MEMORANDUM

Date: February 1, 2018

TO: Members of the Steering Committee

FROM: William Self Chair, Faculty Senate

SUBJECT: STEERING COMMITTEE MEETING on February 8, 2018

Meeting Date:	Thursday, February 8, 2018
Meeting Time:	4:00 – 6:00 p.m.
Meeting Location:	Millican Hall, room 395E

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of January 8, 2018
- 4. Announcements and Recognition of Guests
- 5. Report of the Provost
- 6. Old Business
- 7. New Business
 - Resolution 2017-2018-12 Personal and Family Benefits for Out-of-Unit Faculty Benefits
 - Resolution 2017-2018-13 Emeritus Policy Revisions
 - Resolution 2017-2018-14 Faculty Participation on University Committees
 - Resolution 2017-2018-15 In Honor of John C. Hitt, president of the University of Central Florida
 - Electronic Reporting System update Jana Jasinski
 - Presidential Search Update Manoj Chopra
 - Discussion Resolution 2017-2018-6 Endorsement of University of Chicago Statement on Freedom of Expression – *Blake Scott and Barry Mauer*
 - Discussion Resolution 2017-2018-11 Guidelines for Centers and Institutes at the University of Central Florida
 - Discussion Non-Tenure Faculty Senate Representation/Apportionment

8. Liaison Committee Reports

- Budget and Administrative Committee Bari Hoffman-Ruddy
- Information Technology Committee Joseph Harrington
- Parking, Transportation and Safety Committee Margaret Ann Zaho
- Personnel Committee Linda Walters
- Graduate Council Jim Moharam
- Undergraduate Council *Kevin Murphy*

- 9. Other Business
- 10. Adjournment

Faculty Senate Steering Committee Meeting Millican Hall, room 395E Minutes of January 11, 2018

William Self, chair, called the meeting to order at 4:03 p.m. The roll was circulated for signatures.

MINUTES

Motion and second to approve the minutes of November 2, 2017. The minutes were approved as recorded.

RECOGNITION OF GUESTS

Penny Beile, Scholarly Communication, University Libraries Rich Gause, Government Documents, University Libraries Keisha Hoerrner, Teaching and Learning, College of Undergraduate Studies Katie Wyche, Marketing and Communications, Faculty Excellence Kristy McAllister, Information/Publication Services, Academic Affairs Liz Klonoff, Research & Commercialization and College of Graduate Studies

ANNOUNCEMENTS

Welcomed Kent Butler as an interim member serving for Nicole Damico for the Spring semester and Kristine Shrauger as an interim member serving for Richard Harrison.

Resolution 2017-2018-2, 2017-2018-3, and 2017-2018-4 Bylaw changes have been approved by the provost. The duties of the committees have been updated in the Bylaws and on the Faculty Senate website.

OLD BUSINESS

None.

REPORT OF THE PROVOST

Dean Searches

In early December, we announced that associate dean Youcheng Wang will start as the dean of the Rosen College of Hospitality Management August 1, 2018.

Task Forces

The Academic Health Sciences Center (AHSC) task force and the Urban, Innovation, and New Media task force submitted final recommendations on December 19. Final decisions and announcements will be made in January followed by implementation. Additionally, the Faculty Excellence and UCF Global task force submitted their final recommendation in November. An announcement will be made soon. Thanked any faculty members that participated in the task forces.

USA News Ranking

UCF will be ranked #16 in Best Online Bachelor's Programs for 2018. UCF moved up from #36 last year. More than 80% of UCF students take at least one on-line course in any given semester. Almost all of the student credit hour growth for the last decade is due to online courses.

COACHE Survey

The initial COACHE survey was conducted in 2015. In early February, a follow-up survey will be sent out to determine if the initiatives taken show any improvement. The survey will be open for two months. Please encourage your colleagues to complete the survey.

Provost Forums

Two forums were held during the Fall semester on Research and Graduate Studies and Faculty Prominence and Excellence. At the end of last year, research awards were slightly down from the previous year. This year, research awards are up 15% over last year. Dr. Klonoff explained that some funds were missing from the calculation. The research awards have been adjusted for this year and the previous two-years to account for the missing funds. Before the adjustment, research awards were up 38%. The 15% increase this year, represents the increase after the adjustments.

