

MEMORANDUM

Date: August 15, 2019
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 22, 2019**

Meeting Date: Thursday, August 22, 2019

Meeting Time: 4:00 – 6:00 p.m.

Meeting Location: Millican Hall, room 395E

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *April 4, 2019***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Resolution 2019-2020-6 Faculty Senate Bylaw Change – University Promotion and Tenure Committee Duties
 - Resolution 2019-2020-7 Faculty Senate Bylaw Change – Commencements, Convocations, and Recognitions Committee Duties
 - Resolution 2019-2020-8 Faculty Senate Study Abroad Committee
 - Resolution 2019-2020-9 Faculty Senate Bylaw Change – Faculty Center for Teaching and Learning Committee Membership
 - Resolution 2019-2020-10 Faculty Senate Bylaw Change – Library Advisory Committee Membership
 - Resolution 2019-2020-11 Faculty Senate Bylaw Change – Strategic Planning Council Membership
 - Resolution 2019-2020-12 Faculty Senate Bylaw Change – Information Technology Committee Membership
 - Steering Operational and Curricular Committee Liaisons
 - Senate Parliamentarian
 - Topics for 2019-2020 Senate committee action
8. **Other Business**
9. **Adjournment**

**Faculty Senate
Steering Committee Meeting
Millican Hall, room 395E
Minutes of April 4, 2019**

William Self, chair, called the meeting to order at 4:00 p.m. The roll was circulated for signatures.

MINUTES

Motion to approve the minutes of March 7, 2019 was made and seconded. The minutes were approved as recorded.

RECOGNITION OF GUESTS

Joe Adams, Communications Director, Office of the Provost

ANNOUNCEMENTS

Dr. Self informed the members that the provost needs to leave early to make the opening speech at the Showcase of Undergraduate Research Excellence. Dr. Self deferred to the provost for the provost update.

During 2017, an Ad Hoc Committee was formed to develop an Undergraduate Curriculum Handbook. The work of this committee is now complete, and the committee is officially discharged. Dr. Self thanked Kevin Murphy, Nina Orlovskaya, Richard Harrison, Pavel Zemliansky, Kristen Schellhase, Rosa Cintrón and Keisha Hoerrner for all the hard work on this handbook. Feedback regarding Acculog and Curiculog will be sent through the Undergraduate Studies Executive Committee (USEC).

Dr. Self informed the members of House Bill 839 which calls for the Board of Governors (BOG) to conduct annual surveys of faculty, students, and administrators to gauge intellectual freedom. The purpose is to determine if the State University System has intellectual diversity. This bill also includes modifications to the performance funding metric. This bill passed the Higher Education Appropriations Subcommittee and is now in the Education Committee before going to the floor. Dr. Self noted that the Advisory Council of Faculty Senates would not meet again until May after the legislative session ends. A brief discussion ensued regarding the type of questions and who will write the questions. Dr. Self will keep the Steering Committee members informed of the progress of the bill.

Dr. Self explained the tenure with hire conversation during the last Board of Trustees (BOT) meeting. The BOT delegates promotion to the president and the president delegates promotion to the provost. Tenure is still voted on by the BOT. Typically, the BOT is provided an overview of the candidate. A board member wanted more analysis on the position regarding the teaching, research, and service effort based on the faculty members background. Dr. Self noted to the BOT that the decision to offer a faculty member tenure is voted on by the faculty and the dean. A member asked if the BOT is

allowed to delegate tenure decisions and it depends if the BOG regulation allows tenure to be delegated, and probably not a good idea to delegate tenure decisions.

REPORT OF THE PROVOST

The BOG approved UCF's \$80.6 million carryforward spending plan. Each of the colleges submitted plans for spending their respective carryforward funds. The funds have been returned to the colleges, and the members can check with their respective college for details. The BOG would like to see UCF stop rapidly growing. President Seymour and the provost are forming a Strategic Enrollment Council to look five to ten years in the future. This council's review will include the mix of first time in college students versus transfers students, graduate versus undergraduate students, predictive modeling, and financial modeling. In order to review or revise the financial model, a chief financial officer needs to be in place. The university will hire a long-term interim and interviews will continue next week. The Strategic Enrollment Council will include three faculty members, one dean, the vice president for Student Development and Enrollment Services, and a consultant. A plan will be submitted to the president and the provost by mid-September. We expect to see enrollment flat for Fall 2019 as a result of not accepting applications after the cut-off date.

The Legislature is discussing a 2-5% cut across the board, which is lower than the House of Representatives were discussing. The Legislature also believes the universities should be able to spend carryforward funds on construction with permission.

Question: What is the expected time frame for recommendations from the Strategic Enrollment Council?

Answer: We expect recommendations by mid-September when they start admitting students.

Question: Is the Downtown campus still on schedule to open this Fall and how many students are expected?

Answer: The campus is still on schedule and is anticipated to enroll about 7,300 students, including Valencia College students. UCF doesn't know how many Downtown campus students will choose to take general education courses downtown or on the main campus.

Comment: Some are concerned that if we change the mix of first time in college and transfer students admitted, we will change the mix of Hispanic students being admitted.

Response: This is something the Strategic Enrollment Council needs to review.

Comment: Paying attention to the Hispanic population is critical to ensure we don't lose our Hispanic Serving Institution status.

Question: Is graduate enrollment part of the discussion since the cost is higher for graduate students?

Answer: None of the student groups should be compromised. In the early stages, we are looking at decreasing the transfer population and increasing the first time in college population. Dr. Self noted that the Accountability Plan does show graduate student

growth in the coming years. UCF Online needs to be included in the discussion of enrollment management.

Question: How does UCF and the university system market for the state budget? In what degree are we making an economic argument?

Answer: The provost will reach out to Janet Owens in Government Relations to speak to the Steering Committee.

Comment: Some prominent people feel UCF has extra money sitting around. We need to change that perception.

OLD BUSINESS

None.

NEW BUSINESS

Resolution 2019-2020-1 Faculty Senate Bylaw Change – Promotion Procedures for Non-Tenure Earning Faculty

This resolution is brought forward by the Personnel Committee regarding the promotion of non-tenure earning clinical, research, and medical librarian faculty. The resolution has all non-tenure earning promotion candidates bypass the University Promotion & Tenure Committee and deletes the membership for the committee regarding non-tenure earning faculty.

Motion and second to place Resolution 2019-2020-1 Faculty Senate Bylaw Change – Promotion Procedures for Non-Tenure Earning Faculty on the April 18 Senate agenda. Dr. Self noted that the bylaw change represents notice at the April meeting, followed by discussion at the September meeting, and a possible amendment and vote at the October meeting. No discussion.

Vote: All in favor; motion passes.

Resolution 2019-2020-2 Faculty Senate Bylaw Change – Nomination and Election of Senators

This resolution is brought forward by the Ad Hoc Committee on Bylaw Revisions and clarifies that an open call for nominations is expected and communicates alternates to an election.

Motion and second to place Resolution 2019-2020-2 Faculty Senate Bylaw Change – Nomination and Election of Senators on the April 18 Senate agenda. Question on line 20 to identify if an annual vote is necessary for the internal allocation of Senate representation. A new vote is only necessary if the allocation changes. The allocation vote was discussed with all colleges over the summer. Member would like to see that better identified in the bylaws.

Motion and second to amend line 31 and 38:

Line 31: “An open call for nomination, include self-nomination, is expected.”

