

Faculty Center Advisory Board Meeting Minutes – September 19, 2023

Present: Camilla Ambivero, Sue Bauer, Patricia Farless, Erica Hoyt, Martha Hubertz, Larry Jaffe, Peter Kik, Adam Meyer, Piotr Mikusinski, Katy Miller, Sean Mondesire, Jennifer Morin, Danny Seigler, Sandra Sousa, Lisa Wayte, Kevin Yee

Visitors: Steven King, Eric Main, Erin Doggette

Establishment of quorum (= 9, since there are 18 voting members). Membership is determined by the committee to join. The purpose of the committee is to provide guidance and determine Faculty Excellence award winners.

- I. Introduction of new members: Danny Seigler (renewed term), Camilla Ambivero, Erica Hoyt, and Sue Bauer
- II. New (last year) FCTL website for Advisory Committee, with new subcommittee structure
see <https://fctl.ucf.edu/about-us/fctl-advisory-committee/> - Recommendations subcommittee and Awards subcommittee. The committee members will vote via survey on which subcommittee they will like to serve.
- III. Outline of calendar of meetings this year
 - Recommendations:
 - AI initiatives
 - Civil discourse
 - SPI process in Feb, Mar, Apr. HW in between.
 - The Student Success aspect of the strategic plan. (faculty's role in it).
 - Awards (only voting members): mid Jan to agree on rubric and look at the published criteria
 - Can serve on both
- IV. Election of chair and vice-chair
Chair is Camilla Ambivero
Vice Chair is Katy Miller (will lead the awards subcommittee)
- V. Scheduling of next meeting
The scheduling of the next meeting will take place sometime in October.
- VI. Other new business?
- VII. Adjournment
The meeting was adjourned at 4:50 pm.