



# Faculty Senate

## Steering Committee

Agenda for meeting of Thursday, September 18, 2025, 3:00 pm

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

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

<https://ucf.zoom.us/j/94825335687?pwd=dgAWd6FaDT0XrN1gPlcKKBDGWi50UO.1>

Passcode: 404310

1. Call to Order
2. Roll Call via Qualtrics
3. Approval of Minutes of August 21, 2025
4. Recognition of Guests
5. Announcements
6. Report of the Senate Chair
7. Report of the Provost
8. Unfinished Business
9. New Business
  - a) Resolution 2025-2026-3: Bylaws Amendment: Faculty Senate Student Success Council
  - b) Ad Hoc Faculty Collaboration and Engagement Committee- update
  - c) Senate Agenda for October 2<sup>nd</sup>
    - i) Campus Climate Report:
      - (1) Topic TBD
10. Committee Reports – Identify steering committee liaisons for:
  - a) IT committee – The Chair is Glenn Martin (IST in OR)
  - b) Personnel committee – The Chair is Matthew Mosher (NSCM in COS)
11. Other Business
12. Adjournment

**Resolution 2025-2026-3**  
**Bylaws Amendment: Faculty Senate Student Success Council**

**Whereas**, student success encompasses a broad array of departments, programs, initiatives, and policies that require administration and faculty working together to help our students complete their studies and prepare for the future; and

**Whereas**, the faculty at UCF have a critical role in guiding and enhancing the success of our students as they take classes and progress through degree programs; and

**Whereas**, the Faculty Senate Student Success Council that was created in Spring of 2023 had a large membership, with 36 council members, of which only 12 were faculty; and

**Whereas**, the original Duties and Responsibilities of the Faculty Senate Student Success Council included areas that were already the focus of other Faculty Senate committees; and

**Whereas**, the voting members of the Faculty Senate Student Success Council have considered and debated how changes to the Council Bylaws could enhance the consideration and open discussion of issues and ideas between faculty and the Vice President for Student Success and Well-Being; therefore

**Be It Resolved**, that the Bylaws of the Faculty Senate Student Success Council be amended as detailed below:

**1. Duties and Responsibilities**

a. To promote the development and implementation of programs, policies, including admission policies, and practices that help students succeed in their academic pursuits and personal wellbeing.

b. To advise and assist the Division of Student Success and Well-Being (SSWB), and other relevant councils/committees/units/ departments/ individuals in developing student success and well-being focused initiatives and recommending actions to meet student success goals.

c. To review and monitor the performance and progress of state performance-based funding, preeminence, and other strategic student success metrics that are important for UCF and its students.

d. To serve as an advisory and recommending body for the Faculty Senate on strategies and procedures that relate to student success and well-being.

e. To support and collaborate with programs, units, initiatives and offices across UCF to help facilitate student success and well-being efforts.

47 2. Membership  
48

49 The voting members of the Faculty Senate Student Success Council shall consist of at  
50 least one faculty member from each academic unit (selected by the Committee on  
51 Committees), at least two of whom are current members of the Faculty Senate.  
52

53 The regularly invited ex officio (non-voting) members of the committee will include, 2  
54 students (nominated by the President of UCF Student Government), the vice president for  
55 Student Success and Well-Being, the Vice President for Access & Community  
56 Engagement or designee, one representative of the Student Success and Well-Being  
57 Executive Team (selected by the vice president for Student Success and Well-Being), one  
58 representative from the College of Graduate Studies (appointed by the Dean of the  
59 College of Graduate Studies), and one representative from the Office of Undergraduate  
60 Studies (selected by the senior vice provost of academic affairs or designee).  
61

62 The vice president for Student Success and Well-Being (or designee) shall invite others  
63 from SSWB or other entities to participate in meetings when their presence is germane to  
64 the topics of discussion for a particular gathering.  
65

