

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE

MEMORANDUM

TO: New and Returning Senators and all UCF Faculty
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: April 14, 2003
SUBJECT: Faculty Senate Meeting: April 24, 2003

AGENDA

DATE: April 24, 2003
TIME: 4:00 p.m.
ROOM: Student Union, Key West 218 A&B

1. Call to Order
2. Roll Call
3. Minutes: *Approve Minutes of March 27, 2003 (attached)*
4. **Announcements and Recognition of Guests**
 - ◆ Guests: Greg Schuckman, Federal Relations
5. Old Business - None
6. **New Business**
 - A. Federal Relations - Greg Schuckman
 - B. Introduction of Members
 - C. Election of Officers for the 2003-2004 Senate
Nominations by the Steering Committee:
 - 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 AffairsAttached are short biographical sketches of each candidate nominated for office. Additional nominations may be made from the floor.
 - D. Establishment of the Steering Committee for 2003-2004

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee has 5 members from the College of Arts and Sciences, 1 member from the College of Business Administration, 1 member from the College of Education, 2 members from the College of Engineering, and 1 member from the College of Health and Public Affairs. **Members are elected by the senators from each of the colleges.**
 - E. 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.
7. **Adjournment**

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE
MINUTES
March 27, 2003

Dr. Michael Mullens, Faculty Senate Chair, called the meeting to order at 4:10 p.m. The roll was circulated for signatures. The minutes of February 27, 2003 were unanimously approved.

ANNOUNCEMENTS AND RECOGNITION OF GUESTS:

Dr. Mullens introduced Dr. Scott Cole, (General Counsel of UCF), Carla Summer (new head Special Collection in Library), Allison Morrison-Shelter (Director FCTL), two Faculty Senate interns and Dr. Schell.

Dr. Whitehouse announced from the Board of Trustees meeting today that Dr. Mullens was recognized for his tenure as a member of the Board of Trustees of UCF. Major finance problem in senate calling for \$30 million dollar cut and house for \$115 million dollar cut in funding. Would also have some return of non-recurring lottery money. Does not include any tuition increases or reflect anything we would need to pay for Bright Futures students. There's no enrollment money and great uncertainty concerning revenue. Plan to put forward a plan should the worst case (House version) happen. Goal is to make less of an impact on academic units. But, we do get to keep tuition of students who are overenrolled. Expect increase in retention (freshman -> sophomore) will also increase our enrollment in the future. Provost is chairing budget committee and working on academic budget until new Provost arrives. Comments by Dr. Mullens that the budget concerns are very serious.

Dr. Mullens commented on a tour he took yesterday evening with members of Board of Trustees across the campus. Suggested to the faculty who have not seen Business II to see this new facility. Also stated that he has paved the way for next President of the Senate to join Board.

President's major initiatives given to the Board of Trustees reviewed:

- ◆ Do not reduce university budgets to support other issues
- ◆ Fund proposed enrollment growth plan
- ◆ Provide for tuition and fee flexibility at the University's Board of Trustees
- ◆ Fund continue commitments (salaries and PECO projects)

Initiative from public safety regarding classroom safety. Do faculty feel there are conditions which are unsafe in the classroom? Suggested discussion at Faculty Senate. Please communicate such concerns with Dr. Mullens.

OLD BUSINESS

Sexual Orientation in the University Nondiscrimination Policies brought forward for final discussion and voting.

Resolution 2002-2003-3 Inclusion of Sexual Orientation in the University Nondiscrimination Policies

Whereas, the University of Central Florida is a vibrant and diverse educational community committed to intellectual inquiry, academic freedom and human rights,

And

Whereas, one of the five goals of the University of Central Florida is to become more inclusive and diverse,

And

Whereas, the elimination of discrimination on the basis of race, sex, color, age, disability or handicap, religion, veteran's status, marital status, parental status, or national origin has been facilitated by the adoption of nondiscrimination policies which affirmatively express the University of Central Florida's commitment to protect members of these groups from discrimination,

And

Whereas, the lack of sexual orientation protection significantly weakens the ability of the University of Central Florida to recruit and retain high quality faculty and staff,

And

Whereas, efforts to prevent both discrimination and hate-motivated violence against lesbian, gay, and bisexual individuals are hampered by the failure of responsible institutions to include sexual orientation in their nondiscrimination policies,

And

Whereas, the issue of "sexual orientation" is already represented in "The Golden Rule",

Be it resolved that the Faculty Senate of the University of Central Florida recommends that the university administration consistently include "sexual orientation" in all possible nondiscrimination statements; further the Faculty Senate recommends that the university administration request that the Board of Trustees and its legal counsel in appropriate consultation with governing agencies adopt this language in nondiscrimination policies regarding employment at the university.

