



Faculty Senate

Steering Committee

Agenda for meeting of Thursday, January 2, 2025, 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/91332966669?pwd=UzF1dm50UmVzTjZFSnBYXBITzV3UT09>

Passcode: 624733

1. Call to Order
2. Roll Call via Qualtrics
3. Approval of Minutes of November 21, 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) Agenda for January 16th Senate Meeting
 - i) Facilities Update,
Jon Varnell, Vice President for Facilities and Business Operations
10. Committee Reports – Liaisons will be giving committee reports.
 - a) B&A Committee: Aimee DeNeyolles, Steering Liaison for B&A Committee
 - b) IT Committee: Jim Gallo, Steering Liaison for IT Committee
 - c) Personnel Committee: Michael Proctor, Steering Liaison for 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
11. Other Business
12. Adjournment