

MEMORANDUM

TO: All Faculty Senate Members
FROM: Manoj Chopra
Chair, Faculty Senate

DATE: February 22, 2008

SUBJECT: Faculty Senate Meeting on Thursday, February 28, 2008

MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of January 17 and 31, 2008**
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - Amendment to FS Resolution 2007-08-2 ETD Dissemination Policy; Scope of Resolution – Graduate Studies, FS Resolution 0708-2-R (Dr. Liberman)
 - Revised Resolution from Personnel Committee on Appointment and Evaluation of Deans and Chairs, FS 07-08-5
 - Update on Constitution
6. **New Business**
 - Provost's update
 - Cellular Telephone Acquisition and Use Policy
 - Resolution from Steering Committee on Budget Management, FS 07-07-6
 - Online Grading Update – Dr. Dulniak
7. **Standing Committee Reports**
 - Budget and Administrative Committee – Dr. K. Belfield
 - Graduate Council Committee – Dr. A. Liberman
 - Personnel Committee – Dr. D. Chakrabarti
 - UPCC – Dr. R. Pennington
8. **Other Business**

**Resolution 2007-08-06 Budget Management
Faculty Senate Steering Committee**

Whereas, the State University System of Florida and faculty and administrators of the University of Central Florida are dedicated to the goals of promoting quality higher education for the metropolitan Orlando and central Florida area, and

Whereas, the University of Central Florida has one of the worst student faculty ratios in the nation, and

Whereas, the current economic environment in Florida challenges the ability of the University of Central Florida to support the necessary instructional expenditures, to prevent faculty and staff reductions, and to keep pace with the cost of living increases, and

Whereas, the University of Central Florida has demonstrated foresight in addressing this year's budget challenges,

Be it resolved, that the University of Central Florida Faculty Senate encourages the administration to make every effort to lower student faculty ratios at the University of Central Florida, and to resist any external effort that may cause the student faculty ratios to increase.

Be it further resolved, that the University of Central Florida Faculty Senate encourages the University of Central Florida administration to make every effort to recruit and retain the highest quality faculty and staff at the University of Central Florida through, amongst other things, the use of future funds obtained from increases in tuition and differential tuition.

Resolution 2007-2008-2: ETD Dissemination Policy

Whereas, the university is dedicated to open access of original work for the purposes of scholarship, and

Whereas, the university is mindful of protecting the rights of our students (and faculty) with regard to their original work,

Be it resolved, that UCF will provide the following options for all graduate students submitting the required Electronic Thesis and Dissertation (with required graduate advisor input)

1. Immediate worldwide dissemination with no restrictions.
2. Pending dissemination of the entire work for six months for patent or other proprietary issues, with an additional six months extension available. Once the patent and proprietary issues are resolved, we recommend immediate worldwide dissemination with no restrictions.
3. Pending dissemination of the entire work for six months for patent or other proprietary issues, with an additional six months extension available. Once the patent and proprietary issues are resolved, we recommend dissemination with limited access to the UCF community (unrestricted display of bibliographic information and abstract, availability of bound copy only, interlibrary loan shares bound copy only, and no availability of electronic document) for a period of
 - a. ___one year
 - b. ___three years
 - c. ___five years
4. Dissemination with limited access to the UCF community (unrestricted display of bibliographic information and abstract, availability of bound copy only, interlibrary loan shares bound copy only, and no availability of electronic document) for a period of
 - a. ___one year
 - b. ___three years
 - c. ___five years

Approved by the Faculty Senate on November 29, 2007.

Withdrawn February 28, 2007.