The preeminence goal for Postdoctoral Scholars is 200. UCF has now surpassed 100 Postdoctoral Scholars, up from 66 last year. UCF now has 1,009 tenured and tenuretrack faculty, up 25% since 2014. UCF is on track to reach the 50% increase goal of 1,200 tenured and tenure-track faculty by 2020. Currently, about 120 positions are open. We met the goal of 6 national academy members. UCF is taking the lead role to create a Florida Academy of Sciences, Engineering, and Medicine. During 2017, 20% of the 65 tenured and tenure-track new faculty hired were underrepresented. If the 20% underrepresented is maintained over the next three years, we can shift the nature of new faculty.

The forums scheduled for the Spring semester include: **Student Success** Dr. Elizabeth Dooley and Dr. Maribeth Ehasz Wednesday, February 7, 2018 3:30 – 5:00 p.m. Morgridge International Reading Center: Global Communications Room

Funding and Philanthropy

William Merck and Michael Morsberger Tuesday, April 3, 2018 3:00 – 4:00 p.m. Morgridge International Reading Center: Global Communications Room

The forums will be live streamed or can be viewed in the archive.

Provost College Visits

The half day college visits start with the College of Medicine on February 16. The provost will visit each college to learn what each college is doing to reach college-level goals.

Marchioli Collective Impact Innovation Award

Nominations for an innovative program or project that shows measurable outcomes and can be scaled is now open. Awardees will receive \$5,000 cash or a grant to continue their work. Applications can be submitted at <u>https://www.ucf.edu/strategic-plan/files/2018/01/UCF-Marchioli-Collective-Impact-Award-Nomination-Form.pdf</u>. The deadline for an application is March 9.

Collective Bargaining

A tentative agreement was reached yesterday. The union and Board of Trustees will proceed to ratify the agreement. If ratified, all in-unit faculty will receive a 2.25% increase, effective March 23 and a \$1,500 one-time payment on March 16 to make up for the delay. An equity increase was agreed on to bring 9-month and 12-month faculty up to minimum salary. Administrative discretion increases (ADI) will be continued until August. As soon as the agreement is ratified, we will use the ADI to address the equity adjustments for the 80 faculty identified in the salary gender study.

Question: Regarding the Collective Impact award. The university has many awards for individuals and very few for teams or groups.

Answer: A team or group can apply for the Marchioli award. A team received the award in the past, but the primary member received the funds. Kristy McAllister will follow-up on the language in the award announcement.

Question: In the past salary increases were retroactive. Now a flat payment is given. What is the reason for the change?

Answer: Too difficult and costly to do retroactive. The provost encouraged members to talk to the union.

Question: Regarding the task forces. Are you leaning toward one model more than others?

Answer: We will communicate the outcome to everyone at the same time.

NEW BUSINESS

Resolution 2017-2018-9 Faculty Participation on University Committees

The issue of ensuring faculty participation on committees was raised over the summer during leadership meetings with the deans. An Ad Hoc committee was formed to develop the resolution. Many aspirational and peer universities have a website with all committees listed.

Thanked Michelle Kelley, Bari Hoffman-Ruddy, and Kevin Coffey for their work. Now that the resolution is brought to Steering, the Ad Hoc committee is discharged.

Motion to place the resolution on the January Senate agenda. No second is needed since the resolution comes from Steering. The Resolution is open for discussion.

Question: What are we asking for?

Answer: We are asking administration to develop a process to identify all university committees, list the committees in one place, and solicit faculty participation through the Steering Committees on Committees.

Comment: It would also be good to have a way for faculty to indicate an interest in participating.

Question: Are there any limits like university-level opposed to college-level? Answer: We focused on university-level since it would be too much to ask for every college's committees.

Comment: The deans should operate the same way within their colleges. There have been several instances where a college committee met and formulated a policy or procedure and nobody knew anything about it. If you are going to build an infrastructure, it shouldn't cost a lot to reproduce it for continued use. It would be good to build it in a way that the colleges can easily replicate.

