



# Faculty Senate

## Faculty Senate

Agenda for meeting of Thursday, September 8, 2022, 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/99783149012?pwd=RitiYUNseDg0OW9GL0l1UUQ3SW5Ldz09>

1. Call to Order
2. Roll Call via Qualtrics:
3. Approval of Minutes of *April 14, 2022*
4. Recognition of Guests
5. Announcements and Report of the Senate Chair
6. Report of the President
7. Report of the Provost
8. Unfinished Business
9. New Business
  - a) Advance Notification of Constitution and Bylaw Changes Brought Forward by Steering Committee on August 25, 2022
    - i) Resolution 2022-2023-1 Constitutional Amendment: Constitutional Amendment Process
    - ii) Resolution 2022-2023-2 Bylaws Amendment: Bylaws Amendment Process
10. Committee reports
  - a) Reports from operational committees will commence at the October Senate meeting
11. Campus Climate Report:
  - a) HB7 presentations and discussion panel
    - i) Youndy Cook, Vice President and General Counsel
    - ii) Andrea Guzman, Vice President for Diversity, Equity and Inclusion
    - iii) Kevin Yee, Director of the Faculty Center for Teaching and Learning
    - iv) Jana Jasinski, Vice Provost for Faculty Excellence
12. Other Business
13. Adjournment



# Faculty Senate

## Faculty Senate

Minutes for meeting of Thursday, April 14, 2022, 3:00-5:00 pm

Meeting recording available at: <https://youtu.be/6-PaAnuQh7Y>

1. [00:01:00] Report of the President – *President Alexander Cartwright*
  - a) President Cartwright spoke about Founders’ Day, Coffee and Conversations meetings, and strategic planning. For the full report, please see Attachment A.
  - b) [00:08:21] Question and answer: From the chat, questions were answered regarding increasing recurring funds, wage erosion, budget process, and future space allocations.
  
2. [00:28:45] Report of the Provost – *Provost Michael D. Johnson*
  - a) Provost Johnson spoke about Founders’ Day, search updates, COVID, Knight Vision and Spring Commencement. For the full report, please see Attachment B.
  
3. Quorum reached and Call to Order at 3:44 p.m.
  
4. Roll Call via Qualtrics –Past Chair William Self was present. (*See Attachment C for List of Attendees*)
  
5. Recognition of Guests
  - a) Theodorea Berry, Dean, College of Undergraduate Studies
  - b) Alexander Cartwright, President, Office of the President
  - c) Lucretia Cooney, Director, Faculty Excellence
  - d) Gerald Hector, Professor, College of Community Innovation and Education
  - e) Allison Hurtado, Director, Communications, Faculty Excellence
  - f) Jana Jasinski, Vice Provost, Faculty Excellence
  - g) Michael D. Johnson, Provost, Office of the Provost
  - h) Laura Stylianou, Assistant Director, Board Relations
  - i) Amanda Turko, Reporter, NSM Today
  
6. [00:42:56] Election of Officers for 2022-2023 Senate Year
  - a) Chair Nominations – Joseph Harrington, College of Sciences and Stephen King, College of Medicine
    - i) Call for any nominations from the floor
    - ii) Motion to close nominations, second. Vote taken electronically via Zoom, 56 yes/ 0 no, motion passes.
    - iii) Vote taken via Zoom poll – 26 votes for Joseph Harrington/40 votes for Stephen King
  
  - b) Vice Chair nominations – Keri Watson, College of Arts and Humanities
    - i) Call for any nominations from the floor
    - ii) Motion to close nominations, second, vote taken electronically via Zoom, 55 yes/1 no, motion passes
    - iii) Vote taken via Zoom poll with 61 votes for Keri Watson.
  
