



Faculty Senate

Faculty Senate Personnel Committee

Agenda for meeting of Wednesday, September 15, 2021, 11:30 am

ZOOM link: <https://ucf.zoom.us/j/93212587398?pwd=YVI3emJnV2hmYSTiQ0VHRjRVaG1Mdz09>

1. Call to Order and Quorum
2. Approval of Minutes of *April 7, 2021*
3. Recognition of Guests
4. Announcements
 - a) Meeting Schedule and Modality
5. Old Business
 - a) Required Digital Training for Faculty and Staff
 - b) Extension of Tenure Clocks under COVID
6. New Business
 - a) Faculty Evaluation and Improvement (from Steering)
 - b) Faculty Involvement in Hiring (from Steering)
 - c) Medical Librarian Promotion Process (Submitted by Nadine Dexter)
 - d) New Policies for Review (submitted by Faculty Senate Chair) -
<https://policies.ucf.edu/rfc.asp>
 - i) Title IX Grievance Policy
 - ii) Retention of External Legal Counsel
 - iii) Communication with Prosecuting Authority
7. Other Business
8. Adjournment

04/07/2021 - Personnel Committee Minutes

Committee members in attendance: Stephen King, Kristine Shrauger, Edwin Torres Areizaga, Martine Vanryckeghem, Lucretia Cooney, Mason Cash, Jana Jasinski, Mark Ehrhart, Jascinth Lindo, Yoon Choi, Michael Proctor, Blake Scott, Karol Lucken

Minutes: 03/10/2021 minutes approved

Old Business:

Resolution 2020-2021-12 Faculty Salary Analyses Using Consistent Datasets

Approved by Full Senate, going to Provost for consideration

New Business

Proposed Regulation Amendment UCF-3.010: The committee discussed the reasoning for the amendment. This will bring the regulation into agreement with other similar regulations that have already been updated. No changes were suggested for the comment period.

Topics list final update: The committee worked through all the items on the committee topics list and made recommendations for future action or for removal. The recommendations will be sent to senate leadership and steering.