Revisions to the UCCAP Defining Document

PART 2

APRIL 16, 2021

Outline

- Voting on Five Proposals for today
  - Presented in March
- Presenting two additional proposals
  - Changing membership to UCCAP and UGEC
  - Vote planned for April 29, 2021

Voting: Proposal 2

Eliminate the Continuing Education and Lifelong Learning Committee

- ▶ Committee is non-active

Voting: Proposal 3

Change UCCAP Steering Group to UCCAP Advisory Group and require meetings at least once per semester.

► UCCAP Steering has not been active

► This is an attempt to fix it

Voting: Proposal 4

Eliminate the Academic Planning Advisory Committee

▶ Committee is non-active

Voting: Proposal 6

Change Administrative Oversight of UGEC

- Moving oversight from Dean of CAS to Provost since Gen-ed is university-wide

Voting: Proposal 7

Replacing Workflows in the Defining Document

- ▶ Replace 2010 charts with updated workflows
- ▶ Workflows will follow the DD and be reviewed by the Senate

Voting Procedure

- Vote once on Proposals 2,3,4,6, and 7
- Roll-call vote via meeting chat (unless Faculty vote for a Ballot)
- Reminder, per the Faculty Bylaws 2.2. *Voting Faculty Member* means a full-time DeLand Faculty Member who
  - 2.2.1. holds the rank of lecturer, instructor, assistant professor, associate professor, or professor (except those whose title is *visiting,*
  - 2.2.2. is a full-time librarian,
  - 2.2.3. is an academic dean, or an administrative officer who holds a faculty appointment,
  - 2.2.4. holds a senior professor appointment , or
  - 2.2.5. is the Faculty Senate non-tenure-track representative, or the Faculty Senate senior professor/retired faculty representative.

New Proposal 8: Changes to UCCAP membership

1. Change in eligibility for UCCAP
   - Current language: "All full-time tenured or tenure-track faculty"
   - Proposed language: "All voting faculty"
2. Changes in membership:
   - Replacing one Arts and Sciences Rep with four divisional A&S reps
   - Adding chair of the Graduate Council
   - Adding chair of the Graduate Committee
   - Adding College of Law rep (only voting when relevant to CoL)
   - Changing Library rep to voting (currently ex officio)
   - Removing Chair of Continuing Ed and Lifelong Learning
3. Changes in language
   - Voting SGA rep should have junior or senior status, UCCAP chair elected by voting members, UCCAP members may not have duplicate representative roles

New Proposal 5: Changes to UGEC Membership

1. Replacing GEAC Chair with Lead Assessment Coordinator
2. Specifying voting SGA rep should have junior or senior status
3. Changing Library rep to voting (currently ex officio)