  - c) Secretary Nominations – Tina Dow, College of Medicine and Kristine Shrauger, University Libraries
    - i) Call for any nominations from the floor
    - ii) Motion to close nominations, second, vote taken electronically via Zoom, 51 yes/0 no, motion passes



# Faculty Senate

- iii) Vote taken via Zoom poll with 22 votes for Tina Dow/38 votes for Kristine Shrauger
  
- 7. [00:56:50] Election of Steering Committee Members for 2022-2023 Senate Year (Attachment D)
  
- 8. Election of Committee on Committees Members for 2022-2023 Senate Year (Attachment D)
  
- 9. [01:23:31] Other Business – none
  
- 10. Adjourned at 4:24 p.m.

Reviewed and submitted by:

*Kristine J. Shrauger*

*04/26/2022*

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Kristine Shrauger  
Secretary, Faculty Senate

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Date

# President Cartwright Remarks Faculty Senate Meeting

Thursday, April 14, 2022

- As we approach the end of the Spring Semester, and as our campus I want to thank you for your commitment to our students, and our continued focus on excellence.
- I enjoyed the opportunity to celebrate my first *in-person* Founder's Day celebration and faculty awards ceremony last Wednesday. It is always great when we can come together as a community to celebrate the contributions and achievements of our people.
- I would like to congratulate and acknowledge **Professors Enrique Del Barco** and **Timothy Sellnow** from the College of Sciences for their work in quantum physics and risk and crisis communications, respectively. – At last week's ceremony they were both named Pegasus Professors, a university award reserved for our most exceptional faculty members.
- Over the past several months, the Provost and I have had the opportunity to host college meetings with faculty across campus.
  - We both have appreciated the feedback, new ideas, and conversations that have emerged from these conversations.
  - These discussions are helpful as we continue to shape the Strategic Plan as we chart the foundation for our future.
  - We have also hosted Faculty Coffee and Conversations and smaller gatherings that have allowed us to connect and engage in more meaningful ways.
  - We will continue to look for new ways to host in-person engagements to help us build and strengthen our community.
- Finally, we met yesterday with the Ad Hoc Strategic Planning Committee of the Board of Trustees as we begin to refine a written draft of our strategic plan.
  - We're making good progress; I appreciate the engagement of our faculty in the planning process and your work with Professor Piccolo to refine the plan.
  - You can find a draft on the BOT website within yesterday's committee meeting agenda, and we are receiving valuable feedback that will continue to make the plan stronger before we present it for approval in May.
  - This plan will set out a big vision: To be among the Top 25 public research universities in the country and eligible for membership in the Association of American Universities (AAU) by **2033**.
  - It focuses on the steps we need to take over the next five years to ensure we on that path by focusing on student success, research, our people and our community.

- The plan we discussed yesterday will require \$150 million in new and reallocated recurring revenue to ensure we have the resources to achieve excellence.
  - Faculty hiring and working to reduce our student-to-faculty ratio while also increasing our research activity will be among our top priorities to achieve the goals and priorities outlined in the plan.
  - Hope you all take the chance to review the draft on the website and provide feedback to Ron as we work to finalize the plan
- Again, I appreciate all of your efforts and your service this semester, and look forward to an incredible year ahead.

## Provost Johnson's Remarks

### Faculty Senate Meeting

Thursday, April 14, 2022,

- Congratulations to the Senate newcomers and to those are returning. We appreciate your willingness to step up for UCF and its future. I look forward to working with you in support of our mission.
- And good luck to the candidates in today's election.

### High fives

- Let me add my congratulations to our Founders' Day honorees (the president may have mentioned the following individuals). Excellence Award winners, people with 20, 30, 40, 50 years of service, new emeriti; particularly mention
  - including new Pegasus Professors Enrique Del Barco (Physics) and Timothy Sellnow (Nicholson School of Communications and Media)
  - Reach for the Stars award winners and assistant professors Yue "Gurt" Ge (Public Administration), Zhishan Guo (Electrical and Computer Engineering), Yeonwoong "Eric" Jung (Materials Science & Engineering, NanoScience Technology Center), Chrissy Kolaya (English) and Salvador Almagro-Moreno (Burnett School of Biomedical Sciences)
- So happy to join many faculty Founders' Day
- I am pleased to report that Dr. Kevin Yee is the next director for the Karen L. Smith Faculty Center for Teaching and Learning.
  - Following a national search, Dr. Yee joins us April 29 from the University of South Florida, where he has served as director of the Academy for Teaching and Learning Excellence since 2012. Some of you may know him from his time in previous roles at FCTL from 2004 to 2012.
  - We look forward to his support of faculty at UCF.
  - FCTL is a university gem.
- **(Optional)** CCIE dean search report – finalists have come, now working through references and other quiet steps