Question: What will be the final outcome of this resolution? Mr. Cole responded that any action we take that impacts the rights of any individuals must be passed by our Board of Trustees as a rule and there must be a statute that says we can pass rules in this area. **Question:** Is this in the scope of authority for rule making we have? It depends on many things. Legislature has not made sexual orientation a protected class. Can we make it a protected class? He is fairly confident we cannot. But, we can establish personnel rules with rules of conduct and rules related to student conduct. We can probably include in internal conduct rules for UCF. Once a rule is made, must be applied equally to all on campus. Unsure how this would be applied to some organizations on campus (e.g. ROTC don't ask, don't tell policy). We are free to pass any resolution we wish to pass. **Question:** Why are there some state units (community colleges, schools) not being challenged for having this statement policy? It may not be well known or may not have the ability to use that statement.

Question: What are the protected classes in Florida? Nation origin, race, religion, gender, marital status, age, veteran status and disability. There are also statutes that increase penalty and increase sentencing if a hate crime based on being in a protected class, these statutes also include sexual orientation.

Question: If what we are proposing to pass does not meet spirit of current law, is there some sub part of it that does? Resolution as written will support position.

General discussion from the floor continued.

Motion to vote by secret ballot made and seconded.

Vote done. Results: Yes 26, No 8, Abstain 2. Motion passed and will be forwarded to Provost for approval.

NEW BUSINESS

Additional motion relating to tuition waivers but members of graduate and research council are implemented recommendation without resolution so resolution withdrawn.

Drs. Martine Vanryckeghem and Michael Proctor presented resolutions from Personnel Committee:

Resolution 2002-2003-4 – Parking

Whereas the lack of available parking spaces is a significant detriment to faculty, staff and student morale, productivity and effectiveness,

And

Whereas projected building construction will consume parking spaces paid for by Faculty, Staff and Student permits,

And

Whereas building construction is not currently reimbursing the Faculty, Staff and Student parking fund account for the cost of building new parking spaces for parking spaces lost due to building construction,

Be it resolved that any new construction not be undertaken unless construction funds are allocated to reimburse the parking funds for the total cost to build new faculty parking spaces lost due to the construction of buildings.

Dr. Proctor presented background on resolution. This resolution asks that planning of all new buildings include funds for new parking to replace parking destroyed by new construction. Resolutions went to UCF Parking Committee and were universally approved.

Friendly amendment that last line show say faculty, staff and student.
Concern rose about including students in friendly amendment.
Concern raised about need for fair allocation of spaces among faculty, students, and staff.
PECO (state funding) for buildings does not allow use of building money for parking.
Current rules related to use of garages, there are no faculty spaces.
General discussion and questions about resolution.
Does not mandate that there be new spaces.
Suggestion about the wording of the resolution.

Motion to change the resolution made and seconded:

Be it resolved that no parking place taken for non-parking use without provision made for an equivalent replacement.

Motion to call the question to vote on the substitute resolution. Revision reread.
Clarification that this resolution replaces the entire other resolution. Approved

Motion reread. Approved

2002-2003-5 -Traffic Resolutions

Whereas traffic congestion is a significant detriment to faculty, staff and student morale, productivity and effectiveness,

And

Whereas funding of building construction is not tied to road construction,

And

Whereas UCF is planning extensive additional building construction on the east side of campus with no additional roadways or entrances to those facilities,

And

Whereas there is no direct entrance for UCF bound traffic originating from the East to reach Gemini Blvd or the East Garage thus also increasing traffic flow on the Orion entrance as well as portions of Gemini Blvd,

And

Whereas Star Street is an existing UCF east bound road that runs directly into the East garage and is also next to the planned facilities but is unpaved and does not connect to the Perchival, Lake Pickett and Tanner Road Complex east of campus,

Be it resolved that UCF conduct a traffic origination and roadway simulation study to encompass UCF campus and the Research Park for possible traffic solutions including the paving of Star Street and its extension to Perchival Road and the use of satellite parking and busing.

Resolution read and explained. Would look at multiple alternatives related to roadways, alternative parking, and busing.

Motion to substitute the following resolution made and seconded and approved:

Be it Resolved that the university administration seek to find an additional entrance/exit on the East Side of the university and conduct any associated studies.

Motion to call the question made. Approved
Substitute resolution approved

Third resolution will be brought back to the Senate from the Personnel Committee.

