

UNIVERSITY OF CENTRAL FLORIDA  
FACULTY SENATE STEERING COMMITTEE

AGENDA

DATE: February 20, 1989  
TIME: 4:00 P.M.  
ROOM: CEBA II, Room 207

1. CALL TO ORDER
2. ROLL
3. MINUTES APPROVED
4. OLD BUSINESS:
5. NEW BUSINESS:

**RESOLUTION 1989-1990-10**

(See attached format for changing Form AA-18)

**RESOLUTION 1989-1990-11**

The Faculty Senate recommends that, in cases of academic dishonesty, if the accused student selects a hearing before a review board, that review board must include faculty representation. The faculty member will be drawn from a pool of faculty members designated by the Faculty Senate Chair.

**RESOLUTION 1989-1990-12**

The Faculty Senate recommends that a course instructor must assign a letter grade other than N or W to every student listed on a grade roster. The N designator for No Grade is to be used only in situations when an entire grade roster is late or otherwise missing.

6. OTHER
  - a) Bruce Pauley memo on UCF Advising Awards
  - b) Dr. Pelli - representation in Senate, change in GEP, Faculty flexibility with students at religious holidays
7. ADJOURNMENT