UNIVERSITY OF CENTRAL FLORIDA FACULTY SENATE STEERING COMMITTEE MINUTES - MARCH 21, 1991

Chair, Dr. Glenn N. Cunningham, called the meeting to order at 4:05 p.m. All members were present with the exception of Drs. Rosie Joels, Karen Biraimah, Ida Cook, Fredric Fedler and Karri Williams. Minutes of the meeting of March 6, 1991 were approved.

OLD BUSINESS:

Dr. Cunningham informed the Steering members that Anne Marie Allison, Director of the Library, had requested that a Dean be appointed to the University Library Advisory Committee for the next year. If the Steering members approved, Dr. Cunningham would meet with the Provost so that they may work together in selecting an appointee from among the deans. Steering members were in agreement with this suggestion.

LIAISONS' REPORTS:

Dr. Cunningham encouraged the Steering Committee Liaisons to inform their various committee chairs that a summary of the work accomplished and matters not yet completed should be turned in to the Faculty Senate Office as soon as possible, so this information may be passed onto the next committee chairs.

NEW BUSINESS:

Dr. Cunningham stated that the Steering Committee is to nominate a slate of candidates for office in the 1991-1991 senate. Dr. Cunningham declared the nominations open. Dr. Taylor reminded the members that it is preferable to have names on the ballot before the Senate meeting so that bios can be prepared for the senators to review before voting for officers. Dr. Taylor also mentioned that next year, it might be advisable to publicize that senators can volunteer for offices:

Nominees for Chair of the 1991-1991 Faculty Senate are:

Dr. Glenn Cunningham, Chemistry

Nominees for Vice-Chair of the 1991-1991 Faculty Senate are:

Dr. Robert Flick

Dr. Jeffrey Cornett

Dr. Karen Biraimah

Nominees for Secretary of the 1991-1991 Faculty Senate are:

Dr. Frances Smith

Dr. Rebecca Bailey

OTHER:

Dr. Cunningham spoke to the members about strengthening the Faculty Senate by reviewing the constitutions from FSU, FIU, etc. This report should be completed by next month. Dr. Cunningham expressed his appreciation to the members for nominating him for the office of Chair next year. Dr. Cunningham also thanked the Steering members for their diligent efforts this year.

The meeting was adjourned at 4:20 p.m.