

UNIVERSITY OF CENTRAL FLORIDA

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, September 1, 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		0
Beth B. Crocitto	x		0
Ataur R. Chowdhury	x		0
Paul Deane	x		0
Seth R. Elsheimer	x		0
Jose Fernandez		x	1
Ratan Guha	x		0
Donald E. Jones		x	1
Linda C. Malone		x	1
Bruce F. Pauley	x		0
Barbara Perry		x	2
C. Peter Rautenstrauch		x	1
Joseph S. Rusnock		x	2
Paul N. Somerville	x		0
John (Rick) 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

BUSINESS ADMINISTRATION

Patricia M. Fandt	x		0
Lloyd W. Fernald		x	1
Stephen Goodman	x		0
Djehane Hosni	x		0
Nancy P. Klintworth	x		0
Naval K. Modani	x		0
Gordon W. Paul	x		0
Brian Rungeling	x		0

FACULTY SENATE MINUTES...9/1/88 (Continued)

	<u>PRESENT</u>	<u>ABSENT</u>	<u>TOTAL ABSENCES</u>
<u>EDUCATION</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		1
<u>HEALTH</u>			
Joyce L. Dorner		x	2
Sharon L. Koch	x		0
Martha J. Edwards	x		0
Patricia E. Welker	x		0
<u>LIBRARY</u>			
Cheryl Mahan	x		0
<u>PROVOST/VICE PRESIDENT</u>			
Richard Astro			
Don Rider, Editor UCF Report			

FACULTY SENATE MINUTES...9/1/88 (Continued)

The meeting was called to order by Chair Rosie Joels at 4:07 PM.

The Chair distributed a list of issues for the 1988-1989 Senate and committees to consider.

The minutes of the April 7, 1988 meeting were approved as distributed.

Committee chairs were introduced and short meetings were scheduled on adjournment of the main meeting.

The Personnel Committee will be asked to address the issue of a death threat delivered to one of the faculty.

Dr. Trevor Colbourn, President, delivered words of welcome and reminded the faculty of the scheduled reception/party on Friday, October 7. He is enthused with plans for the Arts Building, Field House, and a proposed amphitheater. If Zev Bufman does build the amphitheater on campus, it would be available for UCF use about 300 days per year, according to present planning.

Dr. Richard Astro spoke briefly and expressed his desire to work closely with the Senate this year. Dr. Joels gave a reminder about tomorrow's budget meeting with Dr. Astro. Dr. Astro also apologized about the late notice of next Wednesday's class cancellations. This is scheduled from 12-2:00 PM for a student held birthday party on campus.

Dr. Paul expressed concern about the lack of final disposition of Resolution 87-88-9 regarding the hiring of faculty. He stated that his committee would meet soon to tie up other loose ends from last year.

Dr. Joels expressed strong concern about four faculty members who have been scheduled to teach at 4:00 on Thursdays. There is also a class scheduled in the Senate meeting place. This has traditionally been a University-wide free hour and should continue to be to allow Senate and other committees to meet.

The meeting adjourned was adjourned at 4:43 PM.

Respectfully submitted,

John C. Whitney, Secretary