UNIVERSITY OF CENTRAL FLORIDA Faculty Senate Office

Rosie W. Joels, Chairperson, ED 351, (407) 275-2008 Irene Butler, Admin. Sec., ED 352, (407) 281-5526

MEMORANDUM

TO:

All Faculty

FROM:

Rosie Webb Joels, Chair

Faculty Senate

DATE:

January 22, 1990

SUBJECT: FACULTY SENATE MEETING

There will be a meeting of the Faculty Senate on:

DATE: February 1, 1990

TIME: 4:00 PM

ROOM: HPH 115

- 1. Call to Order
- 2. Roll Call
- 3. Minutes
- 4. Recognition of Guests
- 5. Unfinished Business
- 6. Committee Reports
 - Admissions and Standards
 - Budget
 - Curriculum
 - Instruction
 - Personnel
- 7. New Business

RESOLUTION 1989-1990 - 8

SEE ATTACHED

8. Adjournment

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REVISED RESOLUTION 1989-1990 - 8

Whereas, the University of Central Florida has achieved the status of a mature university, and at such universities the faculty has traditionally selected the chairs of its respective departments, be it resolved therefore:

- (a) The initial appointment of the chair shall be upon the recommendation of two-thirds vote of the tenured and tenure earning faculty within the department. This vote shall be by secret ballot in writing with the results made a permanent record of the department.
- (b) Upon the concurrence of the Dean, Provost, and President of the University, the appointment will be made to the chair position. If the Dean, Provost, or President does not agree with the department's recommendation, this disagreement will be stated in writing to the respective department.
- (c) Until such time as the faculty of the department can make a mutually acceptable recommendation, the status quo will prevail. If it is necessary that an interim chair be chosen, the interim chair will be chosen by a majority vote of the department with concurrence of the Dean of the college.
- (d) All chairs, like faculty, should hold nine month contracts and be guaranteed an administrative summer contract of 1.0 FTE. A minimum administrative stipend of \$2,000 will be attached to the 9 month salary.
- (e) The usual term of a chair's contract can be renewable up to a period of four years.
- (f) At the beginning of the fourth year, the Department in question will conduct a secret ballot to consider the reappointment of the chair. This vote will be conducted and communicated in writing to the Dean of the college. A two-thirds positive vote shall result in a reappointment subject to the concurrence of the Dean, Provost, and President. If the Dean, Provost, or President does not concur, then the procedures under sections (a), (b), and (c) of this resolution will take effect.
- (g) The implementation of the resolution will take effect commencing in the Fall 1991-1992 academic year. All chairs having been in the position four years or longer shall be affected by the provisions of this resolution at that time. In subsequent years, as the fourth year of service commences, this resolution will define the terms of renewal in the position.