



# Faculty Senate

## Steering Committee

Minutes for meeting of Thursday, October 19, 2023, 3:00 pm

Location: In person in the Charge on Chamber, Student Union Room 340

- 1) Quorum reached and Chair King called the meeting to order at 3:02 pm
- 2) Roll Call via Qualtrics. Faculty Senate Chair Stephen King, Vice Chair Keri Watson, Secretary Kristine Shrauger, and Acting Past Chair William Self were present. *(See meeting materials Attachment A for list of participants)*
- 3) Approval of Minutes of September 21, 2023 - Approved.
- 4) Recognition of Guests:
  - a) Andrea Guzman, Vice President, Diversity Equity Inclusion
  - b) Joe Harrington, Interim Associate Vice President for Research and Scholarship
  - c) Jana Jasinski, Vice Provost, Faculty Excellence
  - d) Joe Adams, Senior Communications Director
  - e) Lucretia Cooney, Director, Faculty Excellence
  - f) Sara Michael Luna, Faculty Member in CCIE
  - g) Aimee Denoyelles, Faculty Member in CDL
- 5) Announcements:
- 6) Report of the Senate Chair:
  - Significance Workday issues remain. A special thanks to Linda Walters, VP Gerald Hector and his team, and all the faculty that attended and participated on the Workday meeting.
  - Chair King plans to invite VP Hector to a Senate meeting in early 2024.
  - Draft BOG Regulation 9.016 Prohibited Expenditures was discussed, including how it will affect many faculty and students across campus.

*(For full report, please see attachment B.)*
- 7) Report of the Provost – Vice Provost Jana Jasinski spoke on Provost Johnson's behalf.
  - Announced Chief Information Officer Matt Hall will depart soon from UCF. An interim CIO that will be identified and appointed soon.
  - 15 faculty members were recognized for their leadership and impact at the annual Luminary awards.

*(For full report, please see attachment C)*
- 8) Unfinished Business:
  - a) Lake Nona campus Steering meeting update-March 28th, 2024
- 9) New Business:
  - a) Resolution 2023-2024-3 Bylaws Amendment: Commencements, Convocations and Recognition Committee Membership: Motion made to approve to send to Senate. Steering discussed the motion. Vote taken. Approved.



# Faculty Senate

- b) UCF Faculty Senate and the Florida Sunshine Law- Chair King talked about how the Faculty Senate is not covered under the Sunshine Law.
- c) Library Deaccessioning- Chair King discussed bringing back Dean Case in November. For this forum, questions from faculty will be provided ahead of time to enhance the discussion. Members of the Library Advisory Committee will be invited to join the discussion at Senate.
- d) Senate Agenda for Nov 2, 2023
  - Library Deaccessioning Forum with questions provided ahead of time.
- e) Resolutions 2023-2024-4 Bylaws Amendment: Senate Meeting Modality.

Motion was made to postpone further discussion until the following Steering meeting. Vote taken. Approved.

- f) Draft BOG Regulation 9.016 Prohibited Expenditures.

Steering members raised concerns about the regulation so that Chair King could forward concerns to the President's office for inclusion in the feedback from UCF to the BOG.

## 10) Committee Reports –

- a) **B&A Committee:** Keri Watson, Chair of B&A Committee
- b) **IT Committee:** Joe Kider, Steering Liaison for IT Committee
- c) **Personnel Committee:** Kristina Tollefson, Steering Liaison for Personnel Committee
- d) **Research Committee:** Linda Walters, Chair of Research Council
- e) **Graduate Council:** Danny Seigler, Steering Liaison for Graduate Council
- f) **Undergraduate Council:** Tina Chiarelli, Chair of UCRC, Steering Liaison for Undergraduate Council

The Steering Committee heard reports from each of the committees.

