

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

M E M O R A N D U M

**TO:** All Faculty  
**FROM:** Rosie Webb Joels, Chair *Rosie Webb Joels*  
Faculty Senate  
**DATE:** February 9, 1990  
**SUBJECT:** FACULTY SENATE MEETING - Continuation of 2/1/90

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The Faculty Senate will reconvene on:

DATE: February 15, 1990

TIME: 4:00 PM

ROOM: HPH 115

1. Call to Order
2. Roll Call
3. Minutes
4. Recognition of Guests
5. Unfinished Business

REVISED RESOLUTION 1989-1990-8  
(Will be distributed at meeting and  
prior to meeting to all senators  
and to department chairs)

REVISED RESOLUTION 1989-1990-6  
(See attached)

6. Committee Reports
  - Admissions and Standards
  - Budget
  - Curriculum
  - Instruction
  - Personnel
7. New Business
8. Adjournment



**RESOLUTION 1989-1990-6 (REVISED)**

It is recommended to designate the Library as the principal source to hold, catalog and make available audio-visual materials intended for campus-wide circulation inside and outside the Library. Instructional Resources would still be responsible for equipment maintenance and delivery as well as the center for production and development.

In accordance with policies and recommendations specified under article 9 of the BOR/UFF agreement, the following is requested:

To ensure the effective retention, use, reuse and long-term control of inventory of instructional technology materials, additional resources are needed to cover equipment, personnel and upgrading of materials as coordinated by the Library as well as classroom projection and presentation of AV equipment as coordinated by Instructional Resources. A minimum of 20 percent of existing classrooms need to be modified to allow for the secured installation of media equipment. All future buildings should be planned for media use. The proposed budget is being worked out for the Provost's information. The Library will work with the Instructional Committee to develop specific circulation guidelines for AV materials.