ADJOURNMENT

Motion to adjourn 5:30p.m. made and seconded. Approved.

*Next Senate Meeting
1st Meeting for the Faculty Senate 2003-2004
April 24, 2003*

Faculty Senate Listing 2003-2004

ARTS & SCIENCES (27) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
1	Adams, Sean	History	823-0211	1350	sadams@pegasus.cc.ucf.edu
2	Barfield, Rufus (Re-el)	Communication	823-6457	1344	rbarfield@barfieldcommunications.com
2	Belfield, Kevin	Chemistry	823-1028	2366	kbelfiel@mail.ucf.edu
2	Casimier, Lynn (At-L)	English	823-5390	1346	lcaimier@pegasus.cc.ucf.edu
2	Chase, Arlen (At-L) (Re-el)	Sociology & Anthropology	823-2124	1360	achase@mail.ucf.edu
2	Chase, Diane (At-L) (Re-el)	Sociology & Anthropology	823-0078	1360	chase@mail.ucf.edu
2	Cook, Ida (At-L) (Re-el)	Sociology & Anthropology	823-2203	1360	cook@mail.ucf.edu
2	Dietz, Tracy (At-L)	Sociology & Anthropology	823-5680	1360	tdietz@pegasus.cc.ucf.edu
1	Gerstein, Mark	Film	823-4287	3120	mgerstei@mail.ucf.edu
1	Guo, Lijia	Statistics	823-5532	2370	lguo@mail.ucf.edu
2	Kamrath, Mark	English	823-2525	1346	mkamrath@pegasus.cc.ucf.edu
2	Kim, Joo	Art	823-3244	1342	jkim@mail.ucf.edu
1	Knuckey, Jonathan	Political Science	823-0213	1356	jknuckey@mail.ucf.edu
2	Koons, Keith (Re-el)	Music	823-5116	1345	kkoons@pegasus.cc.ucf.edu
2	Luo, Weili (Re-el) (Re-el)	Physics	823-5855	2385	luo@physics.ucf.edu
2	Morrison-Shetlar, Alison (At-L)	Biology	823-3544	1360	aims@mail.ucf.edu
1	Mundale, Jennifer (replacement)	Philosophy	823-5076	1352	jmundale@pegasus.cc.ucf.edu
1	Mustaine, Elizabeth	Sociology & Anthropology	823-2206	1360	emustain@mail.ucf.edu
2	Pensky, Marianne (At-L)	Mathematics	823-2115	1364	mpensky@pegasus.cc.ucf.edu
1	Stebbins, Consuelo	Foreign Languages	823-2472	1348	stebbins@pegasus.cc.ucf.edu
1	Tollefson, Kristina	Theatre	823-0233	2372	ktollefs@mail.ucf.edu
2	Trouard, Dawn (At-L)	English	823-3695	1346	dtrouard@mail.ucf.edu
1	Tucker, Richard	Psychology	823-2566	1390	rtucker@pegasus.cc.ucf.edu
1	Vajravelu, Kuppalapalle	Mathematics	823-5089	1364	vajravel@pegasus.cc.ucf.edu
1	Whittier, Henry	Biology	823-2978	2368	whittier@pegasus.cc.ucf.edu
2	Young, Beth (At-L)	English	823-2853	1346	byoung@mail.ucf.edu
1	Young, Cynthia (At-L)	Mathematics	823-5987	1364	cyyoung@mail.ucf.edu

BUSINESS ADMINISTRATION (8) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
2	Desiraju, Ramarao	Marketing	823-6521	1400	rdesiraju@bus.ucf.edu
2	Fernald, Lloyd (Re-el)	Management	823-5725	1400	Lloyd.Fernald@bus.ucf.edu
2	Goldwater, Paul	Accounting	823-5754	1400	pgoldwater@bus.ucf.edu
2	Goodman, Stephen (Re-el)	Management Info Sys.	823-2675	1400	Stephen.Goodman@bus.ucf.edu
1	Modani, Naval	Finance	823-2804	1400	Naval.Modani@bus.ucf.edu
1	Pennington, Robert	Economics	823-2640	1400	Robert.Pennington@bus.ucf.edu
2	TBA				
1	TBA --Replacement for Peggy Dwyer (At-L)	Accounting	823-5664	1400	@bus.ucf.edu

