

MEMORANDUM

TO: All Faculty
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: February 15, 2002
SUBJECT: **Faculty Senate Meeting February 21, 2002**

DATE: February 21, 2002
TIME: 4:00 p.m.
ROOM: Student Union, Cape Florida Ballroom 316 A&B

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approve Minutes of January 24, 2002
4. Announcements and Recognition of Guests
5. **Old Business**
None
6. **New Business**
Two resolutions brought forward from the UPCC – Dr. Bob Pennington
 - a) Resolution 2001-2002-5 Require 18 Hours Minimum
For All UCF Minors
 - b) Resolution 2001-2002-6 Change the UCF Gordon Rule “C”
Requirement PolicyTwo resolutions brought forward from the Personnel Committee -
Dr. Sophia Dziegielewski
 - a) Resolution 2001-2002-7 Computer Generated Scoring Errors
 - b) Resolution 2001-2002-8 On Line Student Perceptions

Standing Committee Reports

Budget & Administrative – Dr. Arlen Chase
Graduate Council – Dr. David Hagan
Personnel – Dr. Sophia Dziegielewski
Undergraduate Policy & Curriculum – Dr. Bob Pennington

7. **Other**