Line 38: “...special election ~~should~~ must be held.”

Vote: All in favor; amendment passes.

Motion and second to place Resolution 2019-2020-2 Faculty Senate Bylaw Change – Nomination and Election of Senators on the April 18 Senate agenda, as amended.

Vote: All in favor; motion passes.

Resolution 2019-2020-3 Faculty Senate Bylaw Change – Committee Membership

This resolution is brought forward by the Ad Hoc Committee on Bylaw Revisions. The resolution removes old language referring to multi-year appointments and the requirement of tenured or tenure-earning faculty membership.

Motion and second to place Resolution 2019-2020-3 Faculty Senate Bylaw Change – Committee Membership on the April 18 Senate agenda. No discussion.

Vote: All in favor; motion passes.

Resolution 2019-2020-4 Faculty Senate Bylaw Change – Standard Agenda

This resolution is brought forward by the Ad Hoc Committee on Bylaw Revisions to modify the standard Senate Agenda to include a report of the Senate chair, report of the President, and Campus Climate report.

Motion and second to place Resolution 2019-2020-3 Faculty Senate Bylaw Change – Committee Membership on the April 18 Senate agenda. Based on other universities, the Campus Climate report would be scheduled updates by the Steering Committee by the union or other divisions. Members held a brief discussion regarding the placement of the report of the President, the importance of the President attending meetings, and valuable question and answer time. A member suggested the Steering Committee send a letter to the President to offer an open invitation to attend any Steering Committee meeting. Comments regarding not liking the title Campus Climate report and needing regular updates from the union. Question called.

Vote: All in favor; motion passes.

Resolution 2019-2020-5 Travel Policy Guidelines for Faculty

This resolution is brought forward by the Personnel Committee and asks the Finance and Accounting Department to develop a clear set of guidelines in consultation with faculty for faculty traveling on UCF business.

Motion and second to place Resolution 2019-2020-5 Travel Policy Guidelines for Faculty on the April 18 Senate agenda. Comment made that the university already has a Travel Guidelines Manual. A member of the committee explained that the current Guidelines have a section for faculty, approvers, and processors that are intermingled and unclear. Different departments and colleges interpret and apply the guidelines differently. A brief discussion on how some units are being forced to use Concur and the system being promoted. It was noted that there have been no changes to the Concur system. The

Personnel Committee hopes Finance and Accounting will seek faculty input from the committee.

Vote: All in favor; motion passes.

Nomination of Slate of Officers

Keith Koons thanked Linda Walters and Nina Orlovskaya for serving on the Nominating Committee. Dr. Koons reported the slate of officers put forward by the Nominating Committee: William Self, Chair; Bari Hoffman Ruddy, Vice Chair; and Linda Walters, Secretary.

Motion and second made to accept the slate of officers for the ballot of the 2019-2020 Faculty Senate.

Vote: all in favor; motion passes.

Call for Topics for Senate Committee Action during 2019-2020

An updated list of the 2018-2019 Topic List was distributed with the agenda. Dr. Self called for topics. A couple of issues were added after distribution which will be seen upon the next distribution. Committee members discussed the following topics to be added to the list.

- Modify the Bylaws to include a final appeal to the BOT for denied Senate Resolutions. This appeal was contained in the Bylaws prior to 2010.
- Grievances should be heard by a panel of faculty instead of being decided by one administrator. Obtain statistics on grievances from Contract Compliance & Administration Support on the total number of grievances by type, gender, etc. to identify a trend.
- Obtain a budget from Academic Affairs to provide Senate committees funding to conduct research or the ability to hire an outside expert.
- Library Funding has been flat, as with other units. FY 18-19 resulted in \$200,000 less for acquisitions. Some concern expressed that the Stars Digital Library is in jeopardy. Comment regarding the University Libraries being the only non-degree granting unit that can ask the Senate to push for additional funding.
- On-going Salary Study. Include typical raises around the state for an annual raise comparison.
- Modify the Undergraduate Common Program Oversight Committee to be a subcommittee of the Undergraduate Council and expand membership to include other constituents.

LIAISON COMMITTEE REPORTS

Budget and Administrative Committee – Qian Hu

The committee is in the process of developing a resolution regarding the Creative School. Currently, three versions are being circulated. A resolution will be ready for the Fall Steering Committee meeting.

Information Technology Committee – Joseph Harrington

Has not met since the last report.

Parking, Transportation and Safety Committee – Richard Harrison

The committee has not met since the last report.

Personnel Committee – Linda Walters

The committee has not met since the last report.

Graduate Council – Jim Moharam for Mathilda Van Niekerk

The Policy committee has not met this semester due to no policy changes have been brought forward. The other committees continue to meet.

Undergraduate Council – Nina Orlovskaya

Was unable to attend the last Undergraduate Course Review Committee Meeting. The Undergraduate Policy and Curriculum Committee is scheduled to meet next week.

OTHER BUSINESS

Dr. Self indicated that the Office of Research would like to make a 10-minute presentation to the Faculty Senate on April 18 regarding Project Rising.

Motion and second made to schedule a 10-minute presentation regarding UCF Rising for April 18.

Vote: All in favor; motion passes.

ADJOURNMENT

Motion to adjourn made and seconded. The committee adjourned at 5:45 p.m.

2019-2020 BUDGET AND ADMINISTRATIVE COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Barden, Sejal	Community Innovation & Education	Counselor Education & School Psychology	2019-2021	Yes	Voting	Sejal.Barden@ucf.edu
Bohil, Corey	Sciences	Psychology	2018-2020	Yes	Voting	Corey.Bohil@ucf.edu
Buck, Tina	Libraries	Acquisitions & Collection Services	2018-2020	Yes	Voting	Tina.Buck@ucf.edu
Collins, Steven	Sciences	Nicholson School of Communication & Media	2019-2021	Yes	Voting	Steven.Collins@ucf.edu
Hoffman, Bobby	Community Innovation & Education	Learning Sciences & Educational Research	2018-2020	Yes	Voting	Bobby.Hoffman@ucf.edu
Kizildag, Murat	Hospitality	Hospitality Services	2019-2021	Yes	Voting	Murat.Kizildag@ucf.edu
Mitchell, David	Community Innovation & Education	School of Public Administration	2019-2021	Yes	Voting	David.Mitchell@ucf.edu
Putnam, Shawn	Engineering & Computer Science	Mechanical and Aerospace Engineering	2019-2021	Yes	Voting	Shawn.Putnam@ucf.edu
Watson, Keri	Arts & Humanities	School of Visual Arts and Design	2018-2020	Yes	Voting	Keri.Watson@ucf.edu
Webster, Danielle	Health Professions & Sciences	Health Sciences	2019-2021	Yes	Voting	Danielle.Webster@ucf.edu
Faculty Representatives						
Kong, Anthony	Health Professions & Sciences	School of Communication Sciences & Disorders	2018-2020	No	Voting	Antkong@ucf.edu
Milon, Wally	Business	Economics	2019-2021	No	Voting	wmilon@bus.ucf.edu
Ng, Boon	Nursing	Nursing Systems	2018-2020	No	Voting	BoonPeng.Ng@ucf.edu
Sugaya, Kimi	Medicine	Burnett School of Biomedical Sciences	2018-2020	No	Voting	Ksugaya@ucf.edu

