

## Budget & Administration Committee meeting agenda for January 18, 2023

1. Call to Order
2. Approval of minutes from last meeting – 11-16-2022
3. Announcements and Recognition of Guests
  - a. Welcome to new and returning members: Adam Wells and Bridgette Kovacevich
  - b. Welcome to Senate Chair Steve King
4. Ongoing Business:
  - a. Today's topic: Presentation and Q&A on Foreign Influence Screening process at UCF and the timeframe for approval for foreign graduate students from Ashley Guritza, Director, Office of International Collaboration and Export Control (OICEC), Office of Research, and Interim Vice President for Research, Dr. Winston Schoenfeld.
  - b. Upcoming meeting topics:
    - i. February 15 meeting: Presentation and Q&A with Jana Jasinski, Vice Provost for Faculty Excellence. She will speak about the steps in the hiring process for faculty from the viewpoint of the HR business center and then the faculty search committee, per our charge to learn which steps in the hiring process might be sped up to increase UCF's competitiveness
5. Other Business
  - a. Our March meeting is scheduled for spring break week. Cancel or convene?
6. Adjournment

### Attachments:

BA draft minutes 11-16-2022

### Helpful links:

B&A committee website: <https://facultysenate.ucf.edu/committees/budget-and-administrative-committee/>

Committee guidance: <https://facultysenate.ucf.edu/committee-guidance/>

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## Budget & Administration Committee Minutes for November 16, 2022

1. Meeting Called to Order at 2:30pm
2. Roll Call  
Tina Buck, Keri Watson, Bobby Hoffman, Sumanta Pattanaik, Dinender Singla, Elizabeth Kinchen, Jennifer Plant, Michael Callaghan, Pamela Baker, Peter Hagglund, Kathleen Richardson
3. Approval of minutes from October 2022 meeting  
Moved and seconded
4. Announcements and Recognition of Guests  
Zach Salloum
5. Presentation by Zack Salloum, Interim Director, ARO/DSO, International Student & Scholar Services, UCF Global. (see attached slides)

Delays do not seem to be coming from UCF Global's part of the process; slowdowns could be coming from Graduate Studies or OICEC  
Foreign Influence Screening appears to be a pain point (this is OICEC's domain)

6. Upcoming meeting topics:
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  - b. February 15 meeting: Presentation and Q&A with Jana Jasinski, Vice Provost for Faculty Excellence. She will speak about the steps in the hiring process for faculty from the viewpoint of the HR business center and then the faculty search committee, per our charge to learn which steps in the hiring process might be sped up to increase UCF's competitiveness
7. Adjournment 3:35pm