### COVID

- You may have seen today's Dr. Deichen's COVID-19 update to campus. It appears we may be entering the endemic phase, where the virus is established in the community and needs to be managed similar to seasonal flu.
- Campus counts remain low, dropped again last week; Florida's cases low, ticked up slightly recently, led by the BA.2 subvariant

- Florida hospitalizations still low
- Based on CDC guidelines, Orange and Seminole counties are still at low risk
- CDC no longer recommends indoor mask use except for those with particular health concerns. Of course, anyone may choose to do so. Recommendation for vaccination and boosting continues, and testing if ill.
- Dr. Deichen's message outlined the measures we will continue into the summer. Include wastewater and genomic testing. Get your booster if you can.
- Some actions will end at the close of this semester: notifications to faculty about students who test positive, return to class or work forms, the testing in Garage A, the COVID line, and updates to the COVID website.
- Improved conditions mean we have resumed many on-campus events as the end of the semester nears
- If conditions worsen, will of course respond.

### **KnightVision transitions are coming!**

- The KnightVision project is continuing successfully. As you know, this is an effort to transform outdated business practices to boost operational efficiency, effectiveness and excellence.
- Two key components go live on July 1: replacing PeopleSoft with Workday, a modern ERP; and a partial staff reorganization that we are calling SET – Service Enhancement Project, which will reorder our finance and HR functions
- One long-term benefit of these should be cost containment and over time cost savings, intended to permit a shift of funds into the academic core.
- These changes have a relatively modest effect on faculty, but are important for many members of our staff.
- Next Wednesday and Thursday, two “Day in the Life” live demonstrations will be held that are intended to show faculty what Workday means for them, with another session the following week.

### **Spring Commencement**

- About 9,000 degrees expected to be awarded this spring. One out of five are first gen; half from underrepresented groups; over a quarter from STEM fields.
- Friday, May 6, Saturday, May 7; three ceremonies each day
- Delighted for our graduates and their families; grateful to our faculty for all they did to help our students reach this major life milestone. I hope you find joy in their success.

## Senate Attendance

April 14, 2022

First Name:	Last Name:	College/Unit:	College/Unit:	Meeting Role:	Meeting Role: - Guest
James	Brown	CAH		Senator	
Mason	Cash	CAH		Senator	
Lynn	Casmier-Paz	CAH		Senator	
Brandy	Dieterle	CAH		Senator	
Esmeralda	Duarte	CAH		Senator	
Scot	French	CAH		Senator	
Tremon	Kizer	CAH		Senator	
Blake	Scott	CAH		Senator	
Sandra	Sousa	CAH		Senator	
Kristina	Tollefson	CAH		Senator	
Keri	Watson	CAH		Senator	
James	Gallo	CBA		Senator	
Vladimir	Gatchev	CBA		Senator	
Axel	Stock	CBA		Senator	
Shannon	Taylor	CBA		Senator	
Marjorie	Ceballos	CCIE		Senator	
Dr. Bobby	Hoffman	CCIE		Senator	
Gulnora	Hundley	CCIE		Senator	
Karol	Lucken	CCIE		Senator	
Lisa	Martino	CCIE		Senator	
Brett	Meltzer	CCIE		Senator	
Sara	Michael Luna	CCIE		Senator	
Danny	Seigler	CCIE		Senator	
Larry	Walker	CCIE		Senator	
Ladislau	Boloni	CECS		Senator	
Kevin	Coffey	CECS		Senator	
Nyla	Dil	CECS		Senator	
Dennis	Filler	CECS		Senator	
Jeff	Kauffman	CECS		Senator	
Hansen	Mansy	CECS		Senator	
Marino	Nader	CECS		Senator	
Sumanta	Pattanaik	CECS		Senator	
Michael	Proctor	CECS		Senator	



