

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE STEERING COMMITTEE
EMERGENCY MEETING
MINUTES - OCTOBER 3, 1991

Chair, Dr. Glenn Cunningham, called the emergency meeting to order at 1:05 p.m. Members present were Drs. Cornett, Everett, Fine, Flick, Gupton, Joels, Modani, Pauley, Taylor, and Provost Astro was also in attendance.

Dr. Cunningham introduced Provost Astro to speak of additional budget cuts. He also said there has been concern raised about the administration's response to Resolution 1991-1992-1 and the computer equipment purchase; thus, he anticipated something might happen at the Faculty Senate meeting today. Dr. Cunningham had talked with President Bryan concerning these issues.

Dr. Astro said the cut that we finally took last week came through on Friday. When you have a budget like this, in good times you are conservative and have restraints. In difficult times, you want to put as much out there so people can make decisions and the administration has tried to do that this year.

Problem 2 Dr. Astro said was when the administration discovered that raise money in January will not be applied to vacant lines. Three percent on vacant lines is \$200,000 and the state also gave us \$50,000 less raise money than we needed. We have to take a total cut of \$750,000 - \$1,000,000. Dr. Astro said to his knowledge there is not much left to cut. We have to turn in the cut next week. A Chancellor's memo with an attached resolution by the Governor calls for a freeze on expenditures like a year ago and a total freeze on hiring, travel, equipment purchases out of E & G funding right now. In addition, there will be no travel. The assistant professors who are going to be up for tenure next year and have a paper accepted by a meeting should try to acquire foundation funds. Other sources could be used. No travel can occur unless foundation monies or grants and contracts are used. From October 4, 1991 to further notice, no OCO purchases can be made without approval of President and Provost. As far as equipment purchases, these will be granted only in true emergency. This freeze spending will be reviewed in early January against current budget. PECO is not affected.

Concerning Summer "A" term - Summer A schedule will be reduced but we are not sure by how much.

Meeting adjourned at 2:25 p.m.

Respectfully submitted,

Jeffrey Cornett, Secretary
Faculty Senate