MEMORANDUM

TO:All FacultyFROM:Nancy Klintworth - Faculty Senate SecretaryDATE:November 3, 1989SUBJECT:Minutes of Faculty Senate Meeting - November 2, 1989

The meeting was called to order by Chair Dr. Rosie Webb Joels at 4:00 p.m. The roll was passed for signature by attendees of the Faculty Senate. Minutes of the October 5, 1989 meeting were approved.

UNFINISHED BUSINESS: There was no unfinished business.

COMMITTEE REPORTS

ADMISSIONS & STANDARDS: Dr. Karri Williams announced that a resolution is forthcoming regarding procedures in the Student Handbook regarding review boards and the disciplinary process.

BUDGET: No report.

CURRICULUM: Dr. Barbara Judkins reported that the committee has reviewed survey results from Spring, 1989. As a result they are considering proposals regarding (1) interdepartmental communication about new courses prior to implementation to prevent course duplication between departments; (2) increased emphasis on non-Western cultures; and (3) cross-disciplinary courses.

INSTRUCTION: Dr. Djehane Hosni reported the Committee has recommended that faculty participate in the planning and review of the University Academic Calendar. The Chair of the Academic Calendar Committee will distribute the proposed calendar for faculty input.

PERSONNEL: Dr. Davis was not present. Dr. Teri Fine reported that the committee has passed two resolutions: (1) requiring that only tenured and tenure-earning faculty determine the voting status of other salaried employees in an academic unit; and (2) that new faculty be informed in a timely manner of health and dental benefits and the commencement of coverage.

NEW BUSINESS:

RESOLUTION 1989-1990 - 3

The Faculty Senate recommends that the temporary designator \underline{N} , representing <u>No Grade</u>, be placed on the Students' records when grade rosters are not turned in by the "Grades Due" deadline. The <u>N</u> designator should be replaced by the earned letter grade at the earliest opportunity and the <u>N</u> will be removed from the permanent transcript. The designator <u>N</u> can be assigned <u>only</u> in the case of late grade rosters and will not be assigned by faculty.

The resolution was passed unanimously.

A discussion ensued regarding the removal of trees along the northern end of campus on Alafaya Trail. Dr. Richard Astro reported that the subject is under review by the President's Advisory Staff and that a committee has been appointed to review and approve any physical changes on campus.

The meeting adjourned at 4:25 p.m. Nancy Klintworth, Secretary