

**UNIVERSITY OF CENTRAL FLORIDA  
FACULTY SENATE OFFICE**

**MEMORANDUM**

**TO:** All Faculty  
**FROM:** Richard D. Tucker  
Chair, Faculty Senate  
**DATE:** April 18, 1997  
**SUBJECT:** Faculty Senate Meeting - April 24, 1997

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**AGENDA**

**DATE:** April 24, 1997  
**TIME:** 3:00 p.m. RECEPTION - 1996-1997 Senators and  
1997-1998 Senators  
**ROOM:** Key West Room, STUDENT UNION

1. 3:30 p.m. Meeting of 1996-1997 Senate to reconvene for  
consideration of Resolutions - 4 and 5 (attached)

A. Approve Minutes of March 20, 1997 which were  
continued on March 27, 1997 (attached)

2. 4:00 p.m. Faculty Senate Meeting of 1997-1998

3. Call to Order

4. Roll Call

5. Recognition of Guests and Announcements

6. New Business

A. Recognition of Outgoing Senators

B. Introduction of New Members

C. Election of Officers for the 1997-1998 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

Additional nominations may be made from the floor.

D. Establishment of Steering Committee for 1997-1998

Please be prepared to select the Steering Committee members from your  
college.

E. Establishment of Committee on Committees for 1997-1998  
(Selected from the Steering Committee)

7. Adjournment