

SCSU Faculty Senate President's Report – April 27, 2022 meeting

Preparation for meeting

I. Announcements

- 1) CSCU System President Terrence Cheng will be on campus May 6 for a series of community forums in the Adanti Student Center Ballroom. The schedule is as follows:
9:30 a.m. – Meet with Faculty
10:30 a.m. – Meet with Staff
11:30 a.m. – Meet with Students
- 2) The announcement has gone out for the Co-Directors of Faculty Development. Each [position](#) is for 6 credits in fall and spring and up to 2 credits for the summer. Senators, please bring this to the attention of your Chairs and faculty and encourage qualified applicants to apply for the positions. The deadline for the applications is Friday, May 13th.

II. Resolutions and other business

- 1) **Nominations for FS President** – As outlined in our previous meeting, nominations and self-nominations will be accepted for the position of FS President. Following a second to the nomination or self-nomination, the potential candidates will be asked if they are willing to accept the nomination. Candidates will have the opportunity to write a one-page (single spaced) statement to present their candidacy that will be included in the packet for the 5/4 meeting. Each candidate will also have an opportunity to speak at the 5/4 meeting. At the 5/4 meeting, nominations and self-nominations will also be accepted from the floor. Nominations for the position of Treasurer will be accepted only from the floor at the 5/4 meeting
- 2) There are four resolutions for this meeting:
 - i) **Revisions to P&T and Renewal Procedures**, from Personnel Policy Committee - Please be familiar with the proposed revisions, accessed through links in the packet, designed to provide additional clarification to the documents and correct minor errors.
 - ii) **Resolution for Adoption of the P&T Guidebooks**, from Personnel Policy Committee – Please review the proposed revisions to the guidebooks accessed through links in the packet. Four guidebooks are presented, Athletic Coaches, Athletic Trainers, Counselors and Library Faculty, and Teaching Faculty. Originally written by the members of the P&T Committee, the Senate agreed that the guidebooks should come under the auspices of the Senate in order to ensure alignment with the FS-approved P&T document. While the PPC has put a very significant amount of work into the revision of the guidelines, the committee members recognize that the guidebooks are still a work in progress and that there are still

some issues that need to be addressed. They ask the FS to approve the documents as revised while recognizing that there is still work to do, however, that it is important that they be approved since the previous versions were very outdated due to not having been revised for many years and due to the significant revisions of the P&T document over the last few years that were not addressed in the guidebooks. The resolution to adopt the guidebooks is presented for information only since the purpose is an advisory, less formal version of the information in the CBA and the FS P&T document.

- iii) Faculty Statement to Encourage Student Completion of Student Opinion Surveys, from Technology Committee. This resolution is presented for information. The purpose of the resolution is to endorse the use of sample statements from the Senate that faculty may use to encourage student completion of the SOSs.
 - iv) Revisions to the Department Chairperson’s Document, from Rules Committee – The Committee has outlined the proposed changes in a separate document in the packet. The packet also contains a link to the revised document with track changes as well as a clean copy with the revisions.
- 3) Approval of UCF documents – Per its Constitution, revisions to the UCF Constitution and related document (Flow of Proposals and Bylaws) must be approved by the Senate. These documents may be accessed from the links in the packet.

III. Updates

- 1) Faculty Development – An announcement should come out soon for the two positions for FD Director, each for a total of 14 credits (6 fall, 6 spring, 2 summer).
- 2) University-wide Space and Finance Committees – For the first time in well over two years, a meeting has been scheduled for the both the Finance and Space Committees. It will be important to follow this next year to ensure that the committees continue to meet.

IV. Travel Fund Report

Travel Fund Report				Date:	4/24/2022
Full Time	Beginning	Spent	Encumbered	Remaining	
FT Rollover	\$262,837.31	\$11,437.23	\$2,139.31	\$249,260.77	
FT New	\$297,970.00	\$84,495.04	\$76,224.44	\$137,250.52	
Creative Activity	\$85,000.00	\$32,409.90	\$43,917.16	\$8,672.94	
Combined Total	\$645,807.31	\$128,342.17	\$122,280.91	\$395,184.23	
Total Spent & Encumbered (S&E)		\$250,623.08	% S&E 39%		
Part Time	Beginning	Spent	Encumbered	Remaining	
PT Rollover	\$30,078.00	\$850.00	\$0.00	\$29,228.00	
PT New	\$33,108.00	\$10,744.18	\$8,714.89	\$13,648.93	
Combined Total	\$63,186.00	\$11,594.18	\$8,714.89	\$42,876.93	
Total Spent & Encumbered (S&E)		\$20,309.07	% S&E 32%		

V. [Resolutions approved by Faculty Senate](#) – Updates on the resolutions and their status may be found on the FS website.