

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE
AGENDA

DATE: DECEMBER 12, 1991
TIME: 4:00 P.M.
ROOM: BA 472

1. CALL TO ORDER
2. ROLL
3. MINUTES OF NOVEMBER 21, 1991 TO APPROVE
4. OLD BUSINESS:

5. NEW BUSINESS:

RESOLUTION 1991-1992-5

Whereas, there is concern as to the existence and uniform application of policy and procedure regarding the title of emeritus, be it resolved that:

The general policy, procedure and responsibility for this designation as stated in The University of Central Florida Procedural Manual - Number 2009 (Rev. 3) be applied on a regular and consistent basis with the following changes:

- a) under the section GENERAL POLICY insert -- from this University -- at the end of the first sentence;
- b) delete the second sentence under General Policy;
- c) substitute -- will -- for "may" in the first sentence under the section PROCEDURE.

RESOLUTION 1991-1992-6

Whereas retired faculty and staff of the University of Central Florida served faithfully and well in carrying out the mission of the University while active members of our academic community, be it resolved that:

- a) special efforts be made to foster a continued positive relationship by improved communications and inclusion of retired individuals in University social functions and other appropriate activities;

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- b) retired personnel specifically be included on all invitation lists for such events as graduation ceremonies, publications, University-wide social events, and appropriate college and department activities.
- c) the University administration will develop the appropriate procedures to implement this resolution.
- d) retired faculty certainly should be kept informed about academic activities on campus such as guest speakers.

RESOLUTION 1991-1992-7

Whereas, there is concern as to the existence and uniform application of policy and procedure regarding the awarding of honorary degrees, be it resolved that:

- 1) The general policy, procedure and responsibility for implementation as stated in The University of Central Florida Procedural Manual - Number 1015 be applied on a regular and consistent basis.
- 2) That the Honorary Degree Advisory Committee include a report of its activity to the Chair of the Faculty Senate.

RESOLUTION 1991-1992-8

WHEREAS, endowed chairs represent a window of excellence for university, students, and faculty, be it resolved:

- 1. Effective immediately, all future endowed chairs will be appointed to a five-year term. In exceptional circumstances this appointment may be renewed for successive five-year terms. Renewal is subject to the recommendation of the assigned department personnel committee, department chair, college personnel committee, college dean, and concurrence of the provost and the president. Application for renewal should occur in the fourth year of the term.

2. In selecting an endowed chair, the president shall establish a committee to process each application or nomination. The committee shall recommend to the president for his or her approval one or more eligible candidates. The president shall select the candidate to be offered the chair. If a candidate is not selected by the president or if the approved candidate does not accept the chair, the selection process shall be repeated. In addition to meeting the prescribed criteria, the successful candidate can only be recommended for professorial rank/tenure by a favorable vote of the tenured faculty within his or her academic department.
3. Performance of endowed chairs will be evaluated annually. Established faculty evaluation procedures in the academic department of assignment will be followed in evaluating endowed chairs.

*Resolution 1991-92-9
Curr. Comm.*

6. OTHER

7. ANNOUNCEMENTS

The next meeting of the Steering Committee will be
January 13, 1991.

8. ADJOURNMENT