## 11) Other Business

## 12) Adjournment: 4:35 pm.

Reviewed and submitted for approval by

*Kristine J. Shrauger*      10/24/2023

Kristine J. Shrauger

2022-2023 Steering Committee Attendance

Last Name	First Name	08/24/23	09/21/23	10/19/23	11/16/23	01/04/24	02/01/24	02/29/24	03/28/24	Total Meetings Attended
<b>Faculty Senate Leadership</b>										
King	Stephen	1	1	1						3
Watson	Keri	1	1	1						3
Shrauger	Kristine	1	1	1						3
Self	William	1	1	1						3
<b>College of Arts and Humanities</b>										
Cash	Mason	1	1	1						3
Tollefson	Kristina	1	1	1						3
<b>College of Business Administration</b>										
Gallo	James	1	1	1						3
<b>College of Community Innovation and Education</b>										
Seigler	Daniel	1	1	1						3
<b>College of Engineering and Computer Science</b>										
Kauffman	Jeffrey	1	1							2
Proctor	Michael	1	1	1						3
<b>College of Graduate Studies</b>										
Kider	Joe	1	1	1						3
<b>College of Health Professions and Sciences</b>										
Lopez Castillo	Humberto	1	1	1						3
<b>College of Medicine</b>										
Chiarelli	Tina	1	1	1						3
<b>College of Nursing</b>										
D'Amato-Kubiet	Leslee	1	1	1						3
<b>College of Optics and Photonics</b>										
Schulzgen	Axel	1	1	1						3
<b>College of Sciences</b>										
Schulte	Alfons	1	1	1						3
Walters	Linda	1	1	1						3
<b>Rosen College of Hospitality Management</b>										
Semrad	Kelly	1	1	1						3
<b>University Libraries</b>										
Murphey	Missy	1	1	1						3
<b>Total Present</b>		19	19	18	0	0	0	0	0	

1=Present

\*Summer meetings do not count for or against a senator's attendance

October 19<sup>th</sup> steering committee chair report

**For my chair report I'll start with a Workday update.**

I want to thank Linda Walters, VP Gerald Hector and his team, and all the faculty that attended and listened and joined in the conversation.

From my perspective there are two big takeaways:

**1<sup>st</sup> takeaway** as widely known amongst all of us here, we still have significant Workday issues that need to be fixed.

The original research dashboard solution that was promoted last year is a major flop.

The version 2 dashboard is a work in progress that I'm not sure anyone knows where or what exactly it is or will be.

**2<sup>nd</sup> takeaway:** our colleges are being affected very differently by Workday, with some colleges having better solutions to common problems than others.

From conversations with faculty across campus, this difference in Workday affects has been clear to many of us for some time. With the recent forum, I believe it has **finally** become clear to VP Hector and his team as well.

**What do we do about the continuing Workday mess?**

First, I'm working with VP Hector to make sure that his team learns right now what's **going right** and what's **going wrong** across the colleges. It will be critical to get all affected parties talking together, and I want to make sure faculty are in those discussions. That way we can help those colleges where the situation is most dire.

**Second,** I'll work with VP Hector to have him come to a full senate meeting early in 2024. If January works for him, I'll lock him in and we can discuss at our November steering meeting what format we would like to have. That schedule gives time for him to plan for and address the points our faculty have raised.

**The second topic of my chair report** is a rather somber declaration that the BOG has released a draft Regulation that will affect many faculty and students across campus. This is BOG Regulation 9.016 Prohibited Expenditures, which was a part of SB 266. This regulation basically outlaws any monies spent on Diversity Equity and Inclusion at any SUS campus.

The BOG has requested feedback from each University by tomorrow. I will take comments from our discussion today on this draft Regulation and relay those comments to President Cartwright and his team later tonight. I have invited the members of the ad hoc Faculty Senate Government Relations committee to join us today for their input.

When we get to that agenda item, I will especially welcome comments on any passages that may be unclear, over-reaching and broad, or in conflict with other passages of the Regulation or other legislation, or similar issues such as a lack of common sense.

## UCF Faculty Senate Steering Committee Update

Thursday, Oct. 19, 2023 | 3:00 p.m. to 5:00 p.m.

Charge On Chamber, Room 340, Student Union

- Vice President and Chief Information Officer Matt Hall shared that he will be stepping away from UCF and moving onto the CIO role at Texas State University. His last day at UCF will be November 15.
- An interim CIO will be appointed prior to Matt's departure. Stay tuned for that announcement and more information on our next steps regarding a search for a permanent CIO.
- On Tuesday this week 15 faculty members were recognized for their leadership and impact at the annual Luminary awards. You can read more about them in the UCF Today story.
- My final update is on the draft of guidance for implementation of SB 266 (BOG 9.016). The BOG has shared it with SUS Presidents and General Counsels and requested feedback, which we are in the process of collecting.
- The regulation is still a draft. We have questions and are seeking clarity.
- The BOG has made it very clear that they do not want us to change practices, programs, or curriculum at this time -- but, depending on the final regulation, we may be required to make adjustments.
- Based on information provided to the BOG in a previous public records request we have some idea of areas that may be impacted. Administration is having preliminary discussions with those areas to assess the actions they may need to take, pending a final regulation.
- The timeline is still uncertain.

- The BOG meets at UCF early next month, and we expect they may do a first reading at the meeting. After that, the next step would be to post the regulation for public comment prior to the board voting on the regulation.
  - With that timeline, the regulation could go into effect early next year.
  
- There are still many unknowns, but we are committed to keeping the faculty informed as we learn more.
  
- The Provost has stressed that our faculty are professionals and do an excellent job promoting a positive environment, where different viewpoints can be heard.
  
- We will continue to foster a culture of belonging, where all students have the opportunity to earn success.
  
- This concludes my report. Thank you for all you do.