

FACULTY SENATE STEERING COMMITTEE

M I N U T E S

January 3, 1989

The meeting was called to order at 4:00 PM by Rosie Joels. All members were present, with the exception of Lloyd Fernald, Ida Cook, and Sharon Koch.

Dr. Schell, of the English department, presented course renumberings suggested by his department and the curriculum committee. The resolution from the curriculum committee was approved for discussion by the full Senate. It was suggested that the sheet "EXISTING COURSES AND NUMBERS" be included with the Resolution.

Phil Taylor presented information about possible special events this spring.

Dr. Joels reported briefly on the search for a new President. Faculty are encouraged to nominate candidates. The search closes on January 31, assuming a sufficient pool.

Questions were raised regarding the structure of the International House project and the status of the Alumni Trust. Dr. Suh will try to obtain written information for the committee about the International House. Dr. Joels will request an update from Dr. McGinnis on the Alumni Trust.

Discussion of graduation centered on bringing dignity to the ceremony. A resolution was suggested by Dr. Stern that "the Senate develop a committee to study the general policies of graduation, including the awarding of honorary degrees, guest speaker selection, the number and site of ceremonies, and the manner of awarding degrees." This Resolution, to be numbered 88/89-11, will be presented from the Steering Committee to the Senate on January 12.

Dr. Joels mentioned that she would be speaking with the Provost in the near future and solicited concerns from Senators.

Adjournment was declared at 5:10 PM.

Respectfully submitted,

John C. Whitney, Secretary  
UCF FACULTY SENATE