Senate Attendance  
April 14, 2022

Andrew	Randall	CECS	Senator
Tian	Tian	CECS	Senator
Joseph	Kider	CGS	Senator
Glenn	Martin	CGS	Senator
Ali	Amirkhosravi	CHPS	Senator
Martine	Vanryckeghem	CHPS	Senator
Adam	Wells	CHPS	Senator
Asli	Yalim	CHPS	Senator
Nadine	Dexter	COM	Senator
Tina	Dow	COM	Senator
Stephen	King	COM	Senator
Stephen	Lambert	COM	Senator
Leslee	D'Amato-Kubiet	CON	Senator
Frank	Guido-Sanz	CON	Senator
Scott	Branting	COS	Senator
Michael	Callaghan	COS	Senator
Alison	Cares	COS	Senator
Steve	Collins	COS	Senator
Michelle	Dusseau	COS	Senator
Andrew	Frazer	COS	Senator
Martha	Hubertz	COS	Senator
Stephen	Kuebler	COS	Senator
Tamra	Legron-Rodriguez	COS	Senator
Daniel	Marien	COS	Senator
Piotr	Mikusinski	COS	Senator
Nizam	Uddin	COS	Senator
Walters	Linda	COS	Senator
Widaad	Zaman	COS	Senator
Axel	Schulzgen	CREOL	Senator
Robin	Back	RCHM	Senator
Carissa	Baker	RCHM	Senator
Reid	Oetjen	CCIE	Steering
Bill	Self	COM	Steering
Joseph	Harrington	COS	Steering

Senate Attendance  
April 14, 2022

Jim	Moharam	CREOL		Steering	
Kelly	Semrad	RCHM		Steering	
Missy	Murphey	UL		Steering	
Kristine	Shrauger	UL		Steering	
Theodorea	Berry	Other	CUGS	Guest	Vice Provost and Dean
Allison	Hurtado	Other	Faculty Excellence	Guest	Director of Communications
Jana	Jasinski	Other	Faculty Excellence	Guest	Vice Provost
Austin	Wilson	Other	SGA	Guest	Student Body Vice President
Lucretia	Cooney	Other	Faculty Excellence	Guest	Director

**Steering**

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**Committee on Committees**

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**College of Arts & Humanities**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

(2) \_\_\_\_\_

**College of Business Administration**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Community Innovation & Education**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Engineering and Computer Science**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

(2) \_\_\_\_\_

**College of Graduate Studies**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Health Professions & Sciences**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Medicine**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Nursing**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Optics and Photonics**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**College of Sciences**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

(2) \_\_\_\_\_

**Rosen College of Hospitality Management**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

**University Libraries**

(1) \_\_\_\_\_

(1) \_\_\_\_\_

# Standard Parliamentary Procedures of the UCF Faculty Senate

*The Faculty Senate acts in accordance with the principles of parliamentary governance to ensure the right of every member to voice their opinion on issues coming before it and to subsequently execute the will of the majority.*

- Meeting agenda: Ordered list of the business to be conducted in the meeting  
Sent prior to the meeting along with other meeting materials  
Should be read and examined prior to the meeting by all members  
Non-agenda text and material to be presented should be submitted two days prior to the meeting
- The senate chair: Presides at the meeting and moves the Senate through the agenda  
Does not make motions or debate unless they “relinquish the chair”  
Rules on various points throughout the meeting\*\*  
Can ask for unanimous consent if no opposition is expected on business  
Recognizes members to speak
- Upon recognition: A member can do any combination of the following:  
Can ask a question of a speaker or member  
May make an appropriate motion\*\*  
Can debate a motion currently under consideration
- Rules of debate: Every member has the right and opportunity to debate each topic  
No member can debate twice until all wishing to debate have spoken once  
With a 2 / 3 vote, the rules of debate can be altered\*\*  
By a 2 / 3 vote, debate can be stopped & followed by an immediate vote\*\*
- Main motion: Brings up a new topic of business for debate  
Requires a second, unless coming from a senate committee  
After the chair states the question, the motion belongs to the assembly  
The member that makes a main motion is permitted to speak first  
A Resolution can only be voted upon if it is on the meeting agenda
- Secondary motion: May act upon another motion\*\*  
Many have a rank order of precedence\*\*  
All motions are resolved in the reverse order in which they were made  
All motions are ultimately voted upon, or dealt with by another means\*\*
- Interruptions: Rarely happen after a member has been recognized to speak  
Are typically signaled by standing and then being recognized by the chair  
Can only occur to make certain timely and urgent motions\*\*
- Rules of voting: Prior to a vote there will be a restatement of the question at hand  
Votes shall ordinarily be by voice (*ballot votes are used for elections*)  
Any member can request a hand count vote\*\*  
Any member that questions the outcome can request a hand count vote\*\*

