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UNIVERSITY OF CENTRAL FLORIDA  
FACULTY SENATE MINUTES

MEMORANDUM

TO: All Faculty  
FROM: Faculty Senate Office  
DATE: April 20, 1994  
SUBJECT: Minutes of Faculty Senate Meeting of April 7, 1994  
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The meeting was called to order by Dr. Naval Modani, Chair, at 4:03 p.m. The roll was passed for signature. The minutes of senate meeting on March 3, 1994 were approved. Guests present included: President John Hitt, Dr. Frank Juge, Dr. Jean Kijek, Dr. John Schell, and Dr. Carol Bast.

**ANNOUNCEMENTS:**

Dr. Modani reported that the remaining resolutions, 1993-1994-5 concerning the budget allocation of university funds, 1993-1994-6 on tuition fee waivers for graduate students, and 1993-1994-7 requesting that the Arboretum be defined, protected, and made a part of the UCF Master Plan, have been approved by the Provost as written.

Dr. Modani then asked the new senators present to rise and introduce themselves to the faculty.

President Hitt briefed the senators about the equity funding package in both the House and the Senate. Out of the \$7 to \$8M, currently being debated in the conference committee, UCF will probably get about \$2.5M. UCF hopes to get an additional amount for equity next year. The gender equity project is on track with \$138,000 for women's sports and UCF is slated to get additional funding for growth and for the Library. Dr. Hitt also mentioned the faculty raise package would most likely be 4% effective around October to December.

**NEW BUSINESS:**

The election of officers for the new Faculty Senate was conducted and the results are as follows:

Chair	Dr. Naval Modani
Vice Chair	Dr. Alexander Wood
Secretary	Dr. Keith Koons

Dr. Modani thanked everyone for their vote of confidence and announced that the next item on the agenda was the election for representatives to serve on the Faculty Senate Steering Committee. Dr. Modani explained that the Steering Committee is the Executive Committee of the Senate and their job is to coordinate and facilitate the work of the standing committees, and to channel resolutions from the standing committees to the Faculty Senate.

Members from each college were asked to elect their representatives to the Steering Committee. The results of the colleges' choices for the Steering Committee are as follows:

Arts & Sciences	Dr. Lee Armstrong
	Dr. Ida Cook
	Dr. Kathleen Sheridan
	Dr. Phil Taylor
Business Administration	Dr. Brian Rungeling
Education	Dr. Kenneth Murray
Engineering	Dr. Yasser Hosni
	Dr. Brian Petrasko
Health & Public Affairs	Dr. Diane Wink

The officers of the Faculty Senate, as well as the previous Chair of the Faculty Senate, also serve on the Steering Committee.

*Dr. Modani stated that the Committee on Committees, chaired by the Vice Chair of the Faculty Senate, has one representative from each college from those who serve on the Steering Committee. This committee seeks recommendations from the Deans for appointments of non-senate faculty members to serve on the Standing Committees which are Undergraduate Policy and Curriculum Committee (subcommittee Course Review Committee,) Graduate Policy and Curriculum Committee (subcommittee Graduate Council,) Personnel Committee, and Budget and Administrative Policy Committee. The Committee on Committees also seeks input from various sources for faculty to serve on Reporting Committees of the Senate.*

*Dr. Sheridan was elected to represent the College of Arts & Sciences and Dr. Petrasko was elected to represent the College of Engineering on the Committee on Committees. Other members of the COC are Drs. Murray, Rungeling, Wink, and Cunningham as past Chair of the Senate.*

*Dr. Modani reported that Drs. Cook, Petrasko, Rungeling, Sheridan, and Phil Taylor, at the request of the Steering Committee, prepared a survey to evaluate views of Senators on the functioning of the committees and this will be sent out shortly.*

*Dr. Modani said he is also sending a note to all faculty asking for their concerns so that the committees can conduct business in the fall. The standing committees do not meet in the summer months but the Steering Committee will take care of any urgent issues.*

*The meeting adjourned at 4:50 p.m.*