2019-2020 BUDGET AND ADMINISTRATIVE COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Vodopyanov, Konstantine	Optics	Optics and Photonics	2018-2020	No	Voting	Vodopyanov@creol.ucf.edu
Wohleber, Ryan	Graduate Studies	School of Modeling Simulation & Training	2019-2021	No	Voting	rwohlebe@ist.ucf.edu
Administrators						
Crudele, Dennis	Administration and Finance	Administration and Finance	Continuing	No	Ex officio	Dennis.Crudele@ucf.edu
Richards, Rebeca	Academic Affairs	Budget, Planning & Administration	Continuing	No	Ex officio	rebeca.richards@ucf.edu

2019-2020 GRADUATE APPEALS COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Lambert, Stephen	Medicine	Medical Education	2017-2020	Yes	Voting	Stephen.Lambert@ucf.edu
Mishtal, Joanna	Sciences	Anthropology	2018-2021	Yes	Voting	Joanna.Mishtal@ucf.edu
Stanfill, Mel	Arts & Humanities	Nicholson School of Communication & Media	2019-2022	Yes	Voting	Mel.Stanfill@ucf.edu
Faculty Representatives						
Basco, Ven	Libraries	Research & Information Services	2019-2020	No	Voting	Buenaventura.Basco@ucf.edu
Byrd, Anthony	Business	Finance	2017-2020	No	Voting	Byrd@ucf.edu
Coffey, Kevin	Engineering & Computer Science	Materials Science and Engineering	2018-2021	No	Voting	Kevin.Coffey@ucf.edu
Garcia, Jeanette	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2018-2021	No	Voting	Jeanette.Garcia@ucf.edu
Gurupur, Varadraj "Raj"	Community Innovation & Education	Health Management and Informatics	2017-2020	No	Voting	Varadraj.Gurupur@ucf.edu
Keiffer, Melanie	Nursing	Nursing Practice	2018-2020	No	Voting	Melanie.Keiffer@ucf.edu
Orlowski, Marissa	Hospitality	Foodservice and Lodging Management	2019-2022	No	Voting	Marissa.Orlowski@ucf.edu
Wu, Shin-Tson	Optics	Optics and Photonics	2019-2022	No	Voting	swu@creol.ucf.edu
Student Representatives						
Horne, Emily	Graduate Student Association	Graduate Student Association	2019-2020	No	Voting	emilyhorne@knights.ucf.edu
Administrators						
Fritzsche, Barbara	Graduate Studies	Administration	Continuing	No	Ex officio	Barbara.Fritzsche@ucf.edu

2019-2020 GRADUATE CURRICULUM COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Arellano, Sonia	Arts & Humanities	Writing and Rhetoric	2019-2022	Yes	Voting	Sonia.Arellano@ucf.edu
Bockelman, Patricia	Graduate Studies	School of Modeling Simulation & Training	2019-2022	Yes	Voting	Pbockelm@ist.ucf.edu
Gesquiere, Andre	Sciences	Chemistry	2018-2021	Yes	Voting	Andre@ucf.edu
Weeks, Art	Engineering & Computer Science	Electrical and Computer Engineering	2017-2020	Yes	Voting	Arthur.Weeks@ucf.edu
Faculty Representatives						
Andrews, Diane	Nursing	Nursing Systems	2017-2020	No	Voting	Diane.Andrews@ucf.edu
Molina, Olga	Health Professions & Sciences	School of Social Work	2018-2021	No	Voting	omolina@ucf.edu
Olan, Elsie	Community Innovation & Education	School of Teacher Education	2018-2021	No	Voting	Elsie.Olan@ucf.edu
Rubenstein, Alex	Business	Management	2018-2021	No	Voting	Alex.Rubenstein@ucf.edu
Schülzgen, Axel	Optics	Optics and Photonics	2019-2020	No	Voting	axel@creol.ucf.edu
Sypolt, Terrie	Libraries	Research & Information Services	2018-2021	No	Voting	Terrie.Sypolt@ucf.edu
Wei, Wei	Hospitality	Hospitality Services	2018-2021	No	Voting	Wei.We@ucf.edu
Zhao, Jihe (Jackie)	Medicine	Burnett School of Biomedical Sciences	2018-2021	No	Voting	Jihe.Zhao@ucf.edu
Student Representatives						
TBD	Graduate Student Association	Graduate Student Association	2019-2021		Voting	

2019-2020 GRADUATE CURRICULUM COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Administrators						
Dupras, Tosha	Sciences	Dean's Office	Continuing	No	Ex officio	Tosha.Dupras@ucf.edu
Edwards, Joellen	Nursing	Nursing	Continuing	No	Ex officio	Joellen.Edwards@ucf.edu
Fyall, Alan	Hospitality	Tourism, Events, and Attractions	Continuing	No	Ex officio	Alan.Fyall@ucf.edu
Gordon, Ali	Engineering & Computer Science	Graduate Affairs	Continuing	No	Ex officio	Ali.Gordon@ucf.edu
Hagan, David	Optics	Academic Programs	Continuing	No	Ex officio	Hagan@creol.ucf.edu
Hepner, Lynn	Arts & Humanities	Academic Programs	Continuing	No	Ex officio	Lynn.Hepner@ucf.edu
Jensen, Devon	Graduate Studies	Administration	Continuing	No	Ex officio	Devon.Jensen@ucf.edu
Lambie, Glenn	Community Innovation & Education	Dean's Office	Continuing	No	Ex officio	Glenn.Lambie@ucf.edu
Naser, Saleh	Medicine	Burnett School of Biomedical Sciences	Continuing	No	Ex officio	Saleh.Naser@ucf.edu
Rosa-Lugo, Linda	Health Professions & Sciences	Dean's Office	Continuing	No	Ex officio	Linda.Rosa-Lugo@ucf.edu
Sonmez, Sevil	Business	Research and Graduate Programs	Continuing	No	Ex officio	Sevil.Sonmez@ucf.edu

2019-2020 GRADUATE POLICY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Back, Robin	Hospitality	Foodservice and Lodging Management	Interim	Yes	Voting	Robin.Back@ucf.edu
Koons, Keith	Arts & Humanities	School of Performing Arts	2019-2022	Yes	Voting	Keith.Koons@ucf.edu
Mohaisen, Aziz	Engineering & Computer Science	Computer Science	2018-2021	Yes	Voting	Mohaisen@ucf.edu
Moharam, Jim	Optics	Optics and Photonics	2018-2021	Yes	Voting	Moharam@creol.ucf.edu
Faculty Representatives						
Altomare, Deborah	Medicine	Burnett School of Biomedical Sciences	2017-2020	No	Voting	Deborah.Altomare@ucf.edu
Aysun, Uluc	Business	Economics	2018-2021	No	Voting	Uaysun@bus.ucf.edu
Basco, Ven	Libraries	Research & Information Services	2017-2020	No	Voting	Buenaventura.Basco@ucf.edu
Jeanpierre, Bobby	Community Innovation & Education	Learning Sciences & Educational Research	2017-2020	No	Voting	Bobby.Jeanpierre@ucf.edu
Liu, Zhe	Sciences	Mathematics	2017-2020	No	Voting	Zhe.Liu@ucf.edu
Matthews, Gerald	Graduate Studies	School of Modeling Simulation & Training	2019-2022	No	Voting	gmatthews@ist.ucf.edu
Neely, Laurie	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2019-2021	No	Voting	Laurie.Neely@ucf.edu
Thiamwong, Ladda	Nursing	Nursing Systems	2018-2021	No	Voting	Ladda.Thiamwong@ucf.edu
Student Representatives						
Ramdial, Krystyn	Graduate Student Association	Graduate Student Association	2018-2021	No	Voting	Krystyn@knights.ucf.edu