\*\* Details found on the reverse side

## Simplified Robert's Rules for the UCF Faculty Senate

Subsidiary and Privileged Motions (ranked)	Description	Interrupt Speaker?	Second Needed?	Can We Debate?	Can We Amend?	How Do We Decide?
Adjourn	close the meeting	no	yes	no	no	majority
Question of Privilege	meeting room concerns	yes	no	no	no	chair
Call for Orders of the Day	go back to the agenda	yes	no	no	no	2 / 3 to overrule
Lay on the Table	immediate & urgent delay	no	yes	no	no	majority
Previous/Call Question	close debate and vote	no	yes	no	no	2 / 3
Limit or Extend Debate	alter debate rules	no	yes	no	limited	2 / 3
Postpone to a Time	delay to a new time	no	yes	limited	limited	majority
Refer to a Committee	send to a committee	no	yes	limited	limited	majority
Amend	modify a motion	no	yes	yes	yes	majority
Postpone Indefinitely	decline to discuss today	no	yes	yes	no	majority
Main Motion	make a motion to do 'x'	no	yes	yes	yes	majority

Incidental Motions to be Addressed Immediately	Description	Interrupt Speaker?	Second Needed?	Can We Debate?	Can We Amend?	How Do We Decide?
Point of Information	ask chair a timely question	yes	no	no	no	...
Parliamentary Inquiry	ask chair a rules question	yes	no	no	no	...
Point of Order	point out a rules violation	if timely	no	no	no	chair, or majority
Appeal	appeal a chair decision	if timely	yes	limited	no	majority
Ask for a Hand Vote (Division)	ask for a hand count vote	if timely	no	no	no	...

Motions to Bring Something Back for Consideration	Description	Interrupt Speaker?	Second Needed?	Can We Debate?	Can We Amend?	How Do We Decide?
Take from the Table	recall tabled business	no	yes	no	no	majority
Amend Previously Adopted	modify something adopted	no	yes	yes	yes	2 / 3
Reconsider (by winning voter)	ask to have another vote	yes	yes	yes	no	majority

**Faculty Constitution and Bylaws:** pdf can be downloaded at <https://facultysenate.ucf.edu/faculty-constitution/>

**Parliamentary Authority:** Roberts Rules of Order, Newest Edition

1 Resolution 2022-2023-1  
2 UCF Faculty Constitution Amendment  
3 UCF Faculty Constitution Amendment Process  
4  
5

6 **Whereas**, the UCF Faculty Constitution amendment process details four instances  
7 where a fixed length of time is provided for input into the amendment process, including  
8 30 days prior notice before consideration at an initial Faculty Senate meeting, 14 days  
9 for general faculty to provide input on the amendment, 30 days notice for any textual  
10 revisions to the amendment, and 30 days review by the Provost and President upon  
11 initial passage, and  
12

13 **Whereas**, the current UCF Faculty Constitution amendment process results in an  
14 extended time period of up to 146 days between the original time of notice and the day  
15 on which the amendment can be considered by the faculty and voted upon due to the  
16 timing of periodic Steering and Faculty Senate meetings, and up to 248 days from start  
17 to finish of the entire Constitution amendment process; and  
18

