

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, October 6, 1988

UCF FACULTY SENATE ROLL

<u>ARTS AND SCIENCES</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>TOTAL ABSENCES</u>
Diane Chase	x		0
Ida J. Cook	x		0
Kathy S. Cook		x	1
Beth B. Crocitto	x		0
Ataur R. Chowdhury	x		0
Paul Deane		x	1
Seth R. Elsheimer	x		0
Jose Fernandez		x	2
Ratan Guha	x		0
Donald E. Jones		x	2
Linda C. Malone		x	2
Bruce F. Pauley		x	1
Barbara Perry	x		2
C. Peter Rautenstrauch	x		0
Joseph S. Rusnock		x	3
Paul N. Somerville	x		0
John (Rich) Schell	x		0
Mark Stern	x		2
Edward K. Suh	x		0
K. Phillip Taylor	x		0
David W. Washington	x		1
John C. Whitney	x		0
J. Gary Wolf	x		1
William Wooten	x		0
<u>BUSINESS ADMINISTRATION</u>			
Patricia M. Fandt	x		0
Lloyd W. Fernald	x		1
Stephan Goodman	x		0
Djehane Hosni		x	1
Nancy P. Klintworth	x		0
Naval K. Modani	x		0
Gordon W. Paul	x		0
Brian Rungeling	x		0

<u>EDUCATION</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>TOTAL ABSENCES</u>
Karen L. Biraimah	x		0
Charles D. Dziuban	x		2
Rosie W. Joels	x		0
Nannette McLain	x		1
Jennifer C. Platt	x		0
Margaret L. While	x		1
Karri J. Williams	x		0
<u>ENGINEERING</u>			
Glenn D. Boreman	x		1
William F. Carroll	x		0
Chris Christodoulou	x		0
Joseph H. Dixon	x		0
Avelino Gonzalez	x		0
Yaser Hosni	x		1
Jose A. Sepulveda	x		0
Gerard G. Ventre		x	2
<u>HEALTH</u>			
Joyce L. Dorner		x	3
Sharon L. Koch	x		0
Martha J. Edwards	x		0
Patricia E. Welker	x		0
<u>LIBRARY</u>			
Cheryl Mahan	x		0

PROVOST/VICE PRESIDENT

Richard Astro, absent
 Dr. Frank Juge, Academic Affairs represented Dr. Astro.

Don Rider, Editor, UCF Report

Joseph Ferrari, Student Senate, guest
 Dan Pelletier, Student Senate, guest

The meeting was called to order by Chair Rosie Joels at 4:03 p.m.

Minutes of the September meeting were approved and distributed.

Dr. Joels reminded Senators about the President's Reception for faculty tomorrow (October 7) at 7:00 p.m. She also introduced two guests from Student Senate.

Admissions and Standards Committee ... Dr. Barnes reported that the committee is looking at add/drop procedures and Admissions policies. They have a meeting scheduled in two weeks.

Budget Committee ... The group will meet with Dr. Bolte on October 19.

Curriculum Committee ... Cheryl Mahan reported that the committee is revisiting the proposed change in the General Education core regarding Botany/Biology. There has also been some discussion of the Physical Anthropology curriculum.

Instruction Committee ... Dr. McLain called for the committee members to establish a time to meet today after the Senate meeting.

Personnel Committee ... Dr. Paul arrived late, but the committee has spent considerable time and effort discussing and researching the Hospitality Management Department. Another meeting time has been set for next week.

Dr. K. Phillip Taylor announced that on Wednesday, November 12, seminars will be held for faculty. Three guests will be on campus for the programs, beginning at 9:30 a.m., which will focus on challenges for the next 25 years. There is a scheduled panel session at 3:00 p.m. and a reception at 4:00.

Dr. Floyd Fernald spoke on the current United Way campaign, urging faculty participation. A new sign will be up next week at the campus entrance.

Resolution 88-89/1 from the Steering Committee to Dr. Astro requests clarification as to the status of Hospitality Management. The resolution received lengthy discussion. Dr. Juge answered several questions and clarified that attempts were made, by Dr. Astro, to involve faculty in the "exploratory discussions" of reorganization. Dr. Suh (Social Work) confirmed that discussion with his department had taken place. The Resolution was passed.

Resolution 88-89/2 proposed an interim solution to the immediate problem of tenure considerations for two faculty in Hospitality Management. It was presented by Dr. Paul of the Senate Personnel Committee. Concern was expressed about creating a new unit, and evaluation procedure. Suggestions were brought forward to have the College of business act as the "home" for tenure consideration for this year. It was pointed out that the two faculty members in question endorse the Resolution. There was sincere concern expressed by several Senators about the precedent being set. The Resolution passed by a vote of 17-15, with all others present abstaining.

Nannette McLain was elected by acclamation as the Faculty Senate representative to the search for a new Dean for the College of Arts and Sciences.

The meeting was adjourned by Chair Rosie Joels at 5:12 p.m. The next meeting of the full Senate is on Thursday, November 3.

Respectfully submitted,

John C. Whitney.