Motion to amend the resolution by adding:

<u>BE IT FURTHER RESOLVED that the Faculty Senate highly recommends the</u> <u>divisions implement a similar process.</u>

No second; motion fails.

Comment: Having databases that someone has to maintain is a significant investment of infrastructure for something we haven't proven is useful. Testing this at the university-level first to even see if it's sustainable might be better before encouraging others to do the same.

Response: When you develop a single program, it's designed differently than for the masses.

Comment: Agree. Colleges have their own governance structure and some mandates are problematic for small units. Don't have a problem testing it at the university level first.

Comment: I don't see the issue of colleges being the same as the content of the resolution.

Response: When you build a system for one issue, then try to adapt it to another problem, it can be just as expensive as the original system. If you build it to be re-used, it usually doesn't cost more. This isn't just an administration problem, it's a problem campus-wide. Comment: This resolution is specific to faculty participation on university committees. It sounds like you are looking for something broader that would be a separate resolution.

Motion and second made to amend line 20:

"BE IT RESOLVED that the Faculty Senate highly recommends that the administration develop a process for:"

Vote: all in favor; motion passes.

Motion to amend the resolution by adding the following to the BE IT RESOLVED:

4. Any information technology infrastructure be implemented in such a way that other colleges/divisions can easily implement in the future, if they choose.

No second; motion fails.

Motion and second to place the resolution on the January 25 Senate agenda. Vote: all in favor; motion passes.

Resolution 2017-2018-10 Faculty Senate Bylaw Change, Faculty Staff & Benefits Committee

The Steering Committee agreed at the November 2 meeting to add one A&P employee to the membership of the committee. This resolution is the formal change to the bylaw.

Motion and second to place the resolution on the January 25 Senate agenda. No discussion. Vote: all in favor; motion passes.

<u>Resolution 2017-2018-11 Guidelines for Centers and Institutes at the University of</u> <u>Central Florida</u>

After the Guidelines for Academic Units was passed, an Ad Hoc Committee was formed to develop guidelines for Centers and Institutes. The members included faculty that have worked in centers and institutes as faculty, and faculty that worked in centers and institutes that moved back into academic units. The group did extensive research and developed recommendations in the resolution and guidelines going forward. Dr. Self expressed special appreciation to Blake Scott for his extensive work on the guidelines, to Liz Klonoff and her team, and Faculty Excellence for all their work.

Dr. Self thanked the members of the Ad Hoc Committee, Kevin Coffey, Damla Turgut, Jim Moharam, Blake Scott, Lei Zhai, David Hagan, Peter Hancock, Kristopher Davis, and Jennifer Kent-Walsh for their work on the resolution. Since the resolution is presented, the Ad Hoc committee is now discharged.

Motion and second to place the resolution on the January 25 Senate agenda. The resolution is open for discussion.

Question: Do we anticipate any push back from the academic units or departments due to funding or budgets?

Answer: Not that we have heard. These are funded faculty that are tenured in the center. The nanoscience faculty have been successfully placed in units. The deans and the departments have been cooperative.

Question: Does this impact a college's ability to be allocated additional faculty lines? Answer: No.

Motion and second to place the resolution on the January 25 Senate agenda. Vote: all in favor; motion passes.

Appointment and Selection Committee for the University Excellence in Professional Service Award

The selection committee is comprised of the chair of the Senate and three Steering members. Binders are due to the Faculty Senate Office by January 30. Each member will review and rate the binders in the Faculty Senate Office by February 9. Christie will schedule a one-hour meeting prior to February 15 to review the results. Mindi Anderson, Linda Walters, and Margaret Zaho volunteered.

LIAISON COMMITTEE REPORTS

<u>Budget and Administrative Committee – Bari Hoffman-Ruddy</u> No report.

Information Technology Committee – Joseph Harrington

Committee discussed off-cycle courses and the Student Perception of Instruction (SPoI). Discussed courses that don't follow the semester pattern and how the current SPoI structure doesn't work. Students complain that the SPoI blocks them from completing other tasks, so they click it away or don't really answer the questions. Faculty want more information from the results. Questioning faculty to determine what they are comfortable sharing.