19 **Whereas**, the widespread and ubiquitous utilization of digital communications has sped  
20 up the way in which the Faculty Senate and all of UCF communicates and conducts  
21 business; therefore:  
22

23 **Be it resolved** that the amendment process detailed in Article VII. of the UCF Faculty  
24 Constitution be amended to state:  
25

26 A. Amendments to the constitution shall be considered by the Faculty Senate upon  
27 recommendation of the Faculty Senate Steering Committee or upon receipt of a  
28 proposal signed by five percent of the General Faculty. The text of a proposed  
29 amendment must be communicated to the General Faculty, made available  
30 electronically to the members of the Faculty Senate, and be included on the agenda and  
31 discussed at two successive meetings of the Senate. The proposed amendment is  
32 subject to amendment and may be voted upon at the second Senate meeting. A two-  
33 thirds vote of the voting members present is required for adoption.  
34

35 B. Upon adoption by the Faculty Senate, an amendment shall be transmitted to the  
36 provost and vice president for Academic Affairs and the president of the university for  
37 action. Within twenty days the president shall either approve the amendment or refer  
38 the amendment back to the Faculty Senate for reconsideration. Such a referral shall  
39 include the reasons for the action. If the latter action is taken, the Faculty Senate may,  
40 by a two-thirds vote of the voting members present, approve the original or a revised  
41 amendment. The approved amendment will be sent to the president for further  
42 consideration. An amendment shall become effective at such time as it receives the  
43 president's approval.

## CONSTITUTION AMENDMENT

### CURRENT (page 1)

A. Amendments to the constitution may be considered by the Faculty Senate upon (1) recommendation of the Faculty Senate Steering Committee or (2) written request of fifteen percent of the members of the general faculty. The text of a proposed amendment must be made available electronically to the members of the Faculty Senate at least thirty days prior to the meeting at which it will be considered.

A proposed amendment must receive an affirmative majority vote of the members of the Faculty Senate who are present, after which the text of such amendment shall be made available electronically to all members of the general faculty for their review and consideration. Members of the general faculty have fourteen days from initial distribution to provide input to the Faculty Senate Steering Committee. The Faculty Senate Steering Committee shall consider all input from the members of the general faculty for potential revisions to the amendment. The revised text of the proposed amendment shall be made available electronically to all members of the general faculty at least thirty days prior to a meeting of the general faculty. At such meeting, the proposed amendment will be voted upon if a quorum is present. For final adoption, the proposed amendment must receive an affirmative two-thirds vote of those who are present.

If a quorum is not achieved at this meeting of the general faculty, a subsequent called meeting of the Faculty Senate shall consider the proposed amendment for final adoption.

### PROPOSED (page 1)

A. Amendments to the constitution shall be considered by the Faculty Senate upon recommendation of the Faculty Senate Steering Committee or upon receipt of a proposal signed by five percent of the General Faculty. The text of a proposed amendment must be communicated to the General Faculty, made available electronically to the members of the Faculty Senate, and be included on the agenda and discussed at two successive meetings of the Senate. The proposed amendment is subject to amendment and may be voted upon at the second Senate meeting. A two-thirds vote of the voting members present is required for adoption.

## CURRENT (page 2)

At this called meeting of the Faculty Senate, all members of the general faculty shall be invited to attend and participate. For final adoption, a proposed amendment must receive an affirmative two-thirds vote of the members of the Faculty Senate who are present.

B. Upon final adoption by the Faculty Senate, an amendment shall be transmitted to the provost and vice president for Academic Affairs and the president of the university for action. Within thirty days the president shall either approve the amendment or refer the amendment back to the Faculty Senate for reconsideration. Such a referral should include the reasons for the action. If the latter action is taken and the Faculty Senate again approves the amendment as originally adopted, it will be sent to the president for further consideration. An amendment shall become effective at such time as it receives the president's approval.

