



Faculty Senate

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Committee Reports
January 6, 2022

Budget and Administrative Committee

Chair – Tina Buck; Vice Chair – Adam Wells

Request to Speak at Senate/Steering

No Update

Information Technology Committee

Chair – Glenn Martin; Vice Chair – Lee Dotson; Steering/Senate Liaison – Joseph Harrington

Request to Speak at Senate/Steering

December 14, 2021

Committee did not meet quorum. Members in attendance did not take up any agenda items. Members participated in an open discussion for about an hour. Topics included future deployment of MFA for Office 365 applications and questions relating to Common Good software.

Personnel Committee

Chair – Edwin Torres; Vice Chair – Adam Parrish

Request to Speak at Senate/Steering

No Update

Research Council

Chair – Linda Walters; Vice Chair – Shawn Burke

Request to Speak at Senate/Steering

No Update

Graduate Council

Chair – Stacy Barber; Vice Chair – Valeriya Shapoval

Request to Speak at Senate/Steering

No Update

Undergraduate Council

Chair – Jeffrey Kauffman; Vice Chair – Tina Dow

Request to Speak at Senate/Steering

December 14, 2021 – Undergraduate Policy and Curriculum Committee (UPCC)

The UPCC met and approved several new and revised certificates, minors, and programs.

December 7, 2021 – Undergraduate Course Review Committee (UCRC)

As Kuali continues to run smoothly, the UCRC approved 19 Consent Agenda and 47 Action Agenda items.

Ad Hoc Bylaws Committee



Faculty Senate

Chair – William Self

Request to Speak at Senate/Steering

December 8, 2021

- 1) Library representation on committees (graduate faculty status of librarians) was discussed, and the issue was tabled until after the senate leadership has time to discuss this issue as part of a conversation with the new Dean of the Libraries
- 2) Discussion of the issues around membership in joint committees (representation of colleges, expertise, flexibility). Broad themes of flexibility and representation (fairness) emerged, as well as a set of questions that will be posed to committee chairs to guide future bylaw changes. These questions will go out to chairs in spring semester to give input on bylaw and constitution revisions.

3) Big question – are we moving toward a full constitution revision? Answer – Yes.

Timeline: Based on the need for more members for the committee, the amount of time needed to do this right and the timeline outlined in the constitution, we are moving forward with a constitution revision that would be targeting early Fall 2022, potentially as a faculty assembly in September of 2022. This allows for expansion of the committee, review of the constitution and best practices in the SUS, and strategic planning on the mechanism for revision at the meeting (i.e. how to break up the various changes to make sense for voting and discussion).

Ad Hoc Committee on Civil Discourse

Chair – William Self

Request to Speak at Senate/Steering

No Update

Ad Hoc Health and Safety Crisis Response Committee

Chair – Stephen King; Vice Chair – Victoria Loerzel

Request to Speak at Senate/Steering

December 7, 2021

The committee discussed the extreme likelihood of the omicron variant coming to Florida and campus. At that time, we did not have enough information about omicron to understand how best to prepare.

The next committee meeting will be on Tuesday January 11th. We will examine the impact of the Omicron variant in Florida and on campus and consider the campus recommendations provided by the Provost up until that point.

Ad Hoc Equity, Inclusion and Diversity Committee

Chair – Kristine Shrauger

Request to Speak at Senate/Steering

No Update