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UNIVERSITY OF CENTRAL FLORIDA Faculty Senate Office

MEMORANDUM

TO:All FacultyFROM:Glenn N. Cunningham, Chair of Faculty SenateDATE:September 1991SUBJECT:FACULTY SENATE MEETING - September 5, 1991

The 1991-1992 Faculty Senate will hold a meeting: DATE: September 5, 1991 TIME: 4:00 PM ROOM: PH 115 (PLEASE NOTE LOCATION)

- 1. Call to Order
- 2. Roll Call
- 3. Minutes approval of Minutes of April 11, 1991 meeting
- 4. Recognition of Guests
- 5. Unfinished business:

Report on status of Resolutions for 1990-1991

- 6. Introduction of Chairs of Committees:
 - Admissions and Standards Dr. Stephen Goodman
 - Budget & Administrative Procedures Dr. Ralph Llewellyn
 - Curriculum Dr. Frances Smith
 - Instruction Dr. Paul Somerville
 - Personnel Dr. Gordon Paul

7. New Business

- a) Report of Constitution Revision Committee
- b) Issues of concern for the Faculty Senate committees
- c) Library Funding

RESOLUTION 1991-1992-1

The budgetary support of instruction must be given highest priority for the 1991-1992 academic year. Therefore, be it resolved that all payments involving E & G transfers should be eliminated during the current academic year.

- 8. Announcements
- 9. Adjournment