

UNIVERSITY OF CENTRAL FLORIDA  
Faculty Senate Office

**MEMORANDUM**

TO: Faculty Senate Steering Committee  
FROM: Jeffrey Cornett - Faculty Senate Secretary  
DATE: March 22, 1993  
SUBJECT: Minutes of Faculty Senate Steering Meeting - March 16, 1993

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The meeting was called to order by Dr. Glenn N. Cunningham, Chair, at 4:03 p.m. Members present were Drs. Armstrong, Cook, Cornett, Judkins, Modani, Nuckolls, Paul, Taylor, and Wood. The minutes of February 25, 1993, were approved.

There was no old business.

*Gupton*

Liaison's Reports

Dr. Gupton announced that Ed Neighbors will speak on the budget as the third part of the sequence on educating faculty to issues of the budget. The meeting will be held in CBA 230 at 2:30.

Dr. Judkins stated that President Hitt will share his views with the Instruction Committee about increasing the prominence of the role of educational technology.

Dr. Cunningham will talk with Pete Newman and Dr. Bolte regarding the resolution on technology and the issues raised about costs.

**New Business**

1) Sabbatical Leave

Dr. Cunningham shared the letter from Dr. Crepeau regarding issues related to sabbatical leave questions related to the process. Dr. Modani indicated a need to publicize criteria more than in the past. In response to questions raised by Dr. Taylor, Dr. Cook (a member of the sabbatical leave committee) indicated that it is taken in to account if the applicant is a previous award winner; and the committee does not receive follow up reports to determine if the faculty meet the stated objectives of the sabbatical as indicated on individual applications for leave. Both Drs. Paul and Cook discussed the problematic nature of the pool of applications and the lack of both quality of and quantity of proposals. Dr. Cunningham concluded that the Sabbatical Committee should work on the guidelines and request reports from those granted leave. Drs. Cook and Armstrong will investigate this. Dr. Paul will raise the issue of increasing the number of sabbaticals with the Personnel Committee.

2) Proposed Constitutional revision to Section 3.3.1. Library representation

It was decided to forward discussion of this issue to the next Senate.

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3) Master Planning Committee

Editorial changes were made to 3.10.14, amending the final sentence to read as follows: *The committee also considers protection and preservation of natural resources on the campus.*

Dr. Gupton expressed concern about the balance of representation on the committee and questioned whether or not the faculty was adequately represented. After extended discussion, it was determined to let the distribution stand. Dr. Cunningham suggested a change in wording to 3.10.14.1, replacing the phrase *three administrators* with *two academic administrators .....* and modifying *and one selected by the Vice President...* to read *one administrator selected by the Vice President for Student Affairs*

Dr. Cunningham asserted that Senators must push to get faculty present for the General Assembly. After Dr. Taylor and others raised the issue of whether or not it was prudent to hold the meeting given the nature of the time of the semester, Dr. Cunningham stated he would discuss the matter with the President indicating our preference for not holding the assembly.

Dr. Cunningham requested recommendations for Grand Marshall and Faculty Senate Representative for the commencement exercises for Spring Semester. For the next Steering Meeting members need to think about candidates for officers.

Dr. Cunningham stated that resolutions 1992/93-3, 4, 5, and 6 have been accepted by the President and Dr. Juge as submitted.

Dr. Cunningham reminded members that provost candidate visits would continue and agendas would be forthcoming.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Jeffrey W. Cornett  
Secretary