Faculty Senate Parking Advisory Committee Meeting Minutes August 31, 2011 12:00 P.M., HPH 406I

<u>Attendance</u>: Chair, Cory Watkins, Ida Cook, Amit Joshi, Ven Basco, Karl Chai, Faissal Moslehy, Mary Jo Ross, Patricia Weinstein, Boris Zeldovich, Judith Monroe,

This was the first meeting of the newly established Parking Advisory Committee. Dr. Cook met with the committee to explain their responsibilities and those of the respective chair. The responsibility of this committee is to deal with the wide variety of issues that emerge as a result of parking and to a lesser degree traffic on the UCF campus. The chair is responsible to manage the direction and progress of the committee. Dr. Cook also discussed the fact that two faculty senate members, per the revised faculty senate constitution (Bylaws, Section VI.D), will elected from the Faculty Senate Advisory Committee to serve on the University Parking and Transportation Advisory Committee. She went on to explain their roles in this committee

Dr. Cook charged the committee with two fundamental responsibilities: (1) elect a chair for the committee, (2) elect two representatives from this committee to serve on the University Parking and Transportation Advisory Committee. The committee discussed these issues and two committee members volunteered to serve on the University committee as well as one committee member agreed to chair this respective committee. Dr. Boris Zeldovich agreed to serve on the University committee and Dr. Cory Watkins agreed to also serve on the University committee as well as chair the Faculty Senate Advisory committee. The remaining committee members unanimously agreed with the newly elected positions.

After this order of business had been completed, Ms. Judith Monroe provided an overview of some issues that had been presented to the University committee to give the newly formed committee some ideas of what topic areas were discussed in the past. The committee then explored some other potential issues of interest, discussed potential speakers to address the committee in the future, and then determined how and when future meetings will take place.

The committee is currently identifying future meeting dates and the chair asked all members to submit some ideas of potential agenda items to be explored at the next meeting.

MEETING ADJOURNED AT 12:30 P.M. Meeting minutes respectfully submitted by Cory Watkins.