Parking, Transportation and Safety Committee – Margaret Ann Zaho

The committee met twice since our last meeting. The committee discussed several faculty and commuter parking issues. Parking and Transportation presented a plan to move student resident parking from lots and garages close to the academic buildings and student housing to underused campus parking lots/garages. This will open 700 parking spaces for general use closer to the buildings to help alleviate parking problems for commuter faculty and create more spaces for faculty, staff, and students. Additionally, new bus service to Arden Village apartments that expects 300 student riders increasing available parking spots. In March 2018, 50 staff and faculty spaces will be available after the construction of the Research building on the main campus is completed. Also discussed discuss traffic lights and graduation traffic issues.

Personnel Committee – Linda Walters

The committee didn't meet in December. A sub-committee comprised of Martine Vanryckeghem, Linda Walters, Stephen King, and Mason Cash met to discuss Emeritus issues. We reviewed our peer, aspirational, and other State Universities regarding selection and benefits. The institutions comparatively have a huge range. The sub-

committee developed recommendations and a resolution. We are open to comments on the process.

Question: Do we know how many people are University Emerti? Answer: No.

Comment: It would be helpful to know where and who is responsible for maintaining a master list of Emeriti since the information is placed in the undergraduate catalog.

Graduate Council – Jim Moharam

Committees are meeting and conducting normal business.

<u>Undergraduate Council – Kevin Murphy</u>

Committees are conducting regular business. Discussed the lack of study abroad policy and UCF as a Hispanic servicing institution. Dr. Hoerrner made a presentation regarding the new curriculum procedures and the new curriculum management system implementation. An Ad-Hoc committee has been formed to develop an Undergraduate Curriculum Policy and Procedure Handbook.

OTHER BUSINESS

Telecommuting Policy

The Work-life Balance Faculty Excellence Advisory Group is requesting a transparent and fair telecommuting policy, especially for the non-teaching/research faculty (CDL, library, etc.). The committee added the topic to the topic list to ensure the issue is captured for the 2018-2019 Senate session.

Senate Operational and Curricular Chairs

This year, the operational and curricular committees have seen an increased need for a backup chair due to conflicts. The Bylaws may need to be updated regarding the absence of a chair.

Question: Can't we fall back on Robert's Rules for guidance? Answer: The bylaws for each committee specify only a chair is elected annually.

The committee added the issue to the topic list for drafting of a resolution.

Senate Presentations

Penny Beile would like to make a 10-minute presentation to the Senate with an update on Textbook Affordability. The presentation is scheduled for February Senate meeting.

Greg Schuckman would like to provide the Senate with a brief Washington update and the revised federal priorities process. The presentation is scheduled for the January 25 Senate meeting.

Cyndia Muniz, Assistant Director of Hispanic Serving Initiatives would like to make a presentation to update the senators on the status of UCF's Hispanic Serving Institution status. The presentation is scheduled for the February Senate meeting.

Lisa Jones would like to provide an update on the institutionalization of the Collective Impact Strategic Plan. The presentation is scheduled for the March Senate meeting.

Dr. Hitt Retirement

The Senate passed a resolution last year recognizing Dr. Hitt's 25 years of service as president. We may want to bring a resolution forward for the March meeting honoring his service to UCF. If you have any input, please email Bill Self.

Question: Can we turn the resolution into a plaque and maybe have everyone in the Senate sign it? Answer: Yes.

Discussed inviting Dr. Hitt to the Senate meeting to present him with the plaque and a final update as president.

Steering Guests

The guests waited an hour and a half for the meeting to get to their topic. Is there a way to place topics with guests earlier in the agenda to not waste their time? In the future, we will place guest topics prior to the Liaison Committee Reports.

ADJOURNMENT

Motion to adjourn made and seconded. The committee adjourned at 5:25 p.m.

1	Resolution 2017-2018-12 Personal and Family Benefits
2	for Out-of-Unit Faculty
3	
4	Whereas, a number of personal and family benefits, including paid parental leave,
5	available to in-unit faculty are not available to out-of-unit faculty; and
6	
7	Whereas, "personal and family polices" was identified in the last COACHE survey as an
8	area that needs improvement at UCF; and
9	
10	Whereas, a large and growing number of faculty, including in the College of Medicine,
11	are designated as out-of-unit; therefore
12	
13	BE IT RESOLVED that personal and family policies, including paid parental leave,
14	afforded to in-unit faculty be extended to all out-of-unit faculty.

1	Resolution 2017-2018-13 Emeritus Policy Revisions
2	
3	Whereas, the November 28, 2016 policy changed the application for Emeritus status to
4	occur within five years after retiring; and
5	
6	Whereas, these and other policy changes resulted in unintentional consequences for
7	faculty continuing their involvement with the University after retirement but before
8	official retirement status, such as serving on graduate committees; and
9	
10	Whereas, the ability for our distinguished emeritus faculty to maintain their ongoing
11	research, academic, and service endeavors for the improved image of the University
12	after retirement requires the continued use of the email address they have used
13	throughout their careers; and
14	
15	Whereas, the unit voting for Emeritus was not clear; therefore
16	
17	BE IT RESOLVED that UCF Policy 4-502.2, Emeritus Status be revised as attached.



SUBJECT:	Effective Date:	Policy Number:
Faculty Emeritus Status		<u>4-502.3</u>
	Supersedes:	Page Of
	4-502. <u>2</u> 4	1
	Responsible Autho	ority:
	Provost and Executi	ive Vice President

4

1 2 3

5 APPLICABILITY/ACCOUNTABILITY

6 This policy applies to all UCF faculty members and vice presidents who wish to be 7 considered for an emeritus status appropriate to their rank or position.

8 POLICY STATEMENT

9 The title emeritus is provided to *individuals* <u>retired faculty</u>, or in anticipation of the

10 *retirement of a faculty member, effective upon full retirement from the university*

11 who have achieved <u>a eminencedistinguished record of research, teaching and/or</u>

12 <u>service during their academic careers, and it</u>. The title serves as an honor to the

13 *individual and to the university.*

14 <u>This policy applies to all UCF faculty members, which includes tenured faculty,</u>

15 research faculty, clinical faculty, university librarians, instructors, lecturers,

16 <u>administrative faculty, instructional specialists and instructional designers, who</u>

wish to be considered for an emeritus status appropriate to their rank or position,
and who:

Faculty members and vice presidents who wish to be considered for emeritus status
must:

apply within two years before fully retiring from UCF, or up to five years
 after fully retiring from UCF (where fully retiring means not within

23	DROP or phased retirement);
24	 be fully retired and not within DROP or phased retirement;
25	have been a permanent employee at UCF for a minimum of five years; –
26	• have held the rank of professor, associate professor, university librarian,
27	or associate university librarian for five years or have held the
28	equivalent rank of professor or associate professor a minimum of five
29	years if non-tenured immediately prior to retirement;
30	 have an established record of distinguished performance in teaching,
31	research, scholarship, or other professional achievement including
32	contributions and service to UCF and the UCF community.
22	The president may grant (or dense) emerities status on an expension basis and may

The president may grant (or deny) emeritus status on an exception basis and may
 rescind emeritus status at any time.

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36 **PROCEDURES**

Nominations or applications are made <u>during the Fall semester</u> to the head of the
unit with which the candidate is affiliated. The candidate will provide to the unit
head an application that contains the specific title sought by the applicant, a one
page summary of accomplishments, current curriculum vitae, and other evidence to
support the <u>major distinguished</u> professional contributions and university activities
while at UCF.

43 The unit head will present the candidate's application to the tenured and tenure-

44 earning-unit members, and a secret vote by all voting members of the unit (as

45 <u>defined by the unit's bylaws)</u> will be taken. The results of the vote and the

candidate's application will be forwarded to the dean or equivalent administrator.

The dean or equivalent administrator will provide a detailed letter including the

support or lack of support for the candidate's application, the results of the vote,

49 and supporting information regarding the appropriateness of the award to Faculty

- 50 Excellence by February 1.
- 51 An advocate who is educated on the merits of the candidate will present the
- 52 candidate's application to the committee. The Commencements, Convocations, and
- 53 Recognitions Committee will consider the merits of each application as
- 54 documented by the nominee, member vote, and responsible administrator. Only
- 55 faculty members on the committee may vote on applications for emeritus status.

- 56 The chair of the Commencements, Convocations, and Recognitions Committee
- will transmit the committee's recommendation to the provost or appropriate vice
- 58 president, who, in turn, will make recommendations to the president. The president
- ⁵⁹ will determine the awarding of emeritus status, considering all the evidence
- 60 assembled.
- 61 The chair of the Commencements, Convocations, and Recognitions Committee
- 62 will inform the chair of the Faculty Senate or appropriate vice president of the
- 63 president's recommendation. No award will be considered final and official until it
- 64 is formally announced by the president. Candidates will be notified in writing of
- 65 the decision to award or not award emeritus status by the chair of the
- 66 Commencements, Convocations, and Recognitions Committee.
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If awarded, the title of emeritus status shall be placed after the functional title of
the awardee.

70 PRIVILEGES

71 Individuals awarded emeritus status will be afforded the following privileges, in

- 72 addition to the privileges afforded to all retired faculty, as specified in the UCF
- 73 Collective Bargaining Agreement (section 24.4):
- use of university affiliation in all publications and other worksuse of the John C. Hitt Library,
 retention of their current UCF email address (subject to UCF Email
 - retention of their current UCF email address (subject to UCF Email Provisioning, De-provisioning, and Use Policy, 4-106);
 - emeritus university ID card;
 - computer account for email,
 - departmental office or laboratory space where possible and requested;
 - conducting university or departmental seminars by mutual agreement,
- status as a non-voting ex-officio member of her or histhe department
 from which they retired;
- invitations to academic and university functions in their areas of interest;
- 85 may march in academic processions with other faculty, such as
 86 commencement ceremonies;
- 87 <u>faculty privileges in discounts (such as for tickets, bookstore purchases,</u>

Commented [PESC1]: Note: these privileges are subject to bargaining. They currently include: 23.4

(a) Employees who are retired from the University shall be eligible, upon request, and on the same basis as employees, subject to University policies, to receive the following benefits at the University.

(1) Retiree identification card;

(2) Use of the University library (i.e., public rooms, lending and research service);

(3) Listing in the University directory;

(4) Placement on designated University mailing lists;

(5) A free University parking decal for use by the retiree;(6) Use of University recreational facilities (retirees may be charged fees different from those charged to other employees for the use of such facilities);

(7) The ability to enroll in courses at the University without payment of fees, on a space available basis, subject to the provisions of Florida Statutes;

(8) A mailbox in the department/unit from which they retired, subject to availability; and

(9) University sponsored e-mail address. The University shall forward e-mails from the employee e-mail account (name@ucf.edu) to the retiree's e-mail account for 12 months.

(b) In accordance with University policy, and on a space available basis, the University is encouraged to grant a retiree's request for office or laboratory space.

(c) With the exception of retirees who participated in the Optional Retirement Program and for whom provisions have been made, as stipulated in Section 24.5(a)(5) of this Agreement, retirees of any State-administered retirement system are entitled to health insurance subsidy payments in accordance with Section 112.363, Florida Statutes.

88	and athletic events)., and
89	exemption from parking fees.

- 90 If awarded, the title that the emeritus faculty members may hold are of the form
- 91 <u>"last title held, Emeritus", for example Professor Emeritus, Associate Research</u>
- 92 <u>Professor Emeritus, Instructor Emeritus, or Associate University Librarian</u>
- 93 Emeritus, etc. Those who retire from named chair positions may retain the chair
- 94 <u>title, suffixed by "Emeritus", for example "Chatlos Foundation Endowed Chair,</u>
- 95 Emeritus". The title emeritus confers a lifetime academic appointment. However,
- 96 any retired faculty member awarded emeritus status in a named professorship or
- 97 <u>chair will not receive a stipend for the endowment for the professorship or chair</u>98 after retiring.
- 99

100 **RELATED DOCUMENTS**

- 101 UCF Faculty Senate Resolution 1994-1995-9:
- 102 http://facultysenate.ucf.edu/resolutions/1994_1995/index.asp
- 103 UCF Faculty Senate Resolution 2011-2012-6:
- 104 http://facultysenate.ucf.edu/resolutions/2011_2012/index.asp

105 INITIATING AUTHORITY

- 106 President
- 107

1 2 3	Resolution 2017-2018-14 Faculty Participation on University Committees	
4 5	Whereas, the University of Central Florida and its Faculty Senate strive for open communication and shared participation on university committees; and	on
6 7 8	Whereas, it has been recommended to improve faculty morale through broad communication particularly by faculty involvement in decision making that affects them, and developing a communication plan that considers how faculty get information; and	٦,
9 10	Whereas, aspiring institutions maintain a clearinghouse of university committees to promote participation, communication, and visibility; and	
11 12	Whereas, it is the role of the Faculty Senate to serve as the voice of the faculty in university natters; and	
13 14 15	Whereas, many university committees do not consult or use the Faculty Senate as a vehicle to dentify or solicit the faculty most directly impacted by the committee's charge for university committees, task forces, and/or working groups; therefore)
16	BE IT RESOLVED that the administration develop processes for:	
17 18 19 20 21 22 23	 Identifying all university committees, task forces, and working groups. Creating and maintaining a single website that lists the membership and committee charge of all university committees, task forces, and working groups. Soliciting faculty participation on university committees, task forces, and working groups. Collaborating with the Faculty Senate Committee on Committees to enable faculty participation on these committees, task forces and working groups. 	

1	Resolution 2017-2018-15 In Honor of John C. Hitt,
2	president of the University of Central Florida
3	
4	Whereas, John C. Hitt became the fourth president of the University of Central Florida on
5	March 1, 1992, and has led UCF to become a major metropolitan research university of global
6	impact and a great success story in higher education; and
7	
8 9	Whereas , the enrollment of UCF during President Hitt's tenure has increased significantly to more than 66,000 students while the quality of academic programs, faculty, and students has
10	increased dramatically; and
11	nereused dramaticarly, and
12	Whereas, President Hitt's drive to establish UCF as America's Leading Partnership University
13	resulted in many collaborations to advance progress and prosperity in Central Florida, including
14	the UCF College of Medicine and the Medical City at Lake Nona, Direct Connect to UCF, the
15	Florida High Tech Corridor, the Central Florida Research Park, and UCF Downtown; and
16 17	Whenese Dresident Littles groupelled LICE to become the notion's loader in the everall
17 18	Whereas , President Hitt has propelled UCF to become the nation's leader in the overall conferring of degrees and he has awarded more degrees within the State University System of
19	Florida than any other president in state history; and
20	
21	Whereas, President Hitt's years at UCF coincide with the completion of a 45,000-seat football
22	stadium and a 10,000-seat arena, the graduation of UCF sports to NCAA Division I, and a
23	leading academic success rate of student-athletes among national public universities; and
24	
25 26	Whereas , President Hitt has helped UCF gain recognition as a 21 st -century model for providing a high-value education that is accessible, affordable, and life changing; and
20 27	a high-value education that is accessible, anordable, and me changing, and
28	Whereas, President Hitt has championed diversity and inclusion while helping to transform
29	countless lives and livelihoods through the power of higher education; and
30	
31	Whereas, President Hitt over these past 26 years has inspired faculty, staff, students, and the
32	community to dream big and to reach for the stars; therefore
33	DE IT DESCI VED that the Equility Senate eventeened its deepest eventeeistion to Dresident Litt
34 35	BE IT RESOLVED that the Faculty Senate expresses its deepest appreciation to President Hitt for an extraordinary tenure and for his vision, innovation, inspiration, and leadership that will
36	positively influence the future of UCE and our Orlando city-state for generations to come

36 positively influence the future of UCF and our Orlando city-state for generations to come.