

**UNIVERSITY OF CENTRAL FLORIDA**  
**FACULTY SENATE STEERING COMMITTEE**  
**AGENDA**

DATE: November 21, 1991  
TIME: 4:00 P.M.  
ROOM: BA 472

1. CALL TO ORDER
2. ROLL
3. MINUTES OF OCTOBER 17, 1991 TO APPROVE
4. OLD BUSINESS:
  - A) UCF Arena - 3rd Floor Use Policy
  - B) Letter from Dr. Lombardi, Univ. of Florida, petitioning for reforms in tax structure, etc.

5. NEW BUSINESS:

RESOLUTION 1991-1992-3

Whereas the Provost is currently the only academic officer to be invited annually by Internal Auditing to make comments and suggestions for audit attention, and whereas the chair of the Faculty Senate, the academic deans, and the chairs of the academic departments may from time to time have substantive comments and suggestions to make, be it

RESOLVED that the Faculty Senate requests that Internal Auditing include the chair of the Faculty Senate, the deans of the colleges, and the chairs of the academic departments in the next and all subsequent invitations to make comments and suggestions for audit attention.

RESOLUTION 1991-1992-4

The Faculty Senate recommends that all teaching assistants - and, at the discretion of department chairs, adjuncts and new faculty -- be required to attend the training sessions offered by the University of Central Florida and Valencia Community College as part of the Title II Articulation Project, or an equivalent program. It is further recommended that the training be given prior to or concurrent with their first teaching assignment.

6. OTHER

Letter from Assoc. of American Publishers, Inc. concerning copyright permissions in preparation of course anthologies.

7. ANNOUNCEMENTS

Steering meeting scheduled for December 19 is now changed to December 12, please mark your calendars.

8. ADJOURNMENT