

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE
MINUTES - April 25, 1991

Chair, Dr. Glenn Cunningham called the meeting to order at 4:02 p.m. All members were present with the exception of Dr. Terri Fine. Minutes of the meeting of March 21, 1991 were approved.

NEW BUSINESS:

Dr. Cunningham announced that the Faculty Senate committee appointments were the first order of business. Dr. Cunningham submitted a list of proposed suggestions for each committee and then led a discussion on possible selections for committee chairpersons. Dr. K. Philip Taylor indicated his concern that the College of Education was not represented in any of these selections. It was discussed that many of the senators from the College of Education were either new to the Faculty Senate or were on the Steering Committee. It was agreed by the Steering Committee that the following senators will be contacted by Dr. Cunningham to determine their willingness to serve as committee chairpersons:

Admissions & Standards	Dr. Stephen Goodman
Budget & Admin. Pro.	Dr. Ralph Llewellyn
Curriculum	Dr. John Schell
Instruction	Dr. Fred Fedler
Personnel	Dr. Gordon Paul

There was concern expressed about faculty willingness to serve on the Faculty Senate and on committees. There appears to be an obvious emphasis by departmental and college leadership on research and teaching but not on service. Provost Richard Astro stated that such service is important and that the success of programs depends on appropriate reviews made possible by quality service.

Dr. Cunningham introduced the protocols provided by Mr. Ross Wolf, student regent, which address the policy on student academic honesty. Mr. Wolf requested that the Faculty Senate send out a letter on student academic honesty. After discussion on the format and wording, Dr. Cunningham indicated he would change the letter content to clarify the fact that the brochure was addressing student academic honesty, but he could not change the brochure.

Dr. Cunningham asked for volunteers to serve as Liaisons to the various Faculty Senate committees:

Admissions & Standards	Dr. Barbara Judkins
Budget & Admin. Pro.	Dr. John Gupton
Curriculum	Dr. Robert Flick
Instruction	Dr. Naval Modani
Personnel	Dr. Terri Fine (Dr. Bruce Pauley will serve, if necessary)

Dr. Cunningham indicated a need for steering committee members to meet during the summer regarding the reorganization of the faculty senate. Dr. Cunningham will send the steering committee copies of constitutions from other faculty senates. Dr. Astro addressed the reorganization of the Faculty Senate. Dr. Taylor requested information on who will need to sign off on this change. Dr. Astro indicated that he will work with the Chairs' Council, Deans and President Altman on the changes. Dr. Flick discussed the Faculty Senate at Santa Barbara, CA, and the way it operates, along the lines of the Wisconsin model. Dr. Cunningham requested that Dr. Flick obtain a copy of the Faculty Senate constitution from Santa Barbara. Dr. Cunningham is getting the FSU, USF and FIU models. Dr. Taylor indicated that this reorganization would need to be presented in a fall faculty meeting. Dr. Astro will get information to the deans in their retreat before fall semester. Dr. Cunningham requested that we begin our deliberations on the reorganization by the third week of May.

Dr. Bruce Pauley asked about the budget and Dr. Astro responded that the best we can hope for is that the budget has a salary increase of 3% starting in January. That will be 1.5% across the board and 1.5% other things. Budget will at best be the way we have right now after the cuts. We have been telling the deans to prepare for 90% of the budget of last year. Dr. Astro also indicated that his office will administer university travel fund awards.

Dr. Cunningham reported that the Provost has accepted Resolution 1990-1991-7 on mid-tenure review by faculty. It is too late for this year but it will be implemented next year. Two remaining resolutions are now being considered by President Altman.

Dr. Astro discussed Graduate admissions and the Graduate administrative decentralization process. He promised that inefficiency will stop. His office will serve as the final check on theses, but it is the primary responsibility of colleges and major professors. He also indicated that he is addressing academic computing needs for instruction and research and hopes to have the inventory finished by the end of fall semester.

The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Jeffrey Cornett
Faculty Senate Secretary