MEMORANDUM

TO: All Faculty

FROM: John C. Whitney, Secretary - Faculty Senate

RE: Minutes ... Faculty Senate Meeting, January 12, 1989

The meeting was called to order by Vice-Chair K. Phillip Taylor at 4:02 PM. Dr. Joels was present, nursing a sore throat, and asked Dr. Taylor to preside.

Minutes of the December 1, 1988 meeting will be approved at the February 2 meeting of the Senate.

<u>Resolution 88-89-6</u>, regarding Disruptive Behavior and amendment to the Golden Rule, was passed.

Resolution 88-89-9, regarding the addition of ANT 3511 The Human Species as an alternative course in the GEP, was removed from the table by a vote of 23-5. Dr. Kathy Cook yielded to Dr. Diane Chase who answered previously raised questions regarding prerequisites and level of course listing. Continuing concern was expressed by senators regarding the change in the Biology requirement. After further discussion and questions, the Resolution passed with a handful of dissenting voters.

<u>Resolution 88-89-10</u>, regarding the coordination of holidays with local county public schools, was discussed. There was a suggestion to include Valencia and Seminole Community Colleges in calendar discussions. Some expressed the need to maintain pedagogic integrity in our own schedule which ends much earlier than the public schools. The Resolution passed.

<u>Resolution 88-89-11</u>, regarding changes in GEP course numbering in English, was explained by Dr. Kathy Cook and Dr. Schell. The Resolution passed.

Committee reports will be held until the February meeting.

Dr. Richard Astro, Provost, said that his written response to several previous resolutions would be sent forth in the next few days. A proposal for a new College of Professional Studies has been forwarded to the President. Questions were raised about budget considerations and structure. (The 'new' College would include the present College of Health, Departments of Public Service Administration, Hospitality Management and Social Work.)

Dr. Astro has recommended that the College be housed in the current Health and Physics building, except for Hospitality Management, which will stay in CEBA II. Personnel and staffing needs of the new college should not increase beyond one or two additional secretaries. The Physics Department would probably move to CEBA III.

After a reminder about several Martin Luther King events taking place on Tuesday noon, January 17, the meeting was adjourned at 4:56 PM.

Respectfully submitted,

John C. Whitney, Secretary