UNIVERSITY OF CENTRAL FLORIDA

MEMORANDUM

TO:       All Faculty
FROM:     Nancy Klintworth - Faculty Senate Secretary
DATE:     January 5, 1990
SUBJECT:  Minutes of Faculty Senate Meeting - December 7, 1989

The meeting was called to order by Chair Dr. Rosie Webb Joels at 4:00 p.m.
Dr. Karri Williams requested that the Minutes of the November 2, 1989 Faculty Senate be corrected regarding the report of the Admissions and Standards Committee. The Minutes should be changed to state that the Committee is reviewing procedures in the Student Handbook. No resolution is currently forthcoming. The minutes were accepted as amended. The roll was passed for signature by attendees of the Faculty Senate.

UNFINISHED BUSINESS: There was no unfinished business.

COMMITTEE REPORTS

ADMISSIONS & STANDARDS: Dr. Karri Williams, Chair, reported that the committee is still examining procedures provided for in the Student Handbook.

BUDGET: Dr. Schell reported that the committee is investigating the budget sheet and report process as well as the F & A process.

CURRICULUM: It was announced that a meeting of the committee was scheduled for this day. There is no report.

INSTRUCTION: Dr. Nannette McLain reported for Dr. Hosni. Two resolutions have been forwarded to the Steering Committee for consideration. These resolutions pertain to (1) maintaining audiovisual aids in the UCF Library and (2) attendance policies for students involved in school activities. Dr. McLain also announced that the proposed calendar for the 1990-91 academic year will be published in the UCF Report.

PERSONNEL: Dr. Davis reported that this committee has forwarded two resolutions to the Steering Committee.

NEW BUSINESS:

RESOLUTION 1989-1990 - 4
The Resolution was amended to read as follows:

Voting Status of Non Tenured and Non Tenure Earning Salaried Employees - Only tenured and tenure earning faculty should determine the voting status of other salaried employees within each college. This determination should be accomplished by a majority vote on an issue by issue basis, with exception for particular issues permitted by majority vote of tenured and tenure earning faculty at the beginning of the year. Current UCF Tenure and Promotion rules will continue to apply.

The resolution passed unanimously.

RESOLUTION 1989-1990-5
Informing New Faculty of Health benefits - Whereas, new faculty have in the past not been adequately informed of health and dental benefits and beginning coverage dates prior to their arrival on campus, let it be resolved that within ten working days of receipt of the signed employment contract, new faculty should be informed that they must arrange for health coverage until University coverage becomes effective.

The resolution passed unanimously.

The meeting adjourned at 4:35 p.m.