric on which we can improve most is “excess credit hours.” We can and will fix this in cases where students are ill advised, but we should not discourage students exploring double majors or minors.

Photonics Research Institute for Sustainable Manufacturing (PRISM) Proposal

This is the sixth institute for manufacturing innovation that the Obama administration has awarded. We are in the top three for a \$110 million award to develop an integrated-photonics institute for manufacturing innovation. We are in competition with University of Southern California and Rochester Institute of Technology. Collectively it's called the Photonics Research Institute for Sustainable Manufacturing and will be one of the first major projects for the Osceola facility, currently under construction.

We exceeded \$50 million goal for corporate commitments by member companies to the project. Florida Congressional delegations have prepared letters of support. Public thanks for Mike Macedonia, Winston Schoenfeld, and MJ Soileau. If awarded, this will put us on the international map.

COACHE Survey

The final reminder from COACHE was sent. Currently at a 47.84% response rate. National average is 47%. Ida Cook indicated faculty not on the UCF mail system are unable to access the survey link. Christine Dellert will handle.

OLD BUSINESS

There is no old business.

NEW BUSINESS

UCF Downtown Presentation

Fred Kittinger and Paul Lartonoix presented the background on the project, brought the senators up-to-date on where we are in the process, and solicited ideas and answered questions.

Question: When will the list of programs to move downtown be made official?

Answer: By the end of spring. No programs will be surprised; all programs being considered have made presentations. Final presentations by programs at the end of April. Executive Steering should vote in May.

Question: Of the 15,000 potential students who will be downtown, how many are new and how many will be just transferring?

Answer: At first, we will see movement, but there will be allowance for growth over time.

Question: How will programs be supported in the loss of revenue during the transition years?

Answer: Take a look at the educational site proposal at BOG for budget analysis http://www.flbog.edu/pressroom/meeting_items.php?id=192&agenda=883&type=Past . Downtown has an operating budget of about 42 million, so it doesn't really impact the main campus. The main costs are the capital cost, which is being requested from the legislature.

Question: In terms of governance, is this another regional campus? Is it an equal to this campus?

Answer: It is part of the main campus. From a governance perspective, it is this campus with same leadership, and same structure; just geographically separated. If it's regional, it's a regional campus for Valencia. It is more like Rosen College of Hospitality Management. We have committed to not duplicated governance and services.

Question: For those departments and programs that do not want to go downtown, what criteria to finally determine?

Answer: Primary criteria is that learning is enhanced by the environment. Secondary criteria is that the program will enhance the environment.

Question: What thought has been given to access to library services and librarians?

Answer: Joel Hartman's committee is looking at this from a technology perspective. There will be library presence there (people and books), but what it looks like, we do not yet know.

Question: Will there be opportunities for programs to remain on campus but offer some courses downtown?

Answer: Courses, yes; degrees, do not know.

Question: What is impact on police, affordable housing, and community?

Answer: COHPA Dean Michael Frumkin and police chief are leading community outreach committee. They have already started meeting with community members. There will be no displacement of homes.

Question: What will entity be called? UCF Downtown or something else?

Answer: So far, still UCF Downtown.

Question: How many other major universities besides Arizona State University (ASU) have attempted something like this and how far away did they move? It seems like a lot of moving to move 15 minutes.

Answer: ASU is biggest and well known. Others include: University of California-San Francisco, Cornell is planning for a space in NYC, Ryerson University in Toronto, and University of Washington moved to Seattle neighborhood.

Comments: Physics department works with Florida Space Institute in Research Park. What makes the relationship work is dedicated short-term parking on main campus and adobe connect. Suggest looking into that type of room and software since the investment is significant, but can go a long way in collaboration.

Question: What have the other institutions done and what can we do to engage faculty that don't necessarily want to go downtown initially?

Answer: When people start working in the collaborative spaces they will get excited.

Thanked Fred Kittinger, Paul Lartonoix, and Cannon Design for their time and presentation.

COMMITTEE REPORTS

Budget and Administrative Committee—*Joseph Harrington*

No update. We have one concern; the senate has an abbreviated schedule. Would like steering committee to examine the efficiency of the calendar to give more time to committees to conduct business.

Personnel Committee—*Ana Leon*

No meeting this month.

Parking Advisory Committee—*Amit Joshi*

No update.

Undergraduate Council—*William Self*

We had two items at last meeting: (1) last of progression policy for College of Engineering, (2) Green light to Competency Based program for Vice Provost Jeff Jones.

