MEETING AGENDA FACULTY SENATE PERSONNEL COMMITTEE October 18, 2023 11:30-12:30

https://ucf.zoom.us/j/99383141458?pwd=NTZhNU1Sei9xVnFJT1FxZTQ1ckx5UT09

- 1. Call to Order
- 2. Recorder of Meeting Minutes
- 3. Approval of Minutes for Sept 20, 2023
- 4. Recognition of Guests
- 5. Announcements
- 6. Ongoing/Unfinished Business
 - Joint/Secondary Faculty Appointment Guidelines
 - SPIs/Evaluation of Teaching
 - Resubmit 2022/23 Resolution on Faculty Involvement in Hiring https://facultysenate.ucf.edu/resolution/resolutions-2022-2023/#Resolution_2022-2023-15_Faculty_Involvement_in_the_Hiring_of_TenuredTenure-EarningResearch_TTER_Faculty
 - UCF Big 12 Conference Faculty Fellowship Program
 - i. <u>https://www.provost.iastate.edu/faculty-success/development/all-faculty/big-12</u>
 - ii. https://www.k-state.edu/provost/enrichment/big12/
 - iii. https://www.depts.ttu.edu/provost/big-xii-fellowships.php
 - iv. <u>https://faculty.wvu.edu/home/internal-awards-fellowships-and-grants/big-12-faculty-fellowship</u>
 - E & G and other Budget Data/Potential New Revenue Streams
 - Ongoing Solicitation of Faculty Success Ideas
- 7. New Business
- 8. Other Business
- 9. Adjournment