

UNIVERSITY OF CENTRAL FLORIDA

Faculty Senate Office

Rosie W. Joels, Chairperson, ED 351, (407) 275-2008
Victor F. Owen, Admin. Sec., ED 352, (407) 281-5526

M E M O R A N D U M

TO: **ALL FACULTY**
FROM: Rosie Joels
DATE: 1-24-89
RE: FACULTY SENATE MEETING

There will be a meeting of the Faculty Senate on:

DATE: February 2, 1989
TIME: 4:00 PM
ROOM: PH 115

1. Call to Order
2. Roll Call
3. Minutes - Approval of the minutes of December 1, 1988 meeting.
4. Announcements and Recognition of Guests
5. Unfinished Business
6. Committee Reports
7. New Business - RESOLUTION 88-89-12, Dignity of Graduation

Be it resolved that the Senate develop a committee to study the general policies of graduation, including the awarding of honorary degrees, guest speaker selection, the number and site of ceremonies, and the manner of awarding degrees.

- Founders Day
- Faculty dinner honoring President Colbourn

8. Adjournment