UNIVERSITY OF CENTRAL FLORIDA

FACULTY SENATE STEERING COMMITTEE

AGENDA _

DATE: December 14, 1989 TIME: 4:00 P.M. ROOM: ED 328

1. CALL TO ORDER

2. ROLL

3. MINUTES APPROVED

OLD BUSINESS:

5. NEW BUSINESS:

Proposed Resolution 1989-1990 - 6

It is recommended to designate the Library as the principal source to hold, catalog and make available AV materials for circulation inside and outside of the library.

Proposed Resolution 1989-1990 - 7

All students must fulfill the requirements (attendance, tests, and assignments) of the courses they register for as described in the distributed course syllabi. Those students who because of involvement in extracurricular activities cannot meet such requirements should either withdraw or request accommodation from faculty members who have the right to exercise their own judgment to the individual case. Failure to adhere to such a policy has proven to be detrimental to State institutions.

Proposed Resolution 1989-1990 - 8

Chairs of various academic units should be:

- (a) Selected by a seventy-five percent vote of tenured and tenure earning faculty.
- (b) Term of initial appointment should not exceed four years.
- (c) This term is renewable by a seventy-five percent vote of the tenured and tenure earning faculty of the academic unit.
- (d) All chairs, like faculty, should hold nine month contracts and be paid for summers by administrative stipend.
- 6. OTHER
- 7. ADJOURNMENT