

**UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE**

MEMORANDUM

TO: New and Returning Senators and all UCF Faculty
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: April 15, 2002
SUBJECT: Faculty Senate Meeting – April 25, 2002

AGENDA

DATE: April 25, 2002
TIME: 4:00 p.m.
ROOM: Student Union – Key West 218 A&B

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Approve Minutes of February 21, 2002 (attached)
4. **Announcements and Recognition of Guests**
5. **Old Business** - None
6. **New Business**

- A. Introduction of Members
- B. Election of Officers for the 2002-2003 Senate
Nominations by the Steering Committee:

Chair: Michael Mullens, College of Engineering & Computer Science
Vice Chair: Dr. Keith Koons, College of Arts and Sciences
Dr. Arlen Chase, College of Arts and Sciences
Secretary: Diane Wink, College of Health and Public Affairs

Attached are short biographical sketches of each candidate nominated for office.
Additional nominations may be made from the floor.

- C. Establishment of the Steering Committee for 2002-2003

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee has 4 members from the College of Arts and Sciences, 1 member from the College of Business Administration, 1 member from the College of Education, 2 members from the College of Engineering, and 1 member from the College of Health and Public Affairs. Members are elected by the senators from each of the colleges.

- D. Establishment of the Committee on Committees for 2002-2003

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.