

UNIVERSITY OF CENTRAL FLORIDA  
Faculty Senate Office  
MEMORANDUM

To: All Faculty  
From: Jeffrey W. Cornett, Faculty Senate Secretary  
Date: March 9, 1992  
Subject: Minutes of Faculty Senate Meeting, March 5, 1992

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The meeting was called back in session by Dr. Glenn N. Cunningham, Chair, at 4:05 p. m. The roll was passed for signature.

Dr. Cunningham reminded Faculty Senate members that in case of an absence, Senators may send an observer to participate in discussion, but the observer cannot vote.

OLD BUSINESS:

Discussion of the Constitutional revisions continued. Dr. Cunningham indicated that work sessions had been held on Tuesday and Wednesday and that a list of suggestions from those meetings had been compiled. He asked Dr. Naval Modani to assist him in leading the discussion of the revisions. It was recommended that the University Promotion and Tenure Subcommittee be designated as a Reporting Committee. The motion passed unanimously.

Dr. Ida Cook moved that the Undergraduate Course Review Committee (Subcommittee) be changed to a Reporting Committee. The motion failed.

Dr. Modani returned the discussion to page five of the February 20th handout. He recommended that paragraph 3.10.8.1.2 be deleted since he and Dr. Cunningham had conferred with Dr. Bass, who indicated that the Internal Grants and Awards Subcommittee did not have enough work to do to merit subcommittee status. The responsibility will be folded into the Research Committee.

Dr. Modani discussed membership of the Campus Master Planning Committee and stated that per the suggestions of interested parties the membership of that committee would be as stated on the handout dated 3/3/92 and 3/4/92.

Dr. Cook moved that proportional representation be utilized for the membership in the Budget and Administrative Procedures Committee and that the College of Arts and Sciences be represented at a ratio of 3:1 (3.10.7.1). The motion failed.

Dr. Cook moved that the membership of the Computer Policy Committee include five faculty members, one from each college. The motion failed.

Dr. Bruce Pauley called the question on the entire Constitutional Revision package. Dr. Rosie Joels called for a secret ballot. The Constitutional Revision passed with thirty one votes for and seven votes against.

Dr. Jeff Cornett moved that the hard work of the Faculty Senate Constitution Revision Ad Hoc Sub-Committee, those who had suggested revisions, and the Faculty Senators who had attended the extended deliberations on the revision be commended for their extraordinary efforts. The motion was approved unanimously. Dr. Cornett moved to adjourn.

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

Respectfully submitted,

Jeffrey W. Cornett  
Faculty Senate Secretary