

Faculty Senate Steering Committee

Minutes - April 18, 1989

Chair, Dr. Rosie Joels called the meeting to order at 4:00 PM.

All members were present, with the exception of G. Cunningham and N. Modani.

UNFINISHED BUSINESS:

Presidential Dinner - Dr. Taylor presented an update of recent developments with regard to the Sunday, May 7th event honoring Dr. Colbourn. It was agreed to request senators who are chairs to call all 49 university chairs to encourage their faculty to attend.

Summer Schedule - The Committee discussed the possibility of meeting during the summer and decided to schedule:

- 1) a meeting with the Provost in late May to discuss such matters as the Faculty Constitution and the New College
- 2) lunch with Dr. Altman in early July.

Dr. Joels announced that the Committee will be polled, by returnable form, to determine consensus of summer availability.

Graduation Committee - Dr. Stern presented a verbal report on the recommendations of the Ad Hoc Senate Graduation Committee. The complete report will be sent to all Committee members.

NEW BUSINESS:

The first order of business was the assignment of Faculty Senate members to the various Senate committees. Committee chairs were also nominated. Results are attached.

The second order of business was to determine the 1989-1990 Senate and Steering Committee meeting schedule. Results are attached.

The meeting was adjourned at 5:00 PM.

Respectfully submitted,

Nancy P. Klintworth, Secretary
UCF Faculty Senate