2019-2020 GRADUATE POLICY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Administrators						
Dupras, Tosha	Sciences	Dean's Office	Continuing	No	Ex officio	Tosha.Dupras@ucf.edu
Edwards, Joellen	Nursing	Nursing	Continuing	No	Ex officio	Joellen.Edwards@ucf.edu
Fyall, Alan	Hospitality	Tourism, Events, and Attractions	Continuing	No	Ex officio	Alan.Fyall@ucf.edu
Gordon, Ali	Engineering & Computer Science	Graduate Affairs	Continuing	No	Ex officio	Ali.Gordon@ucf.edu
Hagan, David	Optics	Academic Programs	Continuing	No	Ex officio	Hagan@creol.ucf.edu
Hepner, Lynn	Arts & Humanities	Academic Programs	Continuing	No	Ex officio	Lynn.Hepner@ucf.edu
Jensen, Devon	Graduate Studies	Administration	Continuing	No	Ex officio	Devon.Jensen@ucf.edu
Lambie, Glenn	Community Innovation & Education	Dean's Office	Continuing	No	Ex officio	Glenn.Lambie@ucf.edu
Naser, Saleh	Medicine	Burnett School of Biomedical Sciences	Continuing	No	Ex officio	Saleh.Naser@ucf.edu
Rosa-Lugo, Linda	Health Professions & Sciences	Dean's Office	Continuing	No	Ex officio	Linda.Rosa-Lugo@ucf.edu
Sonmez, Sevil	Business	Research and Graduate Programs	Continuing	No	Ex officio	Sevil.Sonmez@ucf.edu

2019-2020 GRADUATE PROGRAM REVIEW AND AWARDS COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
LiKamWa , Patrick	Optics	Optics and Photonics	2019-2022	Yes	Voting	patrick@creol.ucf.edu
Mansy, Hansen	Engineering & Computer Science	Mechanical and Aerospace Engineering	2019-2021	Yes	Voting	Hansen.Mansy@ucf.edu
Faculty Representatives						
Briggs, Cheryl	Arts & Humanities	School of Visual Arts and Design	2019-2022	No	Voting	Cheryl.Briggs@ucf.edu
Gause, Rich	Libraries	Government Documents	2018-2021	No	Voting	Rich.Gause@ucf.edu
Jewett, Travis	Medicine	Burnett School of Biomedical Sciences	2018-2021	No	Voting	Travis.Jewett@ucf.edu
Kelchner, Viki	Community Innovation & Education	Counselor Education & School Psychology	2017-2020	No	Voting	Viki.Kelchner@ucf.edu
Ro, Cheyenne	Hospitality	Hospitality Services	2018-2021	No	Voting	HeeJung.Ro@ucf.edu
Stock, Matt	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2019-2020	No	Voting	Matt.Stock@ucf.edu
Upvall, Michelle	Nursing	Nursing Systems	2018-2021	No	Voting	Michelle.Upvall@ucf.edu
Xia, Xiaohu	Sciences	Chemistry	2019-2022	No	Voting	Xiaohu.Xia@ucf.edu
Zemack-Rugar, Yael	Business	Marketing	2017-2020	No	Voting	Yael@ucf.edu
Administrators						
Schoenfeld, Winston	Graduate Studies	College of Graduate Studies	Continuing	No	Ex officio	Winston@creol.ucf.edu

2019-2020 INFORMATION TECHNOLOGY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Andrews, Anya	Medicine	Internal Medicine	2019-2021	Yes	Voting	Anya.Andrews@ucf.edu
Gallo, James	Business	Integrated Business	2019-2021	Yes	Voting	James.Gallo@ucf.edu
Galura, Sandra	Nursing	Nursing Systems	2019-2021	Yes	Voting	Sandra.Galura@ucf.edu
Guldi, Melanie	Business	Economics	2019-2021	Yes	Voting	Melanie.Guldi@ucf.edu
Harrington, Joseph	Sciences	Physics	2018-2020	Yes	Voting	jh@physics.ucf.edu
Harris-Jackson, Tameca	Health Professions & Sciences	School of Social Work	2018-2020	Yes	Voting	Tameca.Harris-Jackson@ucf.edu
Kokoouline, Viatcheslav	Sciences	Physics	2019-2020	Yes	Voting	Viatcheslav.Kokoouline@ucf.edu
Martin, Heath	Sciences	Mathematics	2019-2021	Yes	Voting	Heath.Martin@ucf.edu
Faculty Representatives						
Anderson, Thad	Arts & Humanities	School of Performing Arts	2019-2021	No	Voting	Tra@ucf.edu
Barber, Daniel	Graduate Studies	School of Modeling Simulation & Training	2019-2021	No	Voting	Daniel.Barber@ucf.edu
Dombrowski, Matt	Arts & Humanities	School of Visual Arts and Design	2019-2021	No	Voting	mattd@ucf.edu
Dotson, Lee	Libraries	Information Technology & Digital Initiatives	2018-2020	No	Voting	Lee.Dotson@ucf.edu
Hoeppner, Athena	Libraries	Acquisitions & Collections Services	2019-2021	No	Voting	Athena@ucf.edu
Kik, Pieter	Optics	Optics and Photonics	2018-2020	No	Voting	kik@creol.ucf.edu

2019-2020 INFORMATION TECHNOLOGY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Macy, Robert	Hospitality	Tourism, Events, and Attractions	2019-2021	No	Voting	Robert.Macy@ucf.edu
Nobles, Matthew	Community Innovation & Education	Criminal Justice	2019-2021	No	Voting	mnobles@ucf.edu
Pattanaik, Sumanta	Engineering & Computer Science	Computer Science	2018-2020	No	Voting	Sumanta.Pattanaik@ucf.edu
Welch, Gregory	Nursing	Nursing Practice	2018-2020	No	Voting	Welch@ucf.edu
Administrators						
Hartman, Joel	Information Technologies &	Information Technologies & Resources	Continuing	No	Ex officio	Joel.Hartman@ucf.edu
Sink, Michael	Information Technologies &	UCF IT	Continuing	No	Ex officio	Michael.Sink@ucf.edu

2019-2020 PARKING, TRANSPORTATION AND SAFETY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Cox, Thomas	Community Innovation & Education	Educational Leadership & Higher Education	2019-2020	Yes	Voting	Thomas.Cox@ucf.edu
Goldwater, Paul	Business	Kenneth G. Dixon School of Accounting	2018-2020	Yes	Voting	Paul.Goldwater@ucf.edu
Horn, Elizabeth	Arts & Humanities	School of Performing Arts	2019-2021	Yes	Voting	Elizabeth.Horn@ucf.edu
LaPage, Gary	Sciences	Nicholson School of Communication & Media	2019-2021	Yes	Voting	Gary.Lapage@ucf.edu
Meltzer, Brett	Community Innovation & Education	Legal Studies	2019-2021	Yes	Voting	Brett.Meltzer@ucf.edu
Shillingford-Butler, Ann	Community Innovation & Education	College Faculty Council	2019-2021	Yes	Voting	Dr-S@ucf.edu
Topping, Daniel	Medicine	Medical Education	2018-2020	Yes	Voting	Daniel.Topping@ucf.edu
Weaver, Ron	Arts & Humanities	Nicholson School of Communication & Media	2019-2021	Yes	Voting	Ron.Weaver@ucf.edu
Faculty Representatives						
Beato, Morris	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2018-2020	No	Voting	Morris.Beato@ucf.edu
Deng, Sai	Libraries	Cataloging	2018-2020	No	Voting	Sai.Deng@ucf.edu
Divliansky, Ivan	Optics	Optics and Photonics	2019-2020	No	Voting	ibd1@creol.ucf.edu
Elshennawy, Ahmad	Engineering & Computer Science	Industrial Engineering & Management Sys.	2018-2020	No	Voting	Ahmad.Elshennawy@ucf.edu
Reynoso, Paula	Sciences	Psychology	2019-2020	No	Voting	Paula.Reynoso@ucf.edu
Valenti, Michael	Nursing	Nursing Practice	2019-2021	No	Voting	Michael.Valenti@ucf.edu

