



Faculty Senate

Steering Committee

Agenda for meeting of Thursday, February 29, 2024, 3:00 pm

Location: In person in the Charge on Chamber, Student Union Room 340

For those unable to make the in person meeting due to travel, distant locations, or health issues, there is a Zoom option:

<https://ucf.zoom.us/j/97250406447?pwd=dzNrZEtsSmZLSmlSQmntb251RzdlUT09>

Passcode: 235854

1. Call to Order
2. Roll Call via Qualtrics:
3. Approval of Minutes of February 1, 2024
4. Recognition of Guests
5. Announcements
6. Report of the Senate Chair
7. Report of the Provost
8. Unfinished Business
9. New Business
 - a) Motion to Create a Faculty Senate Teaching Evaluation Task Force
 - b) **Resolution 2023-2024-7** Faculty Involvement and Transparency in the Hiring of Tenured/Tenure-Earning/Research (T/TE/R) Faculty
 - c) Senate Agenda for March 14, 2024
 - i) Research Space Utilization Task Force
 - (1) The Task Force members are: Christopher Bock, Christy Miranda Perez, Manoj Chopra, Chuck Reilly, Jonathan Bates, Saiful Khondaker, Linda Walters, Griffith Parks, and Peter Larson.
 - d) Steering plan for March 28th, 2024 meeting at the Lake Nona Campus
 - i) 3-4 pm: Steering meeting
 - ii) 4-5 pm: Presentation from Dean Deborah German and tour
10. Committee Reports
 - a) B&A Committee: Keri Watson, Chair of B&A Committee
 - b) IT Committee: Joe Kider, Steering Liaison for IT Committee
 - c) Personnel Committee: Kristina Tollefson, Steering Liaison for Personnel
 - d) Research Committee: Linda Walters, Chair of Research Council
 - e) Graduate Council: Danny Seigler, Steering Liaison for Graduate Council
 - f) Undergraduate Council: Tina Chiarelli, Chair of UCRC, Steering Liaison for UG
11. Other Business
12. Adjournment

Motion to create a Faculty Senate Teaching Evaluation Task Force

The Task Force charge is to:

1. Examine teaching evaluation practices from other higher ed institutions.
2. Discuss and consider different mechanisms that could effectively evaluate faculty teaching/instruction at UCF.
3. Present to the Faculty Senate one or more alternative mechanisms of effective teaching evaluation that could improve upon our current system.

The Task Force membership should include the Faculty Center for Teaching and Learning, the Center for Distributed Learning, students from SGA, faculty senators, and faculty.