

## **GaIM Faculty Meeting Minutes**

September 18, 2020

Zoom 1:00 PM – 2:00 PM

Attendance: Charles Hughes, Dan Novatnak, Daniel Cox, Devin Monnens, Eddie Lohmeyer, Gideon Shbeeb, John Murray, Jordan Lipscomb, Madeline Davis, Maria Harrington, Peter Smith, Taylor Howard, Monique Gregory, Terrel Then, Carishma Marsh, Matin Salemirad

Absent: Matthew Mosher (excused), Max Croft (unexcused)

### **Agenda:**

- I. Presentation by COS Office of Research (Monique Gregory, COS OOR)

The presentation has been forwarded to everyone. Another presentation from the Office of Research has also been forwarded to everyone.

If not received, please let Natalie or Carishma know.

- II. GaIM Bylaws revision (Eddie)

Natalie proposed amending the bylaws to change the words “sole function to “primary function”.

This was moved to vote by Peter Smith and seconded by Natalie Underberg-Goode. This was approved unanimously. The call to vote on adopting the amendment was moved by Peter Smith and seconded by John Murray. 11 Voted Yes, 1 extension.

- III. Approval of August faculty meeting minutes (Natalie)

These were approved. Gideon Shbeeb moved and Dan Novatnak seconded.

- IV. Instructor/lecturer promotion (Gideon)

Individuals who are eligible must apply; nominations are not accepted. Please see below for more information:

<https://facultyexcellence.ucf.edu/document/dossier-contents-i-l/>

- V. Committee updates (all committee chairs)

Undergrad: Changes are being made to programs, prerequisites, and graduate requirements. If you are interested in assisting, please reach out to Peter Smith. This committee is interested in developing subcommittees to speed up the process to ensure changes can be effective next School Year.

Grad: It is being considered that there may be an adjustment to the amount of committee members required per committee. With the switch to COS, GaIM has less faculty, and it seems it may be difficult to meet the current requirements of committee members.

For any other committee updates, please notify Natalie. She will send an update to the entire unit.

VI. Other

Four searches are being launched for Visiting Instructors/Lecturers. All applicants should either live in or be willing to move to Orlando. Applicants will need to apply to each position individual if he/she/they desires to be considered for all four.

Meeting Adjourned at 2:02. Moved by Gideon Shbeeb and Seconded by Dan Novatnak.