

Budget & Administrative Committee

A G E N D A

Meeting Date: **March 01, 2017**

Meeting Time: **3:15 PM – 4:00 PM**

Meeting Location: College of Sciences Building, Room 221

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of *February 01, 2017***
- 4. Announcements and Recognition of Guests**
- 5. Old Business**
 - None.
- 6. New Business**
 - Role of ORC in proposal support/submission (Guest Speaker – Dr. Klonoff)
- 7. Adjournment**

**UCF Faculty Senate
Budget and Administrative Procedures Committee
Meeting Minutes – February 1, 2017, Room CSB 221**

Attendees: Pradeep Bhardwaj (Chair), Tina Buck (Library), Steve Kuebler (Chemistry), Florencio Hernandez (Chemistry), Laszlo Marrosi (Music), Nina Orlovskaya (Mater. Aerospace Eng., ex officio from Steering Committee), Romain Gaume (Optics), Anthony Kong (COPA, Communication Sci. and Disorders), Keri Watson (Visual Arts), Xin Yan

Remote Attendees: Jacqueline LaManna (Nursing), Hua Nan (Rosen Coll.)

Ex Officio: Christy Tant (F&A)

Guests: Ashley Longoria (HR, Benefits) and Philomene Dorlus (HR, Benefits)

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 11, 2017
4. Announcements and Recognition of Guests
5. Old Business
None.
6. New Business
Discussion on any issue/s that we wish the Steering Committee to consider
Employees Tuition Waiver Program (Guest Speakers – Ashley Longoria & Philomene Dorlus)
7. Adjournment

Meeting convened at 3:00 pm

Motion to approve minutes

Approved by unanimous voice vote

New business

N. Orlovskaya asked if there was any business to bring to the Steering Committee. The committee agreed more discussion was needed before forwarding content to Steering.

Ashley Longoria and Philomene Dorlus of HR discussed changes to the UCF Tuition Waiver Benefit Program. It was asked why faculty participating in the program are required to submit proof of residency and an authentic undergraduate transcript, even though these documents have already been submitted to the university. Several committee members said this practice is not standard at other institutions. The committee agreed that it should be brought before the Steering Committee that UCF should change the Tuition Waiver program to make faculty/employee registration and class/program availability be closer to that accessible by all students.

The committee discussed again aspects of the new UCF funding model and metrics related to time to degree and retention rates.

Meeting adjourned at 4:05 pm

Respectfully submitted by Stephen M. Kuebler