2019-2020 PARKING, TRANSPORTATION AND SAFETY COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Wickey, Jessica	Hospitality	Tourism, Events, and Attractions	2019-2021	No	Voting	Jessica.Wickey@ucf.edu
Administrators						
Hamilton, Elizabeth	Administration and Finance	Administration and Finance	Continuing	No	Ex officio	Elizabeth.Hamilton@ucf.edu
Metzger, Carl	Administration and Finance	UCF Police Department	Continuing	No	Ex officio	Carl.Metzger@ucf.edu copy Mildred.Rios@ucf.edu
Singh, Kris	Administration and Finance	Parking Services	Continuing	No	Ex officio	Krishna.Singh@ucf.edu

2019-2020 PERSONNEL COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Cash, Mason	Arts & Humanities	Philosophy	2019-2021	Yes	Voting	Mason.Cash@ucf.edu
Choi, Yoon	Business	Finance	2018-2020	Yes	Voting	ychoi@ucf.edu
Cortelyou-Ward, Kendall	Community Innovation & Education	Health Management and Informatics	2019-2021	Yes	Voting	Kendall.C.Ward@ucf.edu
Folger, Robert	Business	Management	2018-2020	Yes	Voting	rfolger@ucf.edu
Hawthorne, Timothy	Sciences	Sociology	2019-2021	Yes	Voting	Timothy.Hawthorne@ucf.edu
Kim, Myunghee	Sciences	School of Politics, Security, & Intl. Affairs	2019-2020	Yes	Voting	Myunghee.Kim@ucf.edu
King, Stephen	Medicine	Burnett School of Biomedical Sciences	2019-2021	Yes	Voting	Stephen.King@ucf.edu
Lucken, Karol	Community Innovation & Education	Criminal Justice	2018-2020	Yes	Voting	Karol.Lucken@ucf.edu
Orlovskaya, Nina	Engineering & Computer Science	Mechanical and Aerospace Engineering	2019-2021	Yes	Voting	Nina.Orlovskaya@ucf.edu
Proctor, Michael	Engineering & Computer Science	Industrial Engineering & Management Sys.	2018-2020	Yes	Voting	Michael.Proctor@ucf.edu
Scott, Blake	Arts & Humanities	Writing and Rhetoric	2019-2021	Yes	Voting	bscott@ucf.edu
Shrauger, Kristine	Libraries	Interlibrary Loan & Document Delivery Services	2019-2021	Yes	Voting	Kristine.Shrauger@ucf.edu
Solonari, Vladimir	Arts & Humanities	History	2018-2020	Yes	Voting	Vladimir.Solonari@ucf.edu
Walters, Linda	Sciences	Biology	2019-2021	Yes	Voting	Linda.Walters@ucf.edu

2019-2020 PERSONNEL COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Faculty Representatives						
Chung, Wingyan	Graduate Studies	School of Modeling Simulation & Training	2019-2021	No	Voting	wchung@ucf.edu
Gaume, Romain	Optics	Optics and Photonics	2018-2020	No	Voting	Gaume@ucf.edu
Torres, Edwin	Hospitality	Hospitality Services	2019-2020	No	Voting	Edwin.Torres@ucf.edu
Vanryckeghem, Martine	Health Professions & Sciences	School of Communication Sciences & Disorders	2018-2020	No	Voting	Martinev@ucf.edu
Warshawsky, Nora	Nursing	Nursing Systems	2018-2020	No	Voting	Nora.Warshawsky@ucf.edu
Administrators						
Cooney, Lucretia	Academic Affairs	Faculty Excellence	Continuing	No	Ex officio	Lucretia@ucf.edu
Jasinski, Jana	Academic Affairs	Faculty Excellence	Continuing	No	Ex officio	Jana.Jasinski@ucf.edu

2019-2020 RESEARCH COUNCIL COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Campiglia, Andres	Sciences	Chemistry	2019-2020	Yes	Voting	Andres.Campiglia@ucf.edu
Chopra, Manoj	Engineering & Computer Science	Civil, Environmental, and Construction	2019-2021	Yes	Voting	Manoj.Chopra@ucf.edu
Hoffman Ruddy, Bari	Health Professions & Sciences	School of Communication Sciences & Disorders	2017-2020	Yes	Voting	Bari.HoffmanRuddy@ucf.edu
Loerzel, Victoria	Nursing	Nursing Practice	2017-2020	Yes	Voting	Victoria.Loerzel@ucf.edu
Orlovskaya, Nina	Engineering & Computer Science	Mechanical and Aerospace Engineering	2017-2020	Yes	Voting	Nina.Orlovskaya@ucf.edu
Watson, Keri	Arts & Humanities	School of Visual Arts and Design	2019-2020	Yes	Voting	Keri.Watson@ucf.edu
Zou, Shengli	Sciences	Chemistry	2019-2022	Yes	Voting	Shengli.Zou@ucf.edu
Faculty Representatives						
Brenckle, Martha	Arts & Humanities	Writing and Rhetoric	Interim	No	Voting	Martha.Brenckle@ucf.edu
Brisset, Julie	Florida Space Institute	Florida Space Institute	2019-2022	No	Voting	Julie.Brisset@ucf.edu
Chakrabarti, Debopam	Medicine	Burnett School of Biomedical Sciences	2018-2021	No	Voting	Debopam.Chakrabarti@ucf.edu
Delfyett, Peter	Optics	Optics and Photonics	2019-2022	No	Voting	delfyett@ucf.edu
Emrich, Chrisopher	Community Innovation & Education	School of Public Administration	2019-2022	No	Voting	Christopher.Emrich@ucf.edu
Hahs-Vaughn, Debbie	Community Innovation & Education	Learning Sciences & Educational Research	2019-2021	No	Voting	Debbie.Hahs-Vaughn@ucf.edu
Luna, David	Business	Marketing	2019-2022	No	Voting	dluna@ucf.edu

