## UNIVERSITY OF CENTRAL FLORIDA FACULTY SENATE OFFICE

## MEMORANDUM

SUBJECT:	Faculty Senate Meeting - April 11, 1996
DATE:	April 4, 1996
	Chair, Faculty Senate, Ext. 2804
FROM:	Naval K. Modani Nowel
TO:	All Faculty

## AGENDA

DATE:	April 11, 1996
TIME:	4:00 p.m.
ROOM:	PH 115

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of Minutes of March 21, 1996 (attached)
- Announcements and Recognition of Guests
- 5. New Business
  - A. Introduction of Members
  - B. Election of officers for the 1996-1997 Senate

Nominations by the Steering Committee:

Chair:	Richard Tucker - College of Arts & Sciences
Vice Chair:	Stephen Goodman - College of Business Administration
Secretary:	Carole Hinshaw - Library

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 1996-1997

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. These members are elected by the senators from each of the colleges.

D. Establishment of the Committee on Committees for 1996-1997

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.

- 6. Other
- 7. Adjournment