

University of Central Florida
Steering Committee Meeting
September 9, 2004

Dr. Arlen Chase, Chair, called this Steering Committee meeting to order at 4:10 p.m.

Members present: Drs. Naval Modani, Michael Mullens, Manoj Chopra, Alain Kassab, Diane Wink, Ida Cook, Robert Pennington, Henry Daniels, Dawn Trouard, Keith Koons and Rosie Joels.

Members absent: Drs. Bose Subir.

Guests: Drs. Lynn Huff-Corzine, John Schell and Provost Terry Hickey

ANNOUNCEMENTS AND SELECTED ITEMS DISCUSSED

None

OLD BUSINESS

Constitution

Dr. Modani has continued to work on the revisions. He will give Latrecia Rice the proposed changes so it will be available for review and discussion by Steering before the next full Senate meeting. Will then send to Dr. Hitt and Provost Hickey for review. Faculty Assembly will be called to review and approve the revised constitution which will be held November 18, 2004 in association with that month's Faculty Senate meeting. Question asked if we should continue to include use of Faculty Assembly in constitution. Perhaps reword to make it at a Faculty Senate meeting with a meeting of the full faculty before the meeting. General discussion of related issue. Even if faculty assembly not usually held on a regular basis could leave in constitution for use when needed.

NEW BUSINESS

Standing committees have not met or are meeting as we speak (Personnel is meeting now) so no reports yet. All committee chairs will be asked to send meeting dates to both Latrecia Rice and all committee members and to send out agenda

SAC's

There will be a SACs presentation by Denise Young at the next Faculty Senate Meeting on September 23rd.

OTHER

Questions and Discussions

Grade inflation issues were raised at a FCTL program. Have asked for dissemination of studies. Would like to see grade data. Data is available on actual grades and also on grade changes. Also asked that faculty be supported when students challenge low or failing grades.

Question about the Campus climate survey – Diversity and strategic planning are not a Faculty Senate initiative

Reporting committees of Faculty Senate.

Have received input from various individuals and also need input from the Committee on Committees. The committee would like to meet Tuesday, September 21st. A time and location will be announced.

ADJOURNED

Meet adjourned at 4:55 PM.