2019-2020 RESEARCH COUNCIL COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Norris, Sarah	Libraries	Scholarly Communication	2019-2022	No	Voting	Sarah.Norris@ucf.edu
Okumus, Fevzi	Hospitality	Hospitality Services	2017-2020	No	Voting	Fevzi.Okumus@ucf.edu
Roozen, Kevin	Arts & Humanities	Writing and Rhetoric	2019-2022	No	Voting	Kevin.Roozen@ucf.edu
Teixeira, Eduardo	Sciences	Mathematics	2019-2021	No	Voting	Eduardo.Teixeira@ucf.edu
Thomas, Jayan	NanoScience Technology Center	NanoScience Technology Center	2018-2020	No	Voting	Jayan.Thomas@ucf.edu
Wiegand, Paul	Graduate Studies	School of Modeling Simulation & Training	2017-2020	No	Voting	wiegand@ist.ucf.edu
Administrators						
Klonoff, Liz	Office of Research	Office of Research	Continuing	No	Ex officio	Elizabeth.Klonoff@ucf.edu
Reinhart, Debra	Office of Research	Office of Research	Continuing	No	Ex officio	Debra.Reinhart@ucf.edu

2019-2020 UNDERGRADUATE COURSE REVIEW COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Casmier-Paz, Lynn	Arts & Humanities	English	2018-2020	Yes	Voting	Lynn.Casmier-Paz@ucf.edu
Diercksen, Christa	Sciences	Biology	2019-2021	Yes	Voting	Christa.Diercksen@ucf.edu
Gelfuso, Andrea	Community Innovation & Education	School of Teacher Education	2019-2021	Yes	Voting	Andrea.Gelfuso@ucf.edu
Nickerson, David	Sciences	Statistics and Data Science	2018-2020	Yes	Voting	David.Nickerson@ucf.edu
Faculty Representatives						
Dow, Tina	Medicine	Burnett School of Biomedical Sciences	2018-2020	No	Voting	Tina.Dow@ucf.edu
Duff, Sara	Libraries	Acquisitions & Collection Services	2019-2021	No	Voting	Sara.Duff@ucf.edu
Kar, Aravinda	Optics	Optics and Photonics	2019-2021	No	Voting	Akar@creol.ucf.edu
Kinchen, Elizabeth	Nursing	Nursing Systems	2018-2020	No	Voting	Elizabeth.Kinchen@ucf.edu
Murphree, Daniel	Arts & Humanities	History	2019-2021	No	Voting	Daniel.Murphree@ucf.edu
Murphy, Kevin	Hospitality	Foodservice and Lodging Management	2019-2021	No	Voting	Kevin.Murphy@ucf.edu
Schellhase, Kristen	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2018-2020	No	Voting	Kristen.Schellhase@ucf.edu
Tamberelli, Frank	Business	Integrated Business	2018-2020	No	Voting	Frank.Tamberelli@ucf.edu
TBD	Engineering & Computer Science		2019-2021	No	Voting	
Thankachan, Sharma	Engineering & Computer Science	Computer Science	2019-2020	No	Voting	sharma.thankachan@ucf.edu

2019-2020 UNDERGRADUATE COURSE REVIEW COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Administrators						
Covelli, Maureen	Nursing	Undergraduate Affairs	Continuing	No	Ex officio	Maureen.Covelli@ucf.edu
Dorman, Teresa	Sciences	Academic and Student Affairs	Continuing	No	Ex officio	Teresa.Dorman@ucf.edu
Dupuis, Martin	Honors	Honors College	Continuing	No	Ex officio	Martin.Dupuis@ucf.edu
Gammonley, Denise	Health Professions & Sciences	Social Work	Continuing	No	Ex officio	Denise.Gammonley@ucf.edu
Hagan, David	Optics	Academic Programs	Continuing	No	Ex officio	Hagan@creol.ucf.edu
Hepner, Lynn	Arts & Humanities	Academic Programs	Continuing	No	Ex officio	Lynn.Hepner@ucf.edu
Hitchcock, Dorilyn	Medicine	Undergraduate Coordinator	Continuing	No	Ex officio	Dorilyn.Hitchcock@ucf.edu
Jones, Foard	Business	Dean's Office	Continuing	No	Ex officio	Foard@ucf.edu
Letzring, Timothy	Academic Affairs	Academic Affairs	Continuing	No	Ex officio	Timothy.Letzring@ucf.edu
Reilly, Charles	Engineering & Computer Science	Academic Affairs	Continuing	No	Ex officio	Reilly@ucf.edu
Rivera, Manuel	Hospitality	Academic Operations	Continuing	No	Ex officio	Manuel.Rivera@ucf.edu
Wolf, Ross	Community Innovation & Education	Academic Affairs and Technology	Continuing	No	Ex officio	Ross.Wolf@ucf.edu

2019-2020 UNDERGRADUATE POLICY AND CURRICULUM COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Senate Representatives						
Fernández-Rubiera, Francisco	Arts & Humanities	Modern Languages and Literatures	2018-2020	Yes	Voting	Rubiera@ucf.edu
Filler, Dennis	Engineering & Computer Science	Civil, Environmental, and Construction	2019-2021	Yes	Voting	Dennis.Filler@ucf.edu
Moody, Jane	Arts & Humanities	English	2019-2021	Yes	Voting	Jane.Moody@ucf.edu
Faculty Representatives						
Allred, Kelly	Nursing	Nursing Practice	2019-2021	No	Voting	Kelly.Allred@ucf.edu
Bishop, Corinne	Libraries	Research & Information Services	2019-2021	No	Voting	Corinne.Bishop@ucf.edu
Daoudi, Mohammed	Sciences	Chemistry	2018-2020	No	Voting	Mohammed.Daoudi@ucf.edu
Fathpour, Sasan	Optics	Optics and Photonics	2018-2020	No	Voting	Fathpour@creol.ucf.edu
Janowsky, Alisha	Sciences	Physics	2019-2020	No	Voting	Alisha.Janowsky@ucf.edu
Kauffman, Jeffrey	Engineering & Computer Science	Mechanical and Aerospace Engineering	2018-2020	No	Voting	JLKauffman@ucf.edu
Krick, Stephanie	Community Innovation & Education	School of Public Administration	2019-2020	No	Voting	Stephanie.Krick@ucf.edu
Maccini, Shelley	Business	Integrated Business	2019-2020	No	Voting	Shelley.Maccini@ucf.edu
Shapoval, Valeriya	Hospitality	Hospitality Services	2019-2021	No	Voting	Valeriya.Shapoval@ucf.edu
Valdes, Anna	Health Professions & Sciences	School of Kinesiology and Physical Therapy	2019-2021	No	Voting	Anna.Valdes@ucf.edu
Worley, Melissa	Medicine	Burnett School of Biomedical Sciences	2019-2021	No	Voting	Melissa.Worley@ucf.edu

2019-2020 UNDERGRADUATE POLICY AND CURRICULUM COMMITTEE

Name	College	Department	Term	Senator	Voting	Email
Administrators						
Covelli, Maureen	Nursing	Undergraduate Affairs	Continuing	No	Ex officio	Maureen.Covelli@ucf.edu
Dorman, Teresa	Sciences	Academic and Student Affairs	Continuing	No	Ex officio	Teresa.Dorman@ucf.edu
Dupuis, Martin	Honors	Honors College	Continuing	No	Ex officio	Martin.Dupuis@ucf.edu
Gammonley, Denise	Health Professions & Sciences	Social Work	Continuing	No	Ex officio	Denise.Gammonley@ucf.edu
Hagan, David	Optics	Academic Programs	Continuing	No	Ex officio	Hagan@creol.ucf.edu
Hepner, Lynn	Arts & Humanities	Academic Programs	Continuing	No	Ex officio	Lynn.Hepner@ucf.edu
Jones, Foard	Business	Dean's Office	Continuing	No	Ex officio	Foard@ucf.edu
Letzring, Timothy	Academic Affairs	Academic Affairs	Continuing	No	Ex officio	Timothy.Letzring@ucf.edu
Reilly, Charles	Engineering & Computer Science	Academic Affairs	Continuing	No	Ex officio	Reilly@ucf.edu
Rivera, Manuel	Hospitality	Academic Operations	Continuing	No	Ex officio	Manuel.Rivera@ucf.edu
Self, William	Medicine	Burnett School of Biomedical Sciences	Continuing	Yes	Ex officio	William.Self@ucf.edu
Wolf, Ross	Community Innovation & Education	Academic Affairs and Technology	Continuing	No	Ex officio	Ross.Wolf@ucf.edu

