

UNIVERSITY OF CENTRAL FLORIDA
Faculty Senate Office

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M E M O R A N D U M

TO: All Faculty
FROM: Glenn N. Cunningham, Chair
Faculty Senate
DATE: October 22, 1990
SUBJECT: FACULTY SENATE MEETING - November 1, 1990

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The 1990-1991 Faculty Senate will hold a meeting:

DATE: November 1, 1990
TIME: 4:00 PM
ROOM: PH 115 (PLEASE NOTE LOCATION)

1. Call to Order
2. Roll Call
3. Minutes - approval of Minutes of October 4, 1990 meeting
4. Recognition of Guests
President Altman
Provost Astro
5. Unfinished business

RESOLUTION 1989-1990-8 - CHAIRS
NOT RESOLVED YET, SUGGESTED CHANGES FROM
ADMINISTRATION WILL BE SENT BACK TO THE
PERSONNEL COMMITTEE FOR APPROVAL FIRST

6. Committee Reports
 - Ad Hoc By-Laws & Constitutional Change Committee
 - Admissions and Standards
 - Budget
 - Curriculum
 - Instruction
 - Personnel

7. New Business - Resolutions 1, 2, 3, and 4 are proposed by the AD HOC Faculty Senate Committee on Institutes, Centers and Units (ICUs.)

Rationale: Whereas there is presently no systematic reporting of its work by the University Research Council to the Faculty, and whereas the Council plays a critical oversight role on behalf of the faculty, therefore, be it resolved.

RESOLUTION 1990-1991-1

The Chair of the University Research Council and the Vice-President for Research, at the beginning of each fall semester, should each submit to the Faculty Senate Chair a separate annual report summarizing and evaluating the work of the Council during the previous academic year.

Rationale: Whereas the present composition of the Council appears to be the result of an ad hoc system of representation, and whereas the Council plays a critical oversight role on behalf of the faculty, therefore, be it resolved:

RESOLUTION 1990-1991-2

A written document should be formulated by the Council specifically apportioning its membership. At least three-fourths of the council's members should be tenured faculty with the rank of associate professor or professor who are not directly associated with research ICUs.

Rationale: Whereas there is no presently existing, university-wide faculty committee reviewing the establishment and the workings of non-research centers at the University of Central Florida, therefore, be it resolved.

RESOLUTION 1990-1991-3

The Office of Academic Affairs should establish a University Non-Research ICU Council comparable in composition and function to the University Research Council. This Council should provide oversight and periodic review of all non-research centers within the University. The Chair of the Non-Research Council and the administrator overseeing the non-research ICUs, at the beginning of each fall semester, should each submit to the Faculty Senate Chair, a separate annual report summarizing and evaluating the work of this Council during the previous academic year. A written document should be formulated apportioning the membership of this Council. At least three-fourths of the Council members should be tenured faculty with the rank of associate professor or professor who are not directly associated with non-research ICUs.

Rationale: Whereas there is concern about the oversight of future schools, institutes or centers that may offer minors or degree programs, therefore, be it resolved:

RESOLUTION 1990-1991-4

All degree offering programs and programs offering a minor must be housed within academic colleges and be subject to the usual academic and curriculum review process.

8. Announcements:

9. Adjournment