



# Faculty Senate

## Faculty Senate

Agenda for meeting of Thursday, October 5, 2023, 3:00 – 5:00 p.m.

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

*For those unable to make the in person meeting due to travel, location, or health issues, there is a Zoom option:*

<https://ucf.zoom.us/j/94147580437?pwd=dXE0dGJGSih2TUI1VUJmYWw1UTRqUT09>

Passcode: 975791

1. Call to Order
2. Roll Call via Qualtrics:
3. Approval of Minutes of *September 7<sup>th</sup>, 2023*
4. Recognition of Guests
5. Announcements and Report of the Senate Chair
  - a) Research Council Workday forum on October 12<sup>th</sup> Zoom Link:  
<https://ucf.zoom.us/j/95828204402?pwd=dm5QUHRNTDZ0aFJCMXIOQTJVZkpQUT09>  
Passcode: 340410
6. Report of the Provost
7. Unfinished Business
8. New Business
  - a) Consideration and Vote of Bylaws Resolutions forwarded by Steering Committee on August 24, 2023
    - i) Resolution 2023-2024-1 Bylaws Amendment: Inclusion of Instructional Designers on Faculty Senate Committees and Councils
    - ii) Resolution 2023-2024-2 Bylaws Amendment: Faculty Senate Officer Election Procedures
9. Committee reports
  - a) B&A Committee: Keri Watson, Chair of B&A Committee
  - b) IT Committee: Glenn Martin, Chair of IT Committee
  - c) Personnel Committee: Karol Lucken, Chair of 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
10. Campus Climate Report:
  - a) Library Report on Deaccessioning of Periodicals and Monographs
    - i) Beau Case, Dean of University Libraries
11. Other Business
12. Adjournment