

UNIVERSITY OF CENTRAL FL IDA

MEMORANDUM

TO: All Faculty  
FROM: Karen Biraimah - Faculty Senate Secretary  
DATE: April 19, 1990  
SUBJECT: Minutes of Faculty Senate Meeting - April 12, 1990

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The meeting was called to order by Chair Dr. Rosie Webb Joels at 4:05 p.m. The roll was passed for signature by attendees of the Faculty Senate. Minutes of March 1, 1990 were corrected as follows:

Page 2, Dr. Taylor's editorial changes to Resolution 1989-1990-13, insert -- neither appropriate instead of inappropriate --;

The change was approved, and the minutes accepted.

**RECOGNITION OF GUESTS:** Among guests present - President Altman, Drs. Juge, and Richard Tucker; Ruth Eliason of UCF Report; and Craig Eiche of WWNZ.

It was announced that after the election of officers each college would meet to elect members to the Steering Committee.

**UNFINISHED BUSINESS:** No unfinished business.

**COMMITTEE REPORTS:** No committee reports.

**NEW BUSINESS:**

Dr. Taylor reminded the senate that Inauguration Day is April 27th and encouraged as many faculty as possible to participate in the ceremonies and march in the procession. They will gather in the Library at approximately 9:45 a.m.

President Altman congratulated the new senators and said he looks forward to working with them in the next academic year. He said he has asked for reconsideration of the two resolutions regarding the University Club which were approved at the last meeting of the senate. He explained that he does not take such matters lightly and remarked that the Senate was a key body for the faculty. Dr. Altman said that he had tried to do the right thing, though he recognized that there was a difference of opinions.

Dr. Joels said she had written a letter addressed to Dr. Leslie Ellis of the College of Health and Professional Studies explaining the procedure for election and apportionment of the senate representation. The letter was distributed to all faculty.

Copies of the following documents were distributed:

- a) Faculty Senate Constitution;
- b) Resolutions for the last five years which have been brought before the senate; and
- c) Biographical sketches of the candidates for office.

There were no nominations from the floor for any of the offices.

In the election for Faculty Senate officers, Dr. Glenn Cunningham was elected Chair; Dr. Robert Flick, Vice Chair, and Dr. Karen Biraimah, Secretary.

Dr. Cunningham, the new chair, took over the meeting from Dr. Rosie Joels. Dr. Cunningham pointed out to the senators that they would meet to choose their representatives for the Steering Committee. Dr. Rosie Joels announced the number for each college to elect to the Steering Committee, keeping in mind that the officers of the senate are automatically on the Steering Committee: Arts & Sciences = 5; Education = 1; Engineering = 2, Business Administration = 1; Health & Professional Studies = 1; Engineering = 2. In the case of only 1 member, the college should choose an alternate.

Dr. Richard Tucker, Chair of the Strategic Planning Committee, addressed the senators saying there was limited time to get information distributed and that since the Faculty Senate is vital to this process, he was giving the senators information on the purpose, guidelines, and listing of issues to be addressed. A meeting of this committee will be set up in the future. Dr. Cunningham said that they have a difficult task and the that senate will give all the support possible.

Since there was nothing else to be brought up before the senate, the individual colleges met to choose their Steering Committee members.

Dr. Karri Williams announced that the senate wished to thank Dr. Joels for her 3 years of service as Chair of the Faculty Senate and applauded her fine performance. Dr. Cunningham commented on the sacrifices Dr. Joels made for the faculty and praised the letter to Dr. Ellis, which was very well done.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

Karen Biraimah, Secretary  
Faculty Senate