

Faculty Senate Steering Committee Minutes - April 4, 1989

Chair, Dr. Rosie Joels called the meeting to order at 4:07 PM.

All members were present, with the exception of W. Carroll, L. Fernald, B. Pauley, J. Whitney, and K. Williams.

The minutes of the 2/16/89 meeting were approved as distributed.

UNFINISHED BUSINESS:

J. Parry - Response to Resolution 88-89-6, Disruptive Behavior - the memo was distributed and discussed. The committee decided not to distribute the memo to the entire Senate. The Chair will send a memo to the Provost soliciting a response as to how this resolution will be implemented.

Presidential Dinner - Dr. Taylor presented an update of recent developments with regard to Sunday, May 7th event honoring Dr. Colbourn: attendance of at least 200 is anticipated, the invitations will be mailed on Monday, the entertainment was outlined, and the cost is \$60.00 per couple. Dr. Taylor asked each Senator to encourage their colleagues to attend. A letter of appreciation will be addressed to the Presidential Dinner Committee (P. Taylor, J. Whitney, and K. Williams) by the Senate Chair.

COMMITTEE REPORTS: There were no committee reports. A year end report from each committee will be submitted.

NEW BUSINESS:

* Nominations, Slate of Officers 1989-1990 - of the many names brought forth for nomination, the following have agreed to be nominated:

Chair: Dr. Rosie Joels, Instructional Programs

Vice Chair: Dr. Brian Rungeling, Economics
Dr. Karl-Heinrich Barsch, Foreign Languages

Secretary: Dr. Barbara Judkins, Nursing
Dr. Nancy P. Klintworth, Accounting

There may be additional nominations from the floor of the Senate on April 13.

* Commencement Platform Party - with the program printing deadline for the May 9 Commencement falling before the Senatorial officers election, it was decided that the program should read "Faculty Senate Chair."

The Athletic Department's response to Chancellor Reed's request for Athletics Admissions Standards Data was discussed. The committee requested that, at the next FAF meeting on April 10, Dr. Joels ascertain the implications for SUS/UCF Faculty Senate involvement in Dr. Reed's mandate for the upholding of special admissions integrity.

* Election Process Clarification - several senators requested clarification of the Faculty Senate Constitution's election process directives in regard to the impact on the College of Health's recent senatorial election. The Constitution is explicit:

3.3.2 Appointment will be made only once each year, based on the number of individuals who are listed as faculty on official records of the University on the first day of the spring semester of that year, in tenured or tenure earning positions.

Hence, despite the fact that the formation of the New College will alter departmental configurations, the recent elections are for two academic years (1989-1991), and no new elections are possible. The committee asked the chair to communicate this information to the College of Health, and to the Faculty Senate at the next meeting.

* Dr. Joels informed the committee of the latest developments in the Presidential Search Process, and encouraged all to attend the five finalists' interviews on Friday.

The meeting adjourned at 4:55 PM.

Respectfully submitted

Victor F. Owen
Administrative Secretary
UCF Faculty Senate