

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE
MINUTES
of
January 21, 1999

The meeting was called to order at 4:07 p.m. by Dr. Lee Cross, Faculty Senate Secretary. Dr. Cross announced that Dr. Ida Cook, Faculty Senate Chair, was at a conference in San Diego, and Dr. Lee Armstrong, Vice Chair, was out of town. The roll was circulated for signatures. Guests included Vice Provost Frank Juge, Kathryn Seidel, Dean, College of Arts and Sciences, and Mathilda Harris, Director of International Studies. Corrections to the minutes of November 19, 1998 were made by Dr. Charles Kelliher and Dr. James Campbell. Dr. Kelliher stated the correction of his name; under his Budget and Administrative report, his statement should have read: Dr. Kelliher reported having received phone calls from multiple colleges that have serious financial problems (not just one college); and the confirmation that there is a Disaster Preparedness Plan at UCF. Dr. James Campbell reported a correction in the first sentence of his Undergraduate Policy and Curriculum Committee report stating that the committee had looked into the Golden Rule and voted not to propose changes at this time (not working on changes). The minutes were unanimously approved as corrected.

ANNOUNCEMENTS

Dr. Lee Cross welcomed and introduced Dr. Ady Milman, new senator from the Department of Hospitality Management. He is replacing Dr. Taylor Ellis who has accepted the position of Interim Chair for the Department of Hospitality Management..

Dr. Karl-Heinrich Barsch introduced Dr. Mathilda Harris, Director of International Studies.

Dr. Cross welcomed all visitors: Drs. Frank Juge, Kathryn Seidel, and Mathilda Harris.

Standing Committee Reports

Budget and Administrative

Dr. Charles Kelliher reported that the committee had not met this month. They will meet to review the college budget allocations and the Pegasus Model. Dr. Whitehouse stated that a subcommittee to the Pegasus Model Review Committee is in process.

Graduate Council

Dr. Linda Malone reported that meetings have been set for all three subcommittees. They are looking at policy matters and new programs. There are no resolutions at this time.

Undergraduate Policy and Curriculum Committee

Dr. James Campbell reported that the committee did not meet in January because of two previous emergency meetings held in November and December. The next meeting will be February 2, 1999. Dr. Campbell stated that the committee has drafted and approved a statement on "Responsibilities and Procedures for New Program Reviews" which will be placed on the Faculty Senate web site. The committee will continue to work on determining honors graduation. Dr. Campbell also stated that three resolutions have been approved by the UPCC and the Steering Committee. They will be addressed at this meeting by the Faculty Senate.

Personnel

Dr. Richard Tucker reported that the committee has not met this month. The committee has been charged with reviewing a draft policy on sexual harassment. Dr. Tucker plans to establish a subcommittee to work on the policy.

Dr. John Leeson, Faculty Senate representative on the Parking and Traffic Committee, reported that he had attended their last meeting. There was a motion to approve the Faculty Senate resolution, but it was not seconded. The committee did approve 50% of faculty parking spaces on each side of campus. There are signs posted that faculty spaces will not be available for students Mondays through Thursdays until 7:00 p.m.

Dr. Tucker also reported that Easy A was handing out copies of class notes. The use of video and audio tapes was also discussed, along with Internet recruitment of students. It was stated that Onlinewords.com recruits students to volunteer to take notes so they can be placed online. Dr. Whitehouse recommended that this issue be referred to the University attorney's office. Drs. Frank Juge and Richard Tucker volunteered to look into the matter.

UNFINISHED BUSINESS

Resolutions 1998-1999-1, 3, & 4 Undergraduate Policy and Curriculum Committee

Dr. Karl-Heinrich Barsch reported on the reason for the three resolutions. The resolution on study abroad was referred back to the UPCC for review. All three resolutions deal with study abroad for students. Dr. Barsch explained a few changes in the first resolution due to a few words missing from the **Be It Resolved** portion of the resolution. Dr. Barsch distributed the new version to the Faculty Senate. (See attached.)

Resolution 1998-1999-1 deals with the SACS requirement/criteria 4622. Dr. Barsch stated that criteria could be added to new and renewal contracts. All departments could be involved in study abroad. After a brief discussion, the resolution was moved and seconded. The motion carried unanimously.

NEW BUSINESS

Resolution 1998-1999-3 deals with baccalaureate requirement of regular instruction by UCF faculty. Dr. Barsch read the resolution to the Senate and explained several considerations: varying degrees regarding hours, residence requirement, etc. He stated that the committee discussed a recommendation of 30 hrs be taught by UCF faculty, but concluded that 25% would meet the SACS regulation. With this resolution more departments will be able to use the Study Abroad Programs. The resolution was moved and seconded. The motion carried unanimously.

Resolution 1998-1999-4 deals with Study abroad or National Student Exchange Course Work. Dr. Barsch read the resolution to the Senate. After a very brief discussion, it was moved and seconded to pass the resolution. The motion carried unanimously.

OTHER

A short discussion ensued regarding the use of Social Security numbers as student I.D. Dr. Juge stated that he would speak with the UCF General Counsel.

The meeting was adjourned at 4:40 p.m.

**Next meeting of the Faculty Senate
February 18, 1999**