

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE
Minutes, November 17, 1988

The meeting was called to order by Chair Rosie Joels at 4:09 PM. Present were Sharon L. Koch, Brian Rungeling, Mark Stern, Bruce Pauley, Karri Williams, Lloyd Fernald, Paul Somerville, Edward Suh, Ida Cook, Vice-Chair K. Phillip Taylor and John Whitney.

There was a brief discussion of graduation banners and designs. Some objection was expressed regarding the Arts and Sciences logo. A motion was passed to "recommend deferral of making banners until the new college is formed." It was further suggested that designs be reviewed by faculty in the individual colleges.

Resolution 88/89-3 was discussed. Drs. Cook and Stern were asked to clarify the wording with Secretary Whitney.

Resolution 88/89-5, regarding presidential search procedures, was discussed. Some minor wording changes were approved. It was decided to bring the Resolution forward December 1.

Resolution 88/89-6, regarding threats to faculty, was amended and approved for the December 1 meeting.

Resolution 88/89-7, regarding changes in the GEP, was approved for Senate action.

Resolution 88/89-8, regarding adding Botany to the GEP Sciences Group 2, was approved for Senate action.

Resolution 88/89-9, regarding adding The Human Species to the GEP program, was approved for Senate action.

It was decided after a suggestion from Dr. Stern that the Biology and Anthropology Departments should prepare a 1 or 2 page justification and have a representative available at the December 1 meeting to answer questions. This procedure should be followed in the future for any proposed GEP changes. There was some concern expressed about the time available to collate and disseminate the written data before December 1. Dr. Joels agreed to contact the two departments without delay.

After some discussion, it was agreed to forward Resolution 88/89-10, regarding coordination of the calendar and holidays, to the Senate floor.

The meeting was adjourned at 5:12 PM.

Respectfully submitted,

John C. Whitney, Secretary