1 **Resolution 2019-2020-6 Faculty Senate Bylaw Change –**
2 **University Promotion and Tenure Committee Duties**

3
4
5 **Whereas**, the University Promotion and Tenure Committee base been exempt from submitting
6 an annual report to the Senate Chair since 2005; and

7
8 **Whereas**, the duties of the committee were never changed to eliminate the requirement;
9 therefore

10
11 **BE IT RESOLVED** that the bylaws for the University Promotion and Tenure Committee be
12 modified as follows:

13 **University Promotion and Tenure Committee**

- 14 1. Duties and Responsibilities.
- 15 a. To review and evaluate all assigned applications for promotion and tenure and make
 - 16 recommendations to the provost and vice president for Academic Affairs.
 - 17 b. To maintain the confidentiality of all personnel records and matters under its
 - 18 jurisdiction.
 - 19 c. To function as an advisory committee to the provost and vice president for
 - 20 Academic Affairs.
 - 21 d. To submit all policy concerns to the Faculty Senate Steering Committee and the
 - 22 provost and vice president for Academic Affairs.
 - 23 ~~e. To submit an annual report of the committee's activities to the chair of the Faculty~~
 - 24 ~~Senate by the end of the spring semester, while complying with the rules set out by~~
 - 25 ~~the Collective Bargaining Agreement relating to confidentiality.~~

1 **Resolution 2019-2020-9 Faculty Senate Bylaw Change – Faculty Center for**
2 **Teaching and Learning (FCTL) Committee Membership**

3
4
5 **Whereas**, the membership for Senate Joint Committees and Councils includes stakeholders
6 around the university; and

7
8 **Whereas**, instructional design faculty of the university are not included in the membership; and

9
10 **Whereas**, instructional design faculty have a stake in research and creative endeavors,
11 professional development, and excellence in teaching and learning activities and would like to
12 contribute to the committee; therefore

13
14 **BE IT RESOLVED** that the membership for the Faculty Center for Teaching and Learning in the
15 Bylaws be amended as follows:

16
17 Membership

18 The committee consists of a minimum of at least one faculty member from each academic unit,
19 ~~and~~ a faculty member representing UCF Connect, and an associate or senior instructional
20 designer who shall be the voting members of the committee. The chair and vice chair of the
21 committee shall be a faculty member elected annually by the membership. The ex officio
22 members of the committee shall be the vice president for Information Technologies and
23 Resources (or designee) and the directors (or their designees) of offices that impact teaching
24 and learning, who shall be designated by the director of the Faculty Center for Teaching and
25 Learning. Terms of service shall be three years, staggered. Faculty members of the committee
26 are selected by the Committee on Committees in consultation with the director of the Faculty
27 Center for Teaching and Learning and the college deans.

1 **Resolution 2019-2020-12 Faculty Senate Bylaw Change – Information**
2 **Technology Committee Membership**

3
4
5 **Whereas**, instructional design faculty are impacted by decisions regarding educational media
6 and communications, and can provide expertise regarding information technology resources,
7 and would like to contribute to the committee; therefore

8
9 **BE IT RESOLVED** that the membership for the Information Technology Committee in the Bylaws
10 be amended as follows:

11 Membership

12 The committee shall consist of at least one faculty member from each academic unit, selected
13 by the Committee on Committees and the vice president for Information Technologies and
14 Resources or his/her designee (ex officio). An associate or senior instructional designer shall
15 serve as an ex officio member. The committee chair and vice chair shall be elected annually by
16 its membership at the first meeting of the committee after the new Faculty Senate is elected,
17 normally in the early fall term. Terms of service are two years, staggered.
18

Topics for 2019-2020 Faculty Senate

Steering #	Committee Assignment	Topic	Description	Referred By	Status
		Student Perception of Instruction minimum students	UCF IT indicates that the Faculty Senate determined that any courses with fewer than five students enrolled excludes results from being released. After research, no Senate resolution or minutes can be found that indicates the Senate set the minimum number. Faculty Excellence receives numerous calls regarding the rule. The Senate needs to document to reason for the minimum in a resolution.	Jasinski 5-31-19	
		Summer courses and funding	Need recommendations on how to affordably offer summer courses. Costs are exceeding the colleges funding resulting in courses being reduced.	Deans Meeting 5-31-19	
		Academic Calendar	The calendar shift to meet Valencia's schedule resulted in a lost week of clinical work. Adopt UCF's calendar most appropriate for the university.	Deans Meeting 5-31-19	
		Faculty administrative action	Consistent investigation and consequences for faculty administrative action regarding sexual harassment or other issues of misconduct.	Deans Meeting 5-31-19	
		Faculty facing administrator and vice president reviews.	The Senate was heavily involved in the review of administrators and vice presidents pre-BOT during the 90's. Previously approved administrative review resolutions were approved and placed in the Faculty Handbook (1971-1972-3, 1978-1979-5, 1983-1984-5, 1991-1992-13). With the evolution of the BOT and Faculty Excellence, faculty need more involvement in the review process.	Self and Steering 5-29-19	
		Honorary Degrees	According to BOG regulation 3.004, each BOT shall establish policies and procedures for recommending candidates for honorary degrees. The Faculty Senate last suggested procedures in 1994-1995 http://facultysenate.ucf.edu/resolutions/1994_1995/index.asp#res8 . Previous resolutions include 1991-1992-7 Honorary Degree Criteria and 1972-1973 Guideline Recommendations for Awarding Honorary Degrees. A BOT regulation needs to be developed for the criteria and rescinding on the honor for approval by the BOT.	Self 5-14-19	
		Coordinate with Orange County to extend access to an eastern entrance to UCF to North Tanner Road.	The University experiences huge amounts of flow through traffic, particularly going to and from the Research Park. This flow through traffic contributes to the huge traffic backups on Orion and along Gemini as well as at Libra Dr and Gemini and long waits from 7 to 9:30 AM and 4 to 6 PM or later. The connection to North Tanner is NOT to be confused with any larger plans for another east/west route between route 50 and University. This is simply a limited route extension to North Tanner only. Plans and budgeting must be put in place to reroute traffic arising from the Research Park around the University to the east.	Proctor 4-19-19	

