

MEMORANDUM

Date: August 14, 2014
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on August 21, 2014

Meeting Date: Thursday, August 21, 2014
Meeting Time: 4:00-4:30 p.m. (reception begins at 4:30)
Meeting Location: Student Union Cape Florida, Room 316 (*please note the non-standard location*)

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes of *April 17, 2014*
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
None.
7. New Business
 - Resolution 2014-2015-1 Amend the Definition of Faculty in the Bylaws of the Faculty Constitution (*subject to vote at the October 16 Senate meeting*)
8. Adjournment

President's reception will follow the meeting in the Cape Florida ballroom.

Faculty Senate Meeting
Minutes of
April 17, 2014

Reid Oetjen, Faculty Senate chair, called the first meeting of the 2014-2015 Senate to order at 4:05 p.m. The roll was circulated for signatures. Oetjen welcomed the senators.

MINUTES

Motion to approve the minutes of March 27, 2014 was made and seconded. The minutes were approved as recorded.

GUESTS

Lyman Brodie, Associate Vice Provost, Faculty Relations

ANNOUNCEMENTS

Oetjen announced that the Provost Search Committee conducted airport interviews this week. The president is expected to announce the five finalists by the end of the week. There will be sessions for members of the Faculty Senate to meet with the candidates when they come to campus. Specifics will be sent out by email.

REPORT OF THE PROVOST

Lyman Brodie, on behalf of Interim Provost Diane Chase, stated that there was nothing to report.

NEW BUSINESS

Introductions

The members of the Senate introduced themselves.

Election of Officers

Oetjen turned the meeting over to Manoj Chopra, who spoke on behalf of the Nominating Committee. Chopra announced the slate of candidates proposed by the Nominating Committee and approved by the Steering Committee. He called for additional nominations from the floor. There were none. Motion made to close the nominations. Motion seconded and carried. The slate of nominees was approved by acclamation. The officers elected for the 2014-2015 Senate were:

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

Chopra turned the meeting back over to the Oetjen.

Establishment of Steering and Committee on Committees

Oetjen provided an overview of the role and duties of members of the Steering Committee and the Committee on Committees. He discussed the caucus process by which colleges elect members to serve on the Steering Committee and the Committee on Committees.

Each college met to caucus and elect members to the Steering Committee. The following senators were elected by their colleges to serve on the Steering Committee:

College of Arts and Humanities: Robert Cassanello, Margaret Ann Zaho
College of Business Administration: Robert Folger
College of Education and Human Performance: Michelle Kelley
College of Engineering and Computer Science: Manoj Chopra, Xun Gong
College of Health and Public Affairs: Bernardo Ramirez, Robert Wood
College of Medicine: William Self
College of Nursing: Norma Conner
College of Optics and Photonics: Jim Moharam
College of Sciences: Kevin Belfield, Linda Walters
Rosen College of Hospitality Management: Deborah Breiter
University Libraries: Richard Harrison

The following Steering Committee members were elected by the senators from their colleges to serve on the Committee on Committees:

College of Arts and Humanities: Robert Cassanello
College of Business Administration: Robert Folger
College of Education and Human Performance: Michelle Kelley
College of Engineering and Computer Science: Manoj Chopra
College of Health and Public Affairs: Robert Wood
College of Medicine: William Self
College of Nursing: Norma Conner
College of Optics and Photonics: Jim Moharam
College of Sciences: Kevin Belfield
Rosen College of Hospitality Management: Deborah Breiter
University Libraries: Richard Harrison

The meeting was adjourned.

Resolution 2014-2015-1 Amend the Definition of Faculty in the Bylaws of the Faculty Constitution

Whereas, Section I of the Bylaws of the Faculty Constitution defines faculty as follows:

- A. Persons employed full-time by the University of Central Florida during the regular academic year are members of the general faculty if they hold one of the following academic titles:
 - 1. Professor, Associate Professor, or Assistant Professor (including faculty with clinical or research appointments).
 - 2. University Librarian, Associate University Librarian, or Assistant University Librarian (professional librarians of comparable rank to those listed in *Bylaws*, Section I.A.1).
 - 3. Lecturer.
 - 4. Instructor or Instructor Librarian; and

Whereas, new ranks were created in order to establish a promotion pathway for Instructors and Lecturers; therefore

Be It Resolved, that the new ranks of Associate Lecturer, Senior Lecturer; Associate Instructor, and Senior Instructor shall be added to the definition of faculty in the Bylaws of the Faculty Constitution.

Proposed amendment to the Bylaws of the Faculty Constitution:

SECTION I. Definition of Faculty

- A. Persons employed full-time by the University of Central Florida during the regular academic year are members of the general faculty if they hold one of the following academic titles:
 - 1. Professor, Associate Professor, or Assistant Professor (including faculty with clinical or research appointments).
 - 2. University Librarian, Associate University Librarian, or Assistant University Librarian (professional librarians of comparable rank to those listed in *Bylaws*, Section I.A.1).
 - 3. [Senior Lecturer, Associate Lecturer, or](#) Lecturer.
 - 4. [Senior Instructor, Associate Instructor,](#) Instructor, or Instructor Librarian