

**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

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