

**UNIVERSITY OF CENTRAL FLORIDA  
FACULTY SENATE STEERING COMMITTEE MINUTES  
AUGUST 22, 1991**

Chair, Dr. Glenn Cunningham, called the meeting to order at 4:05 p.m. All members were present with the exception of Drs. Judkins, Malocha and Taylor. Provost Astro was also in attendance. Minutes of the meetings of May 23 and July 1, 1991 were approved.

**OLD BUSINESS**

Dr. Cunningham announced that the Constitution Subcommittee has been working throughout the summer on the difficult task of constitutional revision. The members are Drs. Biraimah, Cunningham, Fine, Judkins, Malocha, Modani and Taylor. Currently, the members are deliberating about distinguishing between standing committees and reporting committees for the new restructuring of the Faculty Senate Constitution. It is hoped that a report will be ready for the Steering Committee's deliberation by the end of September. Dr. Cunningham stressed the importance of the support of the revision by the Steering Committee and the administration.

Dr. Cunningham provided an update on the state of resolutions for 1990-1991. Dr. Modani discussed the difference between acceptance and implementation of resolutions. Dr. Cunningham stated that any resolutions not implemented will be brought back again to the attention of the administration.

**NEW BUSINESS**

Dr. Cunningham discussed the serious problems with library funding. There was considerable discussion on this issue. Dr. Astro indicated that the issue had been taken care of and that the monies will come from specials and auxiliaries. Dr. Astro discussed the budget at length and indicated that he will make copies of the budget available for our review.

The necessity of budgetary prioritization for support of instruction was discussed at length. Dr. Joels put forth the following resolution:

**RESOLUTION 1991-1992-1**

**The budgetary support of instruction must be given highest priority for the 1991-1992 academic year. Therefore, be it resolved that all payments involving E & G transfers should be eliminated during the current academic year.**

The resolution passed unanimously.

Dr. Cunningham provided a list of the Faculty Senate Standing Committees for 1991-1992 and discussed the appointment of chairs of each committee. The chairs of these committees are to inform the Steering Committee liaison and Dr. Cunningham of the time and place of meetings.

Dr. Joels indicated six items that she would like to place on the future agenda:

- 1) the issue of circumvention of standards/policies for students;
- 2) the state-wide issue of the appointment of politicians to faculty positions;
- 3) system-wide policies for the university system (e.g., grade forgiveness);
- 4) area campus standards and consistency across sites;
- 5) staff changes and budgetary impact;
- 6) university students and child care during class meeting times.

Dr. Astro indicated that a delegation from Poland will be visiting UCF on October 26-29th. The cost of this visit is being paid for primarily by federal monies. He encouraged members of the Steering Committee to be supportive of this visit. Dr. Astro announced that the General Assembly Meeting of the Faculty will be August 29 at 4:00 p.m.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Jeffrey Cornett  
Faculty Senate Secretary