Graduate Council—*Annette Khaled*

Met several times. Policy approved wording for virtual defenses. We have one more meeting of policy next month.

OTHER BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

2015-2016 Faculty Senate Biographies of Officer Candidates

Chair

Reid Oetjen currently serves as the chair of the Faculty Senate at the University of Central Florida. Dr. Oetjen is an Associate Professor and Chair of the Department of Health Management and Informatics. Dr. Oetjen teaches courses at both the undergraduate and graduate levels. Dr. Oetjen focuses his teaching on long-term care administration, aging populations, healthcare quality management, leadership, and human resources management. Dr. Oetjen has numerous peer-reviewed publications and regularly presents his research at academic and practitioner conferences. His research foci are on the long-term care quality, developing tools for healthcare practitioners, and the scholarship of teaching and learning. In addition to his academic experience, Dr. Oetjen served as an Assistant Administrator for a national Skilled Nursing Facility chain and spent 10 years as an operations manager for a major international airline.

In addition to his University service, he is very active within the College of Health and Public Affairs and the Department of Health Management & Informatics. Reid is also active in several national professional organizations, including the Association of University Programs in Health Administration and the Academy of Management. He received his Bachelor of Arts degree from the Pennsylvania State University in 1990, his Master of Science degree from the University of Central Florida in 2002, and his Ph.D. from the University of Central Florida in 2004.

Vice Chair

Keith Koons has been a member of the UCF Music Department faculty since 1990 and currently is Professor of Music and Graduate Coordinator. He also serves as an Associate Director of the School of Performing Arts. His teaching areas include clarinet, woodwind techniques, and chamber music. A native of Maryland, he received his training at the University of North Carolina, Chapel Hill (BME), the Manhattan School of Music (MM in clarinet performance), and the University of Southern California (DMA in clarinet performance).

He has served for many years in the UCF Faculty Senate, and previously served as Secretary for 1993-1995 and 2013-2014. He was elected and served in the position of Vice Chair for 2014-2015.

Dr. Koons has served in leadership positions in the Southern Chapter of the College Music Society, including Secretary/Treasurer and President. He was the founding Chair of the International Clarinet Association Research Presentation Committee, and also served the Association as Research Coordinator and Library Liaison. He served as ICA President from 2010-2012.

Dr. Koons is an experienced performer in orchestra, opera, band, and chamber music, as well as a veteran clinician and recitalist. He has performed as a member of the Arkansas Symphony

Orchestra, the opera companies of Orlando, Arkansas, Annapolis, the Aspen Festival Orchestra, and many others. He has performed and lectured at clarinet festivals and academic conferences throughout the United States and Europe, including ICA ClarinetFests in Italy, Chicago, Ohio, Utah, Belgium, Portugal, Texas, Los Angeles, Nebraska, and Louisiana. He has performed as Principal Clarinet in the Brevard Symphony Orchestra in Melbourne, FL since 1992, and also performs with the Orlando Philharmonic Orchestra.

Secretary

Thomas Bryer is Associate Professor and director of the Center for Public and Nonprofit Management in the School of Public Administration, College of Health and Public Affairs. He teaches primarily graduate and doctoral courses on cross-sector collaboration, civic engagement, and nonprofit administration. He has received numerous awards while at UCF, including TIP, RIA, SoTL, the university Professional Service Award, college level excellence awards for graduate teaching and research, and he is an inaugural recipient of a Reach for the Stars research award.

Dr. Bryer is widely published in the top journals in his discipline and serves on the editorial board of two of those journals—*Public Administration Review* and *Public Performance and Management Review*. He is the author of *Higher Education beyond Job Creation: Universities, Citizenship, and Community* (Lexington Books, 2014) and editor of *National Service and Volunteerism: Achieving Impact in Our Communities* (Lexington Books, 2015). Dr. Bryer has also delivered keynote talks at international conferences in Chile, The Netherlands, Lithuania, and South Korea, and he is overseeing a contract with a consortium of Romanian local governments to deliver professional development certifications in public and city management. He served on the Senate from 2011-2013 representing the School of Public Administration, again in 2013 as acting at-large COHPA Senator, and he is elected to a full term as COHPA at-large Senator beginning in 2014. He has served on graduate appeals committee, graduate curriculum committee, and on the steering committee, and he served as secretary for the 2014-2015 year.