

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE
MINUTES - May 23, 1991

Chair, Dr. Glenn Cunningham, called the meeting to order at 4:02 p.m. All members were present with the exception of Drs. Flick, Pauley and Taylor. Minutes of the meeting of April 25, 1991 were approved.

OLD BUSINESS:

Dr. Cunningham announced that the following had agreed to serve as Chairs for the Faculty Senate Committees:

Admissions & Standards	Dr. Stephen Goodman
Budget & Admin. Pro.	Dr. Ralph Llewellyn
Curriculum	Dr. Frances Smith
Personnel	Dr. Gordon Paul

The selection of Chair of Instruction will be delayed until fall semester since Dr. Fred Fedler is out of the country this summer.

The Liaisons to the various Faculty Senate committees are as follows:

Admissions & Standards	Dr. Barbara Judkins
Budget & Admin. Pro.	Dr. John Gupton
Curriculum	Dr. Robert Flick
Instruction	Dr. Naval Modani
Personnel	Dr. Bruce Pauley

NEW BUSINESS:

Dr. Cunningham discussed the significant nature of the revision of the Constitution of the Faculty Senate and that he has named a sub-committee to focus on this project and bring it back to the Steering Committee in approximately six weeks. Approval of the following sub-committee was by consensus: Drs. Donald Malocha, Karen Biraimah, Terri Fine, Naval Modani, K. Philip Taylor and Barbara Judkins.

Dr. Cunningham distributed copies of the constitutions from Florida International, Florida State, University of California, University of South Florida, and the current Faculty Constitution of the University of Central Florida.

Dr. Cunningham indicated that Faculty Senate Resolution 1990-1991-2 has not been approved by Dr. Astro but that he is continuing to work with Dr. Bass. Dr. Astro's response to Resolution 1990-1991-16 is as follows:

Items 1, 2, 4-7 accepted as written

Item 3, accepted with the provision that the Senate adopt a method by which faculty are chosen for summer commencements so long as we have them.

Item 8 - this is a desirable objective; its implementation is subject to review of the number of graduates annually and the need for an appropriate number of ceremonies.

Item 9 - the Honorary Degree Committee already performs this function. Should the committee be made a dependent committee of the senate in the

course of the revision of the senate charter, this item would be accepted in the normal course of events.

Item 10 - rejected. The President will continue to solicit recommendations from various campus committees and other academic groups. We welcome recommendations from the Senate Steering Committee but do not feel its members alone should choose speakers.

Initiatives to change the University Personnel Committee will be brought into the broader reorganization discussion

Dr. Richard Astro provided a budget update. He stated that we took a third cut of \$117,000. President Altman will be taking a direct role in assuming responsibility for reserve accounts. Each division vice president will have his/her own budget. Dr. Astro relayed his belief that some financial problems may be reduced due to new enrollment and conversion money. If the University comes out a little ahead financially, that money needs to go to the library. He also stated that a directive is forthcoming which will allow us to take faculty lines and use them for staff, and vice-versa. He also discussed evolving conceptions of accountability, freezing of new program proposals, and his discussions with other universities offering programs here.

Dr. Astro indicated that Dr. Thomas Shostak has replaced Dr. John O'Hara in Extended Studies and will work to provide high quality activities in an academically sound manner and also meet the needs of the community.

Dr. Astro stated that the UCF Winter Park, Lee Road, facility will shut down July 1, 1991. The Institute of Government will be moved into the Department of Public Administration, with connections to the Department of Political Science. The Real Estate Institute will move into the College of Business. The University is looking into a building facility downtown. He also indicated that the disposition of the Center for Research in Electro-Optics & Lasers is being considered with the following options: bringing CREOLE in as a unit with joint responsibility to two colleges; putting it in one college or the other; letting it stand alone. Dr. Cunningham stated his opposition to the stand alone option.

Dr. Cunningham indicated that he had received phone calls about the backlog of paperwork in graduate studies. Dr. Astro stated that Dr. Juge is working on the problems.

The meeting adjourned at 4:38 p.m.

Respectfully submitted,

Jeffrey Cornett
Faculty Senate Secretary