

UNIVERSITY OF CENTRAL FLORIDA  
Faculty Senate Office

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M E M O R A N D U M

TO: All Faculty  
FROM: Glenn N. Cunningham, Chair *GNC*  
Faculty Senate  
DATE: November 26, 1990  
SUBJECT: FACULTY SENATE MEETING - December 6, 1990

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The 1990-1991 Faculty Senate will hold a meeting:

DATE: December 6, 1990  
TIME: 4:00 PM  
ROOM: PH 115 (PLEASE NOTE LOCATION)

1. Call to Order
2. Roll Call
3. Minutes - approval of Minutes of November 1, 1990 meeting
4. Recognition of Guests
5. Unfinished business  
RESOLUTION 1990-1991-8 (MODIFICATION OF  
RESOLUTION 1989-1990-8 - CHAIRS - see attached)
6. Committee Reports
  - Ad Hoc By-Laws & Constitutional Change Committee
  - Admissions and Standards
  - Budget
  - Curriculum
  - Instruction
  - Personnel
7. New Business -
  - RESOLUTION 1990-1991-5 (see attached)
  - RESOLUTION 1990-1991-6 (see attached)
  - RESOLUTION 1990-1991-7 (see attached)
8. Announcements:
9. Adjournment

RESOLUTION 1990-1991-5

Whereas a reduction in the total number of course sections in the Spring semester 1991 is anticipated because of budget cuts, with the total number of students likely to increase, and this may again occur in the future,

Therefore, the UCF Faculty senate recommends that faculty be encouraged to maintain pedagogical quality and that class size not be increased in cases where such quality would be sacrificed.

RESOLUTION 1990-1991-6

Whereas under current law in the State of Florida, state universities must admit all A.A. degree transfer students, and

Whereas funding to provide instruction for such A.A. transfer admissions may not be available,

Therefore, the UCF Faculty Senate recommends that the President of the University actively lobby the Board of Regents and the legislature to allow the University to limit A.A. transfer enrollments in a manner consistent with available funding and the maintenance of quality education.

RESOLUTION 1990-1991-7

Annual Tenure Earning Reviews

WHEREAS, a tenure earning candidate should be made aware of his or her chances for tenure before the final evaluation process begins, be it resolved:

Department chairs must evaluate tenure earning candidate folders in consultation with tenured department members (or their designated committee) on an annual basis utilizing the established guidelines for tenure. Written results of this progress evaluations will then be provided to the candidate.

RESOLUTION 1990-1991-8  
(Modification of Resolution 1989-1990-8  
**Revised Policy from Resolution 8 - 1989/90**

1. A department chair/director shall serve a term of five years. Normally, a chair will not serve more than two successive terms.
2. Each college dean, upon consultation with that college's faculty, will establish a procedure for the appointment and reappointment of department chairs/directors. These college procedures will include a secret written and recorded vote of the tenured and tenure earning faculty within the department and such faculty as the tenured and tenure earning faculty shall determine eligible to vote for both the appointment and reappointment of department chairs. The review will be conducted by departmental faculty and others who the Dean deems appropriate. While a full review for reappointment will take place during the fifth year, chair appointments are renewable annually, and an interim review can be instituted by the dean at his or her own initiative or as a consequence of a request by the department faculty under college procedures. After due consideration, the dean will nominate a candidate for department chair whose appointment is subject to approval by the Provost and the President.
3. New college procedures once established apply to all standing department chairs who have served at least five years. Those seeking reappointment will be reviewed according to the reappointment procedure of the college at some time during the 1990/1991 or 1991/1992 academic year.

Submitted by Faculty Senate Personnel Committee

RECEIVED BY  
FACULTY SENATE OFFICE

DATE 11/21/90

INITIALS