

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE

AGENDA

DATE: February 21, 1991
TIME: 4:00 P.M.
ROOM: CEBA II, ROOM 472
4TH FLOOR CONFERENCE ROOM

1. CALL TO ORDER
2. ROLL
3. MINUTES OF JANUARY 24, 1991 TO APPROVE
4. OLD BUSINESS
5. Liaison's reports from Senate Committees.
6. NEW BUSINESS:

RESOLUTIONS 1990-1991-13 AND 1990-1991-14
(SEE ATTACHED)
7. OTHER
 - a) Replacement for M. Wanilista on UCF/Central Florida Research Park Committee.
 - b) Annual Appointments to Faculty Advisory to Library Committee, considering appointing a dean, for 3 years term.

Next meeting of Steering Committee is March 21, 1991.
8. ADJOURNMENT

2/21/91
10:00 AM

TO: Dr. Glen Cunningham
FROM: Dr. Duane Davis
DATE: February 4, 1990
SUBJECT: Revised Resolutions

Attached you will find two new resolutions which the Personnel Committee is forwarding to the Steering Committee for consideration by the full senate.

Thank you for your consideration.

cc: Personnel Committee Members
Irene Butler

RECEIVED BY
FACULTY SENATE OFFICE
DATE 2/14/91
INITIALS id

RESOLUTION: Distinguished Professorships

WHEREAS, the University of Central Florida has few means of recognizing distinguished scholarly achievements beyond the promotion to the rank of full professor; and

WHEREAS, it is desirable to recognize and reward outstanding accomplishments in order to retain our best faculty:

Be it therefore resolved that the rank of Distinguished Professor be established at the University of Central Florida beginning in the 1992-93 academic year. The conditions for the appointments should be the following:

1. Only faculty who hold the rank of full professor and who have served on the UCF faculty for five years are eligible.
2. Promotion to the rank of Distinguished Professor will be made by the same procedure as for tenure and promotion to other ranks.
3. The term for the Distinguished Professorship is five years and may be renewed once by the same procedure as the original appointment. The title of distinguished professor may be held by the individual for the duration of her/his tenure at the University of Central Florida.
4. No more than two faculty may be promoted to the rank of distinguished professor in any one year and no more than twelve faculty members may hold the rank at any one time. No more than one appointment can be made in any one college in a single year.
5. Distinguished professors will receive at least \$5,000 per year in addition to their regular salary.
6. Individuals, companies, or corporations making contributions to the UCF Foundation may request that their donations be directed to the Distinguished Professorship Program.

RECEIVED BY
FACULTY SENATE OFFICE
DATE 12/17/92
INITIALS

RESOLUTION: Appointment and Evaluation of Endowed Chairs

WHEREAS, endowed chairs represent a window of excellence for university, students, and faculty, be it resolved:

1. Effective immediately, all endowed chairs will be appointed to a five year term. In exceptional circumstances this appointment will be renewable for one five year term.
2. In selecting an endowed chair, the dean of the college will appoint a committee of professorial faculty representing the academic discipline to nominate an individual for initial appointment or reappointment. In addition to meeting rigorous qualifying criteria, the successful appointee will be recommended for the rank of professor with tenure by a vote of the professorial faculty within his or her academic department.
3. Performance of endowed chairs will be evaluated annually. Established faculty evaluation procedures in the academic department of assignment will be followed in evaluating endowed chairs.

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APR 11 1991
11:30 AM