

*Faculty Senate Meeting*  
**April 24, 2008**

*Dr. Manoj Chopra, Faculty Senate Chair, called the meeting to order at 4:05 p.m. The roll was circulated for signatures. The minutes of March 20, 2008 were unanimously approved with no revisions.*

**Recognition of Guests**

President John Hitt, Dr. John Schell, and Ana Petkov and Shannon O'Donoghue of Constituent Relations.

**Announcements**

Dr. Chopra provided an update on the Board of Governors lawsuit against the state on the issue of the ability to set tuition. The judge will soon begin hearing the case, and the legislature is no longer contesting the standing of individual plaintiffs in the suit.

A reception hosted by the President will immediately follow the Senate meeting.

**Old Business**

None.

**New Business**

Introduction of Members

All members of the Senate introduced themselves.

Election of Officers

Dr. Chase, the Chair of the Slate Committee, announced the slate for elected officers for the 2008-2009 Senate, based on nominations from the Steering Committee. He made a call for additional nominations from the floor. There were none. Motion was made that the nomination be closed. It was seconded and approved unanimously. Motion was made to accept the slate of nominees by acclamation. It was seconded and approved unanimously.

The Officers elected for the 2008-2009 Senate are:

Chair: Manoj Chopra, College of Engineering and Computer Sciences  
Vice Chair: Ida Cook, College of Sciences  
Secretary: Aubrey Jewett, College of Sciences

Dr. Chopra thanked the Senators for their continued support and commented that he is looking forward to another productive year. He expressed his gratitude to Dr. Pamela Ark for an excellent job as the Secretary and welcomed Dr. Jewett to that position. He also thanked Dr. Cook for her continued partnership in the leadership of the senate.

President's Address

Dr. Chopra introduced President John Hitt, who addressed the Senate. He welcomed the 2008-2009 Senate and thanked the members for their service.

### Provost's Update

Dr. Hickey reported that they expected more clarity on the budget situation in the following week. They are anticipating 6-6% budget cuts at the start of the fiscal year and a tuition increase of 6%. In addition, UCF will be charging differential tuition. A fee for online courses is also anticipated.

### Establishment of Steering and Committee on Committees

Dr. Chopra welcomed the Libraries and the Colleges of Medicine and Nursing to their new seats on the Steering Committee. He then discussed the caucus process by which colleges elect members to serve on the Steering Committee and the Committee on Committees. He briefly discussed the role and duties of the Steering Committee.

Each College met to caucus and elect members to the Steering Committee. The following senators were elected by the Senate to serve on the Steering Committee from each of the colleges:

College of Arts and Humanities	Keith Koons, Mark Kamrath, Keith Kovach
College of Business	William Leigh, Robert Pennington
College of Education	Glenda Gunter, Joyce Nutter
College of Engineering & Computer Science	Alain Kassab
College of Medicine	Henry Daniell
College of Nursing	Maureen Covelli
College of Optics	Patrick LiKamWa
College of Sciences	Kevin Belfield, John Lynwxiller, Martin Quigley
Libraries	Richard Gause
Rosen College of Hospitality Management	Tammie Kaufman

The College of Health and Public Affairs did not elect a representative the Steering Committee at the time of this meeting.

The Committee on Committees, chaired by the Dr. Ida Cook, Vice Chair of the Senate, has one Steering Committee member from each college. These members are selected when the college caucuses for Steering Members. The following Steering Committee members were elected by their Colleges to serve on the Committee on Committees:

College of Arts and Humanities	Keith Koons
College of Business	Robert Pennington
College of Education	Glenda Gunter
College of Engineering & Computer Science	Alain Kassab
College of Medicine	Henry Daniell
College of Nursing	Maureen Covelli
College of Optics	Patrick LiKamWa
College of Sciences	John Lynwxiller,
Libraries	Richard Gause
Rosen College of Hospitality Management	Tammie Kaufman

### **Adjourned**

Motion to adjourn made at 4:40 p.m. Seconded and approved.