

Faculty Senate Steering Committee Minutes - February 16, 1989

Dr. Rosie Joels called the meeting to order at 4:17 PM. All members were present, with the exception of Linda Malone, Brian Rungeling, Edward Suh, John Whitney, and Karri Williams.

The minutes of the 1/19/89 meeting were approved as distributed.

Dr. Joels greeted guests Mr. Joe Dixon of the Budget Committee and Dr. Nannette McLain of the Instruction Committee.

UNFINISHED BUSINESS: Alumni Trust - Dr. McGinnis' responding memo regarding the Alumni Trust was discussed with special concern afforded the sorry condition of the Administration Building's plaza. Action will be withheld until after the election of the new UCF president.
Presidential Dinner - Dr. Taylor presented an update of developments and received approval for a faculty member to deliver an invocation.

COMMITTEE REPORTS: Dr. Joels stated that there is still no report from the Admissions and Standards Committee. However, Dr. Klintworth, a member of the committee, intends to write a report for the information of next year's committee.

NEW BUSINESS: [Dr. Astro and Dr. Juge joined the meeting at this point.]

Proposed Resolution 88-89-13 regarding Quality Copy Services in Library was approved for the consideration of the Senate with the wording to read "appropriate library committee clearly define.."

After much discussion proposed Resolution 88-89-14 regarding Annual Faculty Evaluation Appeals Procedure was deemed inappropriate for Senate action.

Proposed Resolution 88-89-15 regarding the University Personnel Committee was approved for Senate consideration. It will be divided into two separate resolutions (88-89-14 and 88-89-15).

Proposed RESOLUTION 88-89-16 regarding College Personnel Committees was approved for Senate consideration.

Proposed RESOLUTION 88-89-17 regarding the Founders' Day Convocation will not be pursued this year due to time constraints. The Steering Committee will communicate its concerns and recommendations to the Founders' Day Committee for input into next year's planning.

Proposed RESOLUTION 88-89-18 regarding Student Attendance at First Class was discussed. Dr. McLain stated that the Instruction Committee has deliberated but not concluded work on this item. It will remain with the Instruction Committee.

Following the formal agenda, Dr. Astro and Dr. Juge updated the status of various university issues including the new college and college banners.

The meeting adjourned at 5:15 PM.

Respectfully submitted

Victor F. Owen
Administrative Secretary
UCF Faculty Senate