Faculty Senate Listing 2003-2004

EDUCATION (7) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
2	Boote, David	Educational Studies	823-4160	1250	dboote@mail.ucf.edu
2	Joels, Rosie	Teaching & Learning Prin.	823-2008	1250	rjoels@mail.ucf.edu
1	Jones, K. Dayle	Child, Family & Comm.	823-6477	1250	kjones@mail.ucf.edu
2	Taub, Gordon	Child, Family & Comm.	823-0373	1250	gtaub@mail.ucf.edu
2	TBA			1250	
1	Verkler, Karen	Teaching & Learning Prin.	823-5235	1250	kverkler@mail.ucf.edu
1	Witta, Lea	Ed. Res. Lead. & Tech.	823-3220	1250	lwitta@mail.ucf.edu

COLLEGE OF ENGINEERING (10) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
2	Chew, Larry	MMAE	823-5358	2993	Inc@pegasus.cc.ucf.edu
1	Chopra, Manoj	CEE	823-5037	2993	chopra@mail.ucf.edu
1	Elshennawy, Ahmad	IEMS	823-5742	2993	ahmade@mail.ucf.edu
2	Giannuzzi, Lucille	MMAE	275-4354	2993	lug@mail.ucf.edu
1	Hagen, Scott	CEE	823-3903	2993	shagen@mail.ucf.edu
1	Kassab, Alain	MMAE	823-5778	2993	kassab@mail.ucf.edu
1	Morse, Lucy	ENT	823-4742	2993	morse@pegasus.cc.ucf.edu
1	Reilly, Charles	IEMS	823-5306	2993	creilly@mail.ucf.edu
2	Wahid, Parveen	EE	823-2610	2993	wahid@mail.ucf.edu
2	Yuan, Peter	EE	823-5719	2993	yuanj@pegasus.cc.ucf.edu

COLLEGE OF HEALTH & PUBLIC AFFAIRS (7) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
1	Kirven, Joshua	Social Work	823-1089	3358	jkirven@mail.ucf.edu
1	Oetjen, Dawn	Health Professions	823-3729	2205	doetjen@mail.ucf.edu
2	Ratusnik, David	Communicative Disorder	823-4803	2200	ratusnik@mail.ucf.edu
2	Wang, Xiaohu (Re-el)	Public Administration	823-5714	2200	xwang@mail.ucf.edu
1	Warkins, Cory	Criminal Justice/Legal Studies	823-0365	1600	rwatkins@mail.ucf.edu
1	White, Roseann	Molecular/Microbiology	823-5932	3227	rwhite@mail.ucf.edu
1	Wink, Diane (At-L)	Nursing	823-5440	2210	wink@pegasus.cc.ucf.edu

LIBRARY (2) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
1	Basco, Ven	Reference	823-5048	2666	bbasco@mail.ucf.edu
2	Killingsworth, Elizabeth (Re-el)	Reference	823-2590	2666	ekilling@mail.ucf.edu

FACULTY SENATE 2003-2004

LIBRARY (2) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
1	Basco, Ven	Reference	823-5048	2666	bbasco@mail.ucf.edu
2	Killingsworth, Elizabeth (Re-el)	Reference	823-2590	2666	ekilling@mail.ucf.edu

SCHOOL OF OPTICS (2) Senators

Term	Name	Department	Phone	Plus 4	E-Mail
1	Rolland, Jannick	School of Optics	823-6870	2700	jrolland@creol.ucf.edu
2	Moharam, Jim	School of Optics	823-6800	2700	moharam@creol.ucf.edu

ROSEN SCHOOL OF HOSPITALITY MANAGEMENT (1)

Term	Name	Department	Phone	Plus 4	E-Mail
1	Upchurch, Randy	Hospitality Management	823-6119	1450	rupchurc@mail.ucf.edu

OTHER

Name	Department	Phone	Plus 4	E-Mail
Provost TBA	Academic Affairs		0065	@mail.ucf.edu

FACULTY SENATE OFFICE

Latreicia Rice
Administrative Assistant

<i>Phone</i>	(407) 823-0318
<i>FAX</i>	(407) 823-0319
<i>Plus 4</i>	+ 0070
<i>E-Mail</i>	larice@mail.ucf.edu

EY:
 Final year
 First year of a 2 year term

ARLEN F. CHASE
Professor of Anthropology
Department of Sociology and Anthropology
University of Central Florida

Education:

Ph.D. University of Pennsylvania, 1983
B.A. University of Pennsylvania, 1975

Professional Experience:

Research interests focus on archaeological method and theory in the Maya area of Guatemala, Mexico, and Belize, where he has carried out fieldwork on an annual basis since 1978.

Published more than 60 articles and book chapters as well as a half-dozen monographs and books, many with spouse, Dr. Diane Z. Chase, who is also a faculty for the Department of Sociology and Anthropology.

