

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE

AGENDA

DATE: February 27, 1991
TIME: 4:00 P.M.
ROOM: CEBA II, ROOM 230A
Dean's Conference Room

1. CALL TO ORDER
2. ROLL
3. MINUTES OF FEBRUARY 21, 1991 TO APPROVE
4. OLD BUSINESS
5. Liaison's reports from Senate Committees.
6. NEW BUSINESS:

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.
 - c) Dr. Flick is Chair of Values & Ethics Committee and will give a brief report. Other members are Drs. Frances Smith, Bruce Pauley and Steve Goodman.
 - d) FSU constitution.

8. Announcements:
 - a) Dr. Kathy Sheridan & Dr. John Gupton volunteered to serve on Athletics Committee.
Dr. E. Taylor Ellis will serve on Homecoming Committee.
 - b) Master Plan

Next meeting of Steering Committee is March 21, 1991.

8. ADJOURNMENT