



Faculty Senate

Budget and Administrative Committee

Agenda for meeting of Wednesday, Jan. 20, 2021, 2:30 p.m.
Zoom Virtual Meeting

1. Call to Order: Steve Collins at 3:02 PM

2. Roll Call

Pamela Baker, Steve Collins, David Mitchell, Pamela Thomas, Keri Watson, Tina Buck, Jackie LaManna, Konstantine Vodopyanov, Nila Dill, Wally Milon, Nino Orlovskaya, Bobby Hoffman, Daniel Webster

3. Approval of minutes from

- Dec. 9, 2020 – Motion to approve: Pamela Thomas Second: Wally Milon
Minutes approved as submitted
- *Minutes Taken by Sandy Galura*

3. Announcements and Recognition of Guests:

- No guests were in attendance
- Steve conveyed information from the Budget Committee – 80 million dollars in additional money to UCF from Cares Act: \$40 million designated as pass throughout to students with the remaining \$40 million to UCF. Key – use it or lose it approach to funds. Additional details pending as to terms of disbursement and any calls for spending proposals.

4. Old Business

- Library resolution by Tina Buck, Nina Orlovskaya and Keri Watson.
- The proposed resolution brought forth was discussed with minor revisions to some statements.

Motion to Approve: Keri Watson
Second: Nina Orlovskaya
Motion Approved Unanimously

5. New Business

- Tina Baker: Departments paying for faculty accessibility services. Department has been covering closed caption services for online teaching for one faculty member (\$3,000.00 per semester). Discussion raised for a designated budget / other revenue streams (e.g. Foundation) to pay for faculty accessibility services vs. coming out of a department budget. One-off costs for accessibility expenses are not the issue, the greater burden is ongoing exorbitant costs being charged to individual departments. General discussion supports the development of a draft resolution (authored by Pamela Baker) conveying the committee's support for a centralized funding solution.

6. Adjournment

- There being no new business or further discussion the Chair called for a motion to adjourn:
Motion to Adjourn: Nina Orlovskaya
Second: Pamela Thomas
Motion Approved Unanimously

B&A Committee Proposed Resolution on Library Funding:

Whereas one of the most important hallmarks of a university is a quality library, and

Whereas library quality depends on funding that keeps pace with academic programs, enrollment, and the inflationary growth of collection materials pricing, and

Whereas quality undergraduate and graduate teaching, and faculty research efforts require sustained quality in library collections and services, and

Whereas Resolution 1992-1993-5 Library Budget Priority, though approved, has not been carried out,

Therefore, be it resolved that the UCF Library be sufficiently funded, protected from budgetary cuts, moved to be part of the fixed costs, and prioritized before other funding requests.