

M E M O R A N D U M

TO: All Faculty  
FROM: John C. Whitney, Secretary - Faculty Senate  
RE: Minutes ... Faculty Senate Meeting, November 3, 1988

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The meeting was called to order by Chair Rosie Joels at 4:06 PM.

The minutes of the October 6 meeting were approved as distributed. Approval of the October 20 minutes was deferred as they were not uniformly distributed.

Dr. Joels announced that after the meeting, a video presentation would be available for interested parties. This video outlines the presidential search procedures at the University of North Florida, as perceived by faculty there.

Vic Owen, new secretary for Senate business, was introduced.

ADMISSIONS AND STANDARDS - Dr. Crocitto announced a meeting for November 10, in FA 433.

CURRICULUM - Cheryl Mahan responded for Dr. Kathy Cook. Resolutions regarding the General Education Program, and other topics will be forthcoming.

INSTRUCTION - A meeting is scheduled for 12:00 P.M., on November 18, in ED 243.

BUDGET - Joe Dixon reported having two meetings with Dr. Bolte and another is scheduled for tomorrow.

PERSONNEL - Dr. Paul's report was deferred.

Dr. Astro reviewed his October 31 written responses of Resolutions 1988/89 1, 2, and 3. A question was raised about the formation of the outside "department" committee for the Hospitality Management tenure process, since faculty from FSU and FIU were not used, as recommended. Dr. Astro explained the reasons for the change.

Resolution 1988/89 - 4, praising Dr. Colbourn's fine service to UCF, was approved.

Dr. Fernald expressed concern about United Way results to date and urged all faculty to participate in this effort.

Dr. Stern suggested honoring President Colbourn with a faculty reception.

Dr. Joels discussed procedures for the presidential search. The Senate Steering Committee met yesterday morning with Vice-Chancellor Bill Slade, who will be directing the search, in concert with Regent Joan Ruffier. Dr. Taylor outlined the time frame, with applications due by January 31 and selection completed by mid-April. Lengthy discussion ensued, including overviews of the South Florida and North Florida searches. Faculty were urged to submit suggestions for committee members to Dr. Joels immediately.

Dr. Kathy Cook announced the availability of curricular materials on Botany and Anthropology for faculty perusal. These courses are being re-considered as substitutes in Group 2 for the science requirement of the General Education Program.

The Steering Committee was reminded of its meeting tomorrow at noon and a meeting on November 17 at 4:00 PM.

The next Senate meeting will be Thursday, December 1 at 4:00 PM.

Dr. Joels adjourned the meeting at 4:57 PM.

Respectfully submitted,

John C. Whitney, Secretary  
UCF Faculty Senate