66 The chair and vice chair shall be elected annually from the council's faculty membership.  
67 Terms of service shall be two years, staggered.  
68

## CURRENT

### 1. Duties and Responsibilities

a. To promote the development and implementation of programs, policies, including admission policies, and practices that help students succeed in their academic pursuits and personal wellbeing.

b. To advise and assist the University Student Success Steering Committee, the vice president for Student Success, the vice provost and dean of the College of Undergraduate Studies, the dean of the College of Graduate Studies, and other relevant committees, units, and individuals in developing student success initiatives and recommending actions to meet student success goals.

c. To review and monitor the performance and progress of state performance- based funding, preeminence, and other strategic student success metrics that are important for UCF and its students.

d. To support and collaborate with the Faculty Center for Teaching and Learning and the Center for Distributed Learning to create professional development for faculty to facilitate student success.

e. To serve as an advisory and recommending body for the Faculty Senate on strategies and procedures that relate to student success.

f. To support and collaborate with professional advising offices across UCF to help facilitate student success.

g. The chair of the Faculty Senate Student Success Council will serve as a member on the University Student Success Steering Committee.

## PROPOSED

### 1. Duties and Responsibilities

a. To promote the development and implementation of programs, policies, including admission policies, and practices that help students succeed in their academic pursuits and personal wellbeing.

b. To advise and assist the Division of Student Success and Well-Being (SSWB), and other relevant councils/ committees/ units/ departments/ individuals in developing student success and well-being focused initiatives and recommending actions to meet student success goals.

c. To review and monitor the performance and progress of state performance- based funding, preeminence, and other strategic student success metrics that are important for UCF and its students.

d. To serve as an advisory and recommending body for the Faculty Senate on strategies and procedures that relate to student success and well-being.

e. To support and collaborate with programs, units, initiatives and offices across UCF to help facilitate student success and well-being efforts.

## CURRENT

### 2. Membership

The Faculty Senate Student Success Council shall consist of at least one faculty member from each academic unit (selected by the Committee on Committees), at least two of whom are current members of the Faculty Senate, the vice president for Student Success (ex officio), one representative from the Faculty Center for Teaching and Learning, four students, with at least one undergraduate student, one graduate student, and one international student (nominated by the president of the Student Government Association), one representative of the Student Success & Well-Being Leadership Council Team (selected by the vice president for Student Success), one representative from UCF Global (appointed by the vice provost for Academic Affairs), one representative from the College of Graduate Studies (appointed by the Dean of the College of Graduate Studies), and one representative from the College of Undergraduate Studies (selected by the vice provost and dean of the College of Undergraduate Studies). A representative from the professional advising office for each college or unit may serve as a non-voting committee member. The senior vice president for Student Success (or designee) shall identify additional ex officio members, making every effort to ensure that areas relating to student success are represented.

The chair and vice chair shall be elected annually from its faculty membership. Terms of service shall be two years, staggered, except for the student members, who shall serve for one year.

## PROPOSED

### 2. Membership

The voting members of the Faculty Senate Student Success Council shall consist of at least one faculty member from each academic unit (selected by the Committee on Committees), at least two of whom are current members of the Faculty Senate.

The regularly invited ex officio (non-voting) members of the committee will include, 2 students (nominated by the President of UCF Student Government), the vice president for Student Success and Well-Being, the Vice President for Access and Community Engagement or designee, one representative of the Student Success and Well-Being Executive Team (selected by the vice president for Student Success and Well-Being), one representative from the College of Graduate Studies (appointed by the Dean of the College of Graduate Studies), and one representative from the Office of Undergraduate Studies (selected by the senior vice provost of academic affairs or designee).

The vice president for Student Success and Well-Being (or designee) shall invite others from SSWB or other entities to participate in meetings when their presence is germane to the topics of discussion for a particular gathering.

The chair and vice chair shall be elected annually from the council's faculty membership. Terms of service shall be two years, staggered.