

UNIVERSITY OF CENTRAL FLORIDA
Faculty Senate Office
MEMORANDUM

To: All Faculty
From: Jeffrey W. Cornett, Faculty Senate Secretary
Date: March 3, 1992
Subject: Minutes of Faculty Senate Meetings of February 20 and February 27, 1992

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The February 20th meeting was called back in session by Dr. Glenn N. Cunningham, Chair, at 4:08 p. m. The roll was passed for signature.

UNFINISHED BUSINESS:

Dr. Cunningham indicated that he had met with Dr. Ida Cook and a number of faculty and that they had suggested some friendly changes, some editorial and some substantive. He reminded the faculty that attendance at these meetings was crucial and that we need twenty seven Faculty Senators to vote in favor of the new Constitution if we are going to change it.

Dr. Cunningham proceeded, with assistance from Dr. Naval Modani, to introduce changes. Dr. Modani distributed a list of the Standing Committees which indicated the current committees, the proposed committees and related proposed subcommittees. Drs. Cunningham and Modani introduced changes in the existing constitution and followed the handout illustrating the changes in committees and whether they were Standing or Reporting committees. Various Senators requested clarification on both wording and conceptual matters during this briefing. Drs. Cunningham and Modani also stated that the subcommittees were free standing and reviewed the membership criteria. Dr. John Schell raised his concern with the meaning of "policy matters" in 3.10.1. Dr. Jeff Cornett's suggestions were accepted regarding the removal of the qualifier "any" in the phrase "any policy matters" and also that the document be edited for gender bias. Dr. Cunningham stated that the Committee on Committee membership should be elected by the Faculty Senate Steering Committee and not appointed by the Senate Chair as indicated in 3.10.3.1.2. This amendment to the wording of this section was passed. The meeting was recessed at 5:07 p.m. until February 27th because of a lack of a quorum.

Respectfully Submitted,

Jeffrey W. Cornett
Faculty Senate Secretary

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The meeting was called to order by Dr. Cunningham at 4:14 p.m.

UNFINISHED BUSINESS:

The ongoing discussion of the constitutional revision process continued. Dr. Bruce Pauley moved that any Senators or non-Senate faculty who have questions about the proposed Constitution changes meet next week with the Constitution Subcommittee. This Subcommittee will hold two work sessions on Tuesday, March 3rd from 3:00 to 4:30 p.m. in CH 208 and on Wednesday, March 4th from 3:00 to 4:30 p.m. in PH 104. The motion passed unanimously.

Dr. Modani continued to explain the changes to the Constitution as provided in the handout distributed on February 27th. In addition, 3.10.5.1.2 was amended to read "hold the rank of Professor and Associate Professor. Terms of service are two year staggered terms." Also, 3.10.6.1.2 was amended to read: "The Subcommittee and its Chair are elected at large from their respective colleges."

The meeting was adjourned at 5:15 p.m.

The next meeting of the Faculty Senate will be March 5, 1992.

Respectfully Submitted,

K. Phillip Taylor
Acting Secretary