## PROPOSED (page 2)

B. Upon adoption by the Faculty Senate, an amendment shall be transmitted to the provost and vice president for Academic Affairs and the president of the university for action. Within twenty days the president shall either approve the amendment or refer the amendment back to the Faculty Senate for reconsideration. Such a referral shall include the reasons for the action. If the latter action is taken, the Faculty Senate may, by a two-thirds vote of the voting members present, approve the original or a revised amendment. The approved amendment will be sent to the president for further consideration. An amendment shall become effective at such time as it receives the president's approval.



# CONSTITUTION AMENDMENT PROCESS FOR SUS UNIVERSITIES

Other	FIU	FAMU FGCU	
2/3 vote		USF FPU UF FSU	UCF
Majority vote	FAU	UNF	
	Two weeks	30 days or Previous meeting	Multiple votes with multiple notices

Unknowns: NCF, UWF

1 Resolution 2022-2023-2  
2 Faculty Bylaw Change  
3 Faculty Senate Bylaw Amendment Process  
4  
5

6 **Whereas**, the Bylaws to the Constitution of the Faculty of the University of Central  
7 Florida amendment process requires a bylaw amendment to be on the agenda of two  
8 successive Senate meetings, and that there also be 30 days prior notice before the first  
9 of those meetings; and

10  
11 **Whereas**, the current Bylaw amendment process results in an extended time period of  
12 up to 78 days between the original time of notice and the day on which the Bylaw can  
13 be considered and voted upon due to the 28 day cycle of Faculty Senate meetings; and  
14

15 **Whereas**, the widespread and ubiquitous utilization of digital communications has sped  
16 up the way in which the Faculty Senate and all of UCF communicates and conducts  
17 business; therefore:

18  
19 **Be it resolved** that the Faculty Bylaw amendment process detailed in section X.A. of  
20 the Bylaws to the Constitution of the Faculty of the University of Central Florida be  
21 amended to state:  
22

23 A. The Faculty Senate may amend its own bylaws by the affirmative vote of a majority  
24 of Senate members present and voting at a meeting with a quorum.

25  
26 1. A proposed amendment shall be included on the agenda for discussion at two  
27 successive regular meetings of the Senate.

28  
29 2. The text of a proposed bylaw or amendment to a current bylaw must be made  
30 available electronically to the members of the Faculty Senate prior to the first  
31 meeting.

32  
33 3. The proposed amendment is subject to amendment and vote at the second  
34 Senate meeting.

35  
36 4. In cases of emergency, established by the Steering Committee, the  
37 requirement of requiring two successive meetings can be waived.

## BYLAWS AMENDMENT PROCESS

### CURRENT

A. The Faculty Senate may amend its own bylaws by the affirmative vote of a majority of Senate members present and voting at a meeting with a quorum.

1. A proposed amendment ~~should~~ be included on the agenda ~~of two successive~~ meetings of the Senate.

2. The text of a proposed bylaw or amendment to a current bylaw must be made available electronically to the members of the Faculty Senate ~~at least thirty days prior~~ to the first meeting.

3. The proposed amendment is subject to amendment and ~~vote on~~ at the second Senate meeting.

4. In cases of emergency, established by the Steering Committee, the requirement of requiring two successive meetings can be waived.

### PROPOSED

A. The Faculty Senate may amend its own bylaws by the affirmative vote of a majority of Senate members present and voting at a meeting with a quorum.

1. A proposed amendment ~~shall~~ be included on the agenda ~~for discussion at two successive regular~~ meetings of the Senate.

2. The text of a proposed bylaw or amendment to a current bylaw must be made available electronically to the members of the Faculty Senate ~~prior~~ to the first meeting.

3. The proposed amendment is subject to amendment and ~~vote~~ at the second Senate meeting.

4. In cases of emergency, established by the Steering Committee, the requirement of requiring two successive meetings can be waived.

# BYLAWS AMENDMENT PROCESS FOR SUS UNIVERSITIES

2/3 vote + 2/3 vote	FIU		
2/3 vote		USF	
		UF	
Majority vote	FAU	FPU FAMU	UCF
	Two weeks	30 days or Previous meeting	30 days <b>and</b> Previous meeting

Unknowns: FGCU, FSU, NCF, UNF, UWF