

UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE
MINUTES
of
September 9, 1999

The special meeting of the Faculty Senate was called to order at 4:08 p.m. by Dr. Ida Cook, Chair. The roll was circulated for signatures. Guests present: Vice Provost Frank Juge, Drs. Lin Huff-Corzine, Academic Affairs, and David Hagen, School of Optics.

Dr. Cook stated that the express purpose for calling this special meeting was to review the revisions to the Constitution. No other business will be considered. Dr. Cook asked the Senate and guests if there were any changes, deletions or additions to be discussed.

Dr. Phil Taylor asked for a report from the Open Meetings for faculty held on August 30 and 31. Dr. Modani reported that three issues were raised at the August 30 meeting:

1. The issue of instructors not eligible to serve on Faculty Senate.
2. Degree granting units to serve on Standing Committees.
3. An addition to the Research Council from the College of Health and Public Affairs.

On August 31, no faculty attended.

A 2/3rds vote is required to approve the Constitution as revised. If not approved at this meeting, the final vote will be September 23, 1999. At the Faculty Assembly, the date to be determined by the President's Office, the ultimate vote required is also 2/3rds of faculty in attendance.

It was moved and seconded to revise the wording of Section 3.10.8.1

The Research Committee shall consist of eleven faculty members from the various colleges, three faculty members from the institutes and/or centers, a representative from the library (non-voting), and the vice president for Research (ex-officio), or his/her designee. Terms of service shall be three years, staggered. The College of Arts and Sciences shall have three members and the other colleges shall have two members each.

The revision was unanimously approved.

It was moved and seconded to revise the wording of Section 3.10.2

(Third line down, following "unless otherwise specified.") Add sentence:

To the extent possible, the Committee on Committees shall consider appropriate faculty from degree granting academic units not within an established college to serve on standing and reporting committees.

(and) add to the last sentence:

Number of senators from each college or degree granting unit divided by the Total number of Senators X 10.

The revision was unanimously approved.

There was a lengthy discussion on the issue of whether to consider Instructors to serve as members of the Faculty Assembly and to be eligible for election to serve on the Faculty Senate. No motion was made to change the Constitution on this issue.

It was moved and seconded to add to Section 5.0

If there is a change in the designation of an office or in the title of an official included on a standing or reporting committee, the membership representative on such a committee and in the Constitution will be adjusted to reflect the change. Such changes will be presented to the Faculty Senate for its approval.

The addition was unanimously approved.

It was moved and seconded to officially approve the Constitution as amended. The motion was approved with a hand vote of 23 in favor and 0 opposed. It will be sent to the Faculty Assembly for final approval.

The revisions will be placed in the Faculty Senate Web site.

The meeting adjourned at 5:00 p.m.