Teaches within the Department of Sociology and Anthropology as well as helping with the coordination of the Anthropology Program, which now has approximately 130 majors.

University Service:

Faculty Senator term of service 2001-2003

Serves as Interim Director for Latin American and Iberian Area Studies, coordinating that minor for the College of Arts and Sciences.

Presently serves as Chapter President for the United Faculty of Florida.

Dr. Chase has further served in a variety of faculty governance roles that have included the College of Arts and Sciences TIP Selection Committee, the CAS Promotion and Tenure Committee (served as Chair), as well as the initial University PEP Selection Committee.

Naval Modani joined UCF in 1983 and is an associate professor in the Department of Finance, College of Business Administration. His teaching and research interests are in corporate finance and investments. He has published more than 20 papers in diverse academic journals such as Journal of Financial Education, Financial Services Review, Journal of Business Research, Quarterly Journal of Business and Economics, Akron Business and Economic Review, Review of Business and Economic Research, Journal of Financial Research, The Journal of Portfolio Management, Journal of Business Finance and Accounting, The Journal of Business, Decision Support Systems Journal, Journal of Expert Systems With Applications, and Water Resources Research Institute. In addition, he has more than 35 research presentations at professional conferences of organizations such as Southwestern Finance Association, Southern Finance Association, Eastern Finance Association, Academy of Financial Services, Financial Management Association, and Alabama Academy of Science. Also, Naval Modani currently serves on the editorial board for the Journal of Financial Education and over the years has served on several of the program committees of several professional associations in the field of finance as well as the Vice President of the Eastern Finance Association. He also serves as a member of the Board of Directors and Chair, UCF Federal Credit Union, 1994 to present. He served as member of the Board of Directors and Vice Chair, UCF Federal Credit Union, 1987 to 1994.

Over the years, Naval Modani has received over 20 awards for excellence in teaching. These awards include: Galloway Graduate Teaching Award, Department of Finance; Galloway Graduate Teaching Award, College of Business Administration; Professor of the Year Award, Financial Management Association Student Chapter, Department of Finance; Excellence in Teaching Award; Golden Key National Honor Society award; Teaching Incentive Program Award; Outstanding Graduate Professor Award, School of Business, Auburn University; Mortar Board Outstanding Teacher Award, Auburn University; Outstanding Finance Faculty by Finance Majors, Department of Accounting and Finance, Auburn University; and Honors Program Distinguished Honors Teaching and Service Award. In addition, Naval Modani has received several awards for service such as UCF Excellence in Professional Service Award; College of Business Administration Excellence in Professional Service Award; and UCF Faculty Leadership Award.

While at UCF, Naval Modani has served as a member of the Faculty Senate for more than 15 years and as a member of the Steering Committee since 1990. His service to Faculty Senate includes: Chair of UCF Faculty Senate, 1993-94, 1994-95, 1995-96; Vice Chair of UCF Faculty Senate, 1992-93; Member, Advisory Council of Faculty Senates of the State University System of Florida, 1993-98; Chair of Advisory Council of Faculty Senates of the State University System of Florida, 1995-96; and Vice-Chair (Chair-elect) of Advisory Council of Faculty Senates of the State University System of Florida, 1994-95. He also served as a Faculty Associate in the Office of Academic Affairs, 1995-97.

DIANE WINK, Ed.D.

**Associate Professor
School of Nursing
University of Central Florida**

Education: B.S. - Nursing
Adelphi University
M.A. - Counseling and Guidance
Rollins College
M.S.N.
Villanova University
Ed.D - Curriculum and Instruction
University of Central Florida

Professional Experience and Responsibilities:

University of Central Florida, College of Health and Public Affairs
School of Nursing - 1987 to present
Teaches in the Undergraduate and Graduate programs for the
School of Nursing.
Coordinating implementation of the accelerated Second Degree BSN
program
Holds dual appointment as a Family Nurse Practitioner at the Central Florida
Family Health Center
Foci of publications and scholarly activity are clinical teaching and community
based nursing education.
Chair of the School of Nursing Curriculum Committee

Professional Service:

Faculty Senate from 1993 until 1996; 2000-present
Faculty Senate Executive Steering Committee 2000 - present
Former Chair of the Undergraduate Policy and Curriculum Committee
Member UCF Provost Search Committee 2002-2003
Member UCF Traffic and Parking Committee 2002 – present
Member FCTL Director Search Committee 2001-2002
SACS Accreditation Task Force from 1993 until 1995
Chair of the Undergraduate Program Subcommittee

Awards: Excellence in Undergraduate Teaching - UCF 2000
Faculty Leadership Award 2001