



Faculty Senate

Faculty Senate

Agenda for meeting of Thursday, January 16, 2024, 3:00 – 5:00 p.m.

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

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

<https://ucf.zoom.us/j/99667913042?pwd=OHluL25lNEdScnZtVThsWjhHYmVXZz09>

Passcode: 879288

1. Call to Order
2. Roll Call via Qualtrics
3. Approval of Minutes of December 5, 2024
4. Recognition of Guests
5. Announcements
6. Report of the Senate Chair
7. Report of the President
8. Report of the Provost
9. Unfinished Business
10. New Business
11. Committee Reports
 - a) B&A Committee: Amanda Major Chair of B&A Committee
 - b) IT Committee: Jim Gallo, Steering Liaison for IT Committee
 - c) Personnel Committee: Karol Lucken, Chair of Personnel Committee
 - d) Research Council: Linda Walters, Chair of Research Council
 - e) Graduate Council: Reid Oetjen, Chair of Graduate Program Review and Awards Committee, Steering Liaison for Graduate Council
 - f) Undergraduate Council: Tina Chiarelli, Chair of UCRC, Steering Liaison for Undergraduate Council
12. Campus Climate Reports
 - a) Facilities Update
Jon Varnell, Vice President for Administrative Operations
Jon Bates, Assistant Vice President for Real Estate and Space Administration
13. Other Business
14. Adjournment

2025-2026 Senate apportionment and senator election information

Key dates and steps for apportionment and senator

Jan 6: Workday report of all faculty: filter to remove upper admin, visiting, adjunct, etc.

Jan 7: Senate academic units receive prelim rosters of their general faculty for verification

Jan 17: Senate academic units return updated rosters to the senate office

Jan 21: The senate office apportions senators to each senate academic unit

Jan 21: Senate academic units informed how many senators they have been apportioned

Jan 21: Senate academic units set up votes on internal allocation of senators in their unit

Jan 29: Senate academic units return internal allocation votes to the senate office

Jan 31: The Senate office provides senate academic units details on what elections need to be run for each unit

Mar 1: Senate academic units complete election votes and send data to senate office

Mar 2: Senate office starts work on 2025-2026 Faculty Senate committee membership

Apr 10: First senate meeting of the 2025-2026 Faculty Senate session

Apr 10: Senate officer elections: Steering committee & Committee on Committees formed

2025 Apportionment data

A breakdown of general faculty per senate academic unit, and the apportioned senators per senate academic unit will be provided to the senate once the Senate office receives the required data from all units and apportions senators. The senate academic units were requested to send their data to the senate office by January 17th.

UNIT	# General Faculty	# Apportioned Senators
COS	TBD	TBD
CAH	TBD	TBD
...

Estimated 2025-2026 senators by faculty positions:

- ~45 Tenure track positions
- ~24 Non tenure earning positions
- 2 Librarians
- 2 Instructional designers
- 2 C&G Faculty