		Plan and budget an east entrance from Percival Road.	The University has four west entrances, one south entrance, one north entrance, and no east entrance. Traffic arising or returning from the east of the University as well as the Research Park must circle around and come in through either the north or south entrance. The result is huge traffic backups on Orion and along Gemini as well as at Libra Dr and Gemini and long wait times occurring from 7 to 9:30 AM and 4 to 6 PM or later. Plans and budgeting must be put in place to enable traffic to enter the University from the east.	Proctor 4-19-19	
		Undergraduate Common Program Oversight Committee	Change bylaws to move committee from a Joint Committee to a subcommittee of the Undergraduate Council and change membership to include more constituents.	Steering 4-4-19	
		Library Funding	The University Library funding has been flat, as with other units. FY 18-19 resulted in \$200,000 less for acquisitions. Concerned that the Stars Digital Library is in jeopardy.	Steering 4-4-19	
		Faculty Senate Budget	Obtain a budget from Academic Affairs to provide committees funding to conduct research or hire an outside firm.	Steering 4-4-19	
		Faculty Grievances	Grievances should be heard by a faculty panel instead of one administrator making the decision. Obtain statistics on grievances from Contract Compliance & Administration Support on historical total number grievances by type, gender, etc. to identify a trend.	Steering 4-4-19	
		Senate Resolution Appeals Process	Modify the Bylaws Section IV.I. Resolutions to include the final appeal to the BOT as stated prior to the 2010 Constitution rewrite.	Steering 4-4-19	
		Senate Resolution Appeals	Consider bringing back to the Senate any past resolutions that were not approved for an appeal vote.	Walters/Self 4-4-19	
		Student Perception of Instruction (SPoI)	The surveys are prone to gender and minority bias and too much emphasis is placed on SPoI for faculty evaluation.	Koons 3-27-19	
		Digital Time sheets	All faculty and undergraduate assistants are required to complete a paper timesheet resulting in additional workload and paper waste to complete. The time sheet should be digitalized to reduce waste and time.	Senate 3-21-19	

	Personnel	Summer Work Assignments	Current discrepancies in the compensation for faculty that are required to have graduate students take thesis hours during the summer, independent of other responsibilities.	Personnel 3-6-19	
	Personnel	Out-of-unit Faculty Benefits	Resolution 2017-2018-12 was denied. Work with the Faculty and Staff Benefits Committee in upcoming year to address issue.	Personnel 3-6-19	
	Personnel	Emeritus Resolution 2017-2018-13	Policy update proceeding, examine to see if points raised in resolution are addressed in the policy.	Personnel 3-6-19	
		UCF Policy 4-401.2 Make-up Assignments for Authorized University Events or Co-curricular Activities	Review and update the policy to include religious holidays and the undergraduate research showcase.	Steering 3-7-19	
2018-2019-1	Personnel	Faculty Excluded from Awards.	Faculty with minor administrative roles (out-of-unit) are now excluded from awards based on the Collective Bargaining Agreement. The impact on the faculty evaluation based on the inability to apply and be selected for an award. Response: Pegasus Award now includes out-of-unit.	Steering 4-5-18	Committee monitoring.
2018-2019-2	Personnel	Payment Structure for Awards.	Excellence and Pegasus Professor awards should be more prestigious than individual accomplishment awards such as TIP, RIA, and SoTL and the financial benefit should be more than a one-time payment.	Steering 4-5-18	Continuing Issues regarding TIP, RIA, SoTL, etc.
2018-2019-4	FCTL	Textbook Affordability.	Increase faculty involvement and additional training regarding textbook affordability through open educational resources (OER). Response: FCTL including materials in summer conference.	Steering 4-5-18	FCTL given a seat on campus-wide CDL & Library committee.
2018-2019-9	Postpone Indefinitely	GEP Assessment System.	The system to enter GEP Assessment results needs major improvement. GEP courses are being requested to be Gordon Rule eligible that can't. Note: Keisha Hoerrner, Melody Bowdon, OEAS, and other faculty are trying working to improve the assessment.	Steering 4-5-18	
2018-2019-10	Parking, Transportation, & Safety	Golf Cart Speed Limit.	Environmental Health & Safety appears to be setting a 15MPH speed limit for golf carts on pedestrian walkways. Should be slower to ensure pedestrians have time to be aware of a golf cart in order to avoid a collision. Response: Transitioning from EHS to Compliance & Ethics. A new UCF policy needs to be created regarding speed limits. Committee recommended 10mph on sidewalks.	Coffey 4-9-18	Committee Monitoring

2018-2019-12	Personnel	Faculty Salary Compression Study	Update to study for all faculty. Comment: Request both equity AND compression studies in upcoming year. Steering 4-4-19: Identify the annual pay raises around the State.	Self 8-8-18	Not addressed
2018-2019-14	Personnel	Faculty Retention	Colleges are struggling with faculty retention.	Dean meetings 8-8-18	Faculty Excellence is examining via COACHE response.
2018-2019-15	UPCC	Transfer Credit Evaluation Issues	No formal process or guidelines to evaluate transfer credit evaluation for out-of-state or courses at other institutions. Response: Draft documents complete. UPCC may vote on them in April. Changes to SACSCOC regulations & UCF's timeline for launching OCR software has made this more complex.	Hoerrner 8-8-18	In Progress – better suited for program coordinators, chairs/directors, or Assoc. Deans.
2017-2018-6	Budget & Administrative	Creative School Accessibility. (www.csc.sdes.ucf.edu/enrollment/)	The school has a waiting list of 200. The preference is for students to get slots first. The increase in faculty has resulted in an increased need for accessibility to the Creative School. The facility is at maximum capacity. Discussion: No new faculty hires were able to enroll and waiting list is longer. Is it possible to create a new school for faculty? Is it possible to develop the Creative School downtown as we build the campus?	Steering 4-6-17	Still Discussing
2017-2018-7a	Information Technology	Navigation/directions on campus.	Even though more signs have been installed, visitors need a way to navigate and determine where they are on campus and how to get to a location on their phone. Response: Based on information received (2-11-19 minutes), the issue should be re-assigned to the Parking committee.	Steering 8-7-17	Issue should be assigned to the PTS Committee.
2016-2017-35	Personnel to Steering	Committee chairs, reward and accountability for service (including service during the summer).	Modest number of faculty that do a very high amount of service (30-40%). They get credit for 10 – 15% assignment of service. Anything over that amount doesn't count. Give appropriate benefit or payment.	Harrington 8-11-16	Steering AD Hoc Committee 3-7-19
2017-2018-18	Postpone Indefinitely to monitor	University Master Planning Committee	Recommendations to increase the UMPC's involvement in short- and long-range planning.	University Master Planning Committee	Monitor

2017-2018-5	FCTL	Lack of Study Abroad policy. (UCF policy 2-902; CBA Article 8.8)	Need a policy that explains the expectations on number of students, salary, etc. Taking 30 students abroad for one faculty member is dangerous and impossible to manage. Faculty are told you must take a minimum of 25 students in order to be paid. The union complains that we are giving away SCH's and the students beg for the opportunity. Discussion: Don't think UCF Global has a policy. Need a resolution to get a policy created.	Steering 4-6-17	FCTL gave to Division of Teaching & Learning and UCF Global to handle task.
2017-2018-16	Personnel	Spousal Conflict of Interest Resolution; Resolution 2016-2017-13	Keep informed of progress the UCF Research Conflict of Interest committee is making on issue. Policy didn't resolve specific issues. Response: Current policy didn't resolve specific issues. UCF Research Col committee supposed to address. Issue may need input from Compliance & Ethics.	Personnel Committee	Keep Open – Other input to occur
2017-2018-28	Strategic Planning Council	Strategic Planning Council	The membership and duties of the Strategic Council Committee may be out-of-date with the Collective Impact Strategic Plan. What is the role of this advisory committee to the president?	Self 7-25-17	Pending