## **Minutes**

Budget and Administration Committee Faculty Senate September 13, 2012, 4:30 pm Psychology 101

On September 13 the Budget and Administration Committee met to discuss issues that we may want to address.

In the meeting on September 13, the committee voted to form subcommittees to consider the following five issues. The issues, the subcommittees, and the chair of each subcommittee are listed below:

1. <u>Sustained performance evaluation (post tenure review).</u>

Paul Dombrowski : <u>Paul.Dombrowski@ucf.edu</u>

Florencio Eloy Hernandez (chair): Florencio.Herandez@ucf.edu

Patrick LiKamWa Patrick@creol.ucf.edu

2. Reaffirmation of the importance to the university of not only STEM but also the liberal arts, social sciences, and humanities.

Paul Dombrowski (chair): <a href="mailto:Paul.Dombowski@ucf.edu">Paul.Dombowski@ucf.edu</a>

Bob Pennington: <a href="mailto:rpennington@bus.ucf.edu">rpennington@bus.ucf.edu</a>

Phil (?): sorry, I failed to properly identify this individual...please let me know who it is if

you know.

3. Priorities and process in dealing with future budget cutes.

Oliver Edwards: <u>oliver.edwards@ucf.edu</u>

Ni Liqiang: Liqiang.Ni@ucf.edu

Alfons Schulte: (chair: Alfons.Schulte@ucf.edu

Michael Terry: Michael.terry@ucf.edu

4. <u>Encouraging multidisciplinary collaboration by changing policies and procedures that are hindrances and implementing those that facilitate.</u>

Norma Conner (chair): <a href="mailto:norma.conner@ucf.edu">norma.conner@ucf.edu</a>
Bob Pennington: <a href="mailto:rpennington@bus.ucf.edu">rpennington@bus.ucf.edu</a>

Penney Belle: <a href="mailto:pbeile@ucf.edu">pbeile@ucf.edu</a>

## 5. Charges to students for use of student union.

Norma Conner: norma.conner@ucf.edu

Bob Pennington (chair): rpennington@bus.ucf.edu

The committee chair notified the committee after the meeting asking them to notify him if anyone had been incorrectly assigned to a subcommittee if there was someone who like to participate in one of these subcommittees. Each subcommittees was asked to discuss how they wish to approach the issues in the next meeting at 4:30 on October 11 in Psychology 101.