

**UNIVERSITY OF CENTRAL FLORIDA**  
**FACULTY SENATE STEERING COMMITTEE**  
**MINUTES - March 29, 1990**

Chair, Dr. Rosie Webb Joels called the meeting to order at 4:05 p.m. All members were present with the exception of Drs. Ida Cook, Yasser Hosni and David Ratusnik. Minutes of the meeting of 2/20/90 were approved.

OLD BUSINESS: There was no old business, except perhaps to discuss the order of Dr. Altman's address at the next meeting to speak to Resolutions 1989-1990-13 and 1989-1990-14. It was decided to place Dr. Altman's address after the elections on the agenda for the April 12, 1990 Faculty Senate meeting.

NEW BUSINESS:

Dr. Joels stated that the Steering Committee is to nominate a slate of candidates for office in the 1990-1991 senate. Dr. Joels declared the nominations open.

Nominees for Chair of the 1990-1991 Faculty Senate are:

Dr. Glenn Cunningham, Chemistry  
Dr. Duane Davis, Marketing

Nominees for Vice-Chair of the 1990-1991 Faculty Senate are:

Dr. Robert Flick, Humanities  
Dr. Nancy Klintworth, Accounting

Nominees for Secretary of the 1990-1991 Faculty Senate are:

Dr. Terri Fine, Political Science  
Dr. Karen Biraimah, Educational Foundations

OTHER BUSINESS

The Steering Committee next discussed the recent interview given by Dr. D. Ratusnik to the Central Florida Future wherein he announced his resignation from the Faculty Senate and a boycott of said body by the College of Health and Professional Studies. Dr. Joels had discussed the boycott with Dr. Leslie Ellis, Interim Dean of the College of Health and Professional Studies, and with the college's Executive Committee, who feel that the College viewed itself as underrepresented on the Faculty Senate. Although the size of the faculty of the college has recently doubled, their Senate representation only increased from four to five. Dr. Joels explained that this was due to a constitutional provision specifying that no college shall have fewer than four representatives. Absent that provision the College of Health would have had fewer than four representatives prior to its recent growth. Realistically, therefore, their numerical apportionment is constitutionally proper. Three alternatives have been suggested:

1. they could be allotted additional senators so that each department could be represented.
2. they could have additional senators who would be present on the roll but would not be official, i.e., voting.
3. the Faculty Senate Constitution could be revised.

Dr. Joels asked Dr. Ellis that these requests be submitted to the Steering Committee in writing. Such written request has not yet been received.

Dr. Stern indicated that the Steering Committee must receive a written request in order to form an ad hoc committee. It was agreed that a memorandum should be prepared to the College of Health conveying the following:

1. A written request for change has not been received; and
2. Should such written request be received, the Steering Committee could put together an ad hoc committee to study the issue.

It was discussed that this issue presents some serious concerns to the Senate. There are many small units on campus desirous of individual representation. It is not clearly understood that the Senate represents the faculty as a whole, not individual units or power bases. The Constitution provides an apportionment formula by college. The individual colleges may then apportion within their colleges as they choose. It was moved to instruct the Chair of the Steering Committee to address a letter on behalf of a unanimous Steering Committee to the Dean of the College of Health and Professional Studies. The letter is to inform him of the concerns of the Steering Committee and of the Constitutional requirements regarding the apportionment of senators. Copies of this letter should be provided to all members of the faculty, as well as the Central Florida Future.

Dr. Joels announced that Dr. Altman has requested the Steering Committee nominate representatives for the Strategic Planning Committee. The following persons were nominated for that committee:

Drs. Ida Cook, Bob Flick and Dona Hedrick.

Dr. J. Nannette McLain indicated a problem with Founder's Day. She stated that Founder's Day should become a faculty academic function, an established academic event. As such it should be under some type of faculty control. She suggested that the Faculty Senate assume responsibility for this day. Early in the academic year the Instruction Committee or Student Affairs could choose an appropriate date and then planning for speakers, etc., could begin.

Dr. Linda Malone officially thanked Dr. Rosie Joels for her leadership of the Faculty Senate and of the Steering Committee. Members of the Committee shared in expressing their gratitude for Dr. Joels' dedication, leadership, and service.

Dr. Joels announced that all Faculty Senate resolutions of the previous five years will be distributed at the April 12, 1990, meeting of the 1990-1991 Senate. Dr. C. Christodoulou suggested that ALL Faculty Senate resolutions should be bound and made available in the Library.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,  
Nancy Klintworth, Secretary