UNIVERSITY OF CENTRAL FLORIDA
FACULTY SENATE OFFICE

MEMORANDUM

TO: All Faculty
FROM: Faculty Senate Office
DATE: August 21, 1995
SUBJECT: Minutes of Faculty Senate Meeting of April 20, 1995

The meeting was called to order by Dr. Modani at 4:05 p.m. The roll was circulated for signature. The minutes of Senate meeting on March 23, 1995 were approved. Guests present included Dr. Frank Juge, Dean Kathryn Seidel, Dr. William Callarman and Ms. Anne Marie Allison.

ANNOUNCEMENTS:

Dr. Modani welcomed the senators to the first meeting of the 1995-1996 Senate. The members introduced themselves. Dr. Rautenstrauch gave a report of the SACS self-study and the upcoming visit. He stressed the importance of the forthcoming visit, thanked all who helped and supported the effort and offered copies of the self-study report. Dr. Callarman commented on the NCAA Division I certification, which was done in conjunction with the SACS self-study. He offered copies of the report and invited all to read the report. Provost Whitehouse was invited to address the Senate. He provided an overview of the budget discussions in the Florida legislature and expressed hope that the final budget will contain equity funding and funding for enrollment and TIP.

Dr. Modani thanked Dr. Wood for his service as Vice-Chair and Dr. Koons for his service as Secretary during the 1994-1995 year. Senate members applauded to show their appreciation for the services of Drs. Wood and Koons.

Dr. Modani thanked the senators for their prompt return of committee preference forms as well as the survey on Standing Committees of the Senate. He asked the senators to be thinking of issues for the Senate to consider during the year. He mentioned the General Education Program and the student course evaluation form as two issues for the year.
NEW BUSINESS:

Dr. Cunningham took the floor for the election of the chair. He reported that Dr. Modani was nominated by the Steering Committee and asked for nominations from the floor. After no one was nominated from the floor, Dr. Taylor moved to elect Dr. Modani by acclamation. The motion was seconded and adopted unanimously.

Dr. Modani thanked the members for their confidence. He reported that Dr. Petrasko was nominated by the Steering Committee for the position of vice-chair and asked if there were other nominations from the floor. After no one was nominated from the floor, Dr. Taylor moved to elect Dr. Petrasko by acclamation. The motion was seconded and adopted unanimously.

Dr. Modani reported that the Steering Committee has nominated Dr. Kay Allen and Ms. Carole Hinshaw for the position of secretary and asked if there were other nominations from the floor. After no one was nominated from the floor, a motion was made and seconded to close the nominations. The motion was adopted. Both candidates made brief remarks. The vote was taken and Ms. Hinshaw was elected.

Dr. Modani informed the members that the Senate does not meet during the summer months and the next meeting of the Senate is scheduled for August 31, 1995. He briefed the members on the functions and the composition of the Steering Committee and the Committee on Committees. He asked the senators from each of the colleges to caucus for the purpose of electing members of the Steering Committee and the Committee on Committees. Following are the results: Steering Committee -- Drs. Armstrong, Cook, Somerville, and Taylor from the College of Arts and Sciences; Dr. Rungeling from the College of Business Administration; Dr. Wood from the College of Education; Drