

Budget & Administrative Committee

AGENDA

Meeting Date: **January 10, 2018**

Meeting Time: 2:00 – 3:00 PM

Meeting Location: The College of Sciences, dean's conference room 221

1. Call to Order

2. Roll Call

3. Approval of Minutes of December 6, 2017

4. Announcements and Recognition of Guests

5. Old Business

- Insufficient funding for faculty travel program

6. New Business

- Creative School Accessibility.
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.

7. Adjournment

**UCF Faculty Senate
Budget and Administrative Committee**

**Minutes of December 6, 2017
College of Sciences, room 221**

Kiminobu Sugaya, Chair, called the meeting to order at 2:35pm

In Attendance: Keri Watson, Tina Buck, Melissa Dodd, Romain Gaume, Linan An, Murat Kizildag, Jackie LaManna, Thomas Cox, Laszlo Marosi, Nina Orlovskaya, Obi Nwakanma

Absent: Timothy Bottorff, Lynda Dennis, Anthony Kong, Glenda Gunter, Dmitry Kopashchikov, Ann Miller, Kimi Sugaya, Xin Yan

Minutes: Approved from previous meeting with amendment: Keri Watson was present

Guests: Sherry Andrews, General Counsel and Lynn Gonzalez, Finance and Accounting

New Business: Tuition waivers for employees and dependents for market-rate programs are not approved by Board of Governors; not negotiable because it is dictated by the BOG

Old Business:

1. TAs, GAs and staff support
Situation in Nursing and CAH is improved, more support than in past
Keri Watson moved to close topic
Tina Buck seconded
Unanimously approved
1 abstain: Obi Nwakanma

2. Faculty Travel Fund
Travel funding comes from the Colleges
Disparity between disciplines
International conference vs international travel
University Travel Award; policies and procedures in flux with changing administration
Call for reasonable and transparent guidelines
Perhaps awards should come from ORC rather than Faculty Excellence
Request for increased travel budget for faculty
Is it support or a meritorious award?

Lynn Gonzalez report on New Budget Model
Put more money directly in the hands of Colleges
Hire and retain faculty
Travel is a big part of this
Work toward 3- and 5-year budgets and plans

Adjournment: 3:30pm