

Budget & Administrative Committee

AGENDA

Meeting Date: **September 19, 2018**

Meeting Time: 2:30 – 3:30 PM

Meeting Location: **HPA1, Room 304**

1. Call to Order

2. Roll Call

3. Approval of Minutes of March 7, 2018

4. Announcements and Recognition of Guests

5. Old Business

None

6. New Business

- **Assigned Topics for 2018-2019**
 - Faculty Collaborative Commons.
A Faculty Collaborative Commons where faculty can eat, meet, and collaborate. A Faculty Excellence exceptional budget request was denied.
 - Departments Financially Responsible for Building Maintenance.
Faculty located in a non-teaching building are being told that building maintenance is the responsibility of the department that is not funded for building maintenance. This includes declining equipment built into the building before faculty where moved.
 - Creative School Accessibility. (www.csc.sdes.ucf.edu/enrollment/)
The school has a waiting list of 200. The preference is for students to get slots first. The increase in faculty has resulted in an increased need for accessibility to the Creative School. The facility is at maximum capacity.
 - Discussion: No new faculty hires were able to enroll and waiting list is longer. Is it possible to create a new school for faculty? Is it possible to develop the Creative School downtown as we build the campus?
- **Other Topics to discuss for 2018-2019**

7. Adjournment

UCF Faculty Senate
Budget and Administrative Procedures Committee
Minutes of **March 7, 2018**
College of Sciences, dean's conference room 221

Dmitry Kolpashchikov (COS), chair, called the meeting to order at 2:40 p.m.

Attendees

Timothy Bottorff (Libraries), Laszlo Marosi (CAH), Lienan An (CECS), David Nickerson (COS), Anthony Kong (COHPA), Keri Watson (CAH), Nina Orlovskaya (CECS), Gunter Glenda (Educational and Human Sciences), Kizildag Murat (Hospitality), Ann Miller (NSC)

MINUTES

A motion to approve the minutes of February 7, 2018 was made and seconded. The minutes were approved as recorded.

RECOGNITION OF GUESTS

Paul Lartonoix (Theater UCF)

OLD BUSINESS

None

NEW BUSINESS

[Creative School Accessibility.](#)

- Expression of interest of a Creative School in UCF downtown.
- Kimberly Nassoiy (Associate Director at UCF Creative School for Children) has the total number and names of programs.
- Currently 180-200 students on waiting list, indicating a clear need of spots for Creative School in UCF downtown.
- If a Creative School in UCF downtown is developed, it will free up some spots for the UCF Campus.
- Further discussion is tabled for our next meeting when Kimberly Nassoiy (Creative School for Children) will be invited to the meeting.

NEW BUSINESS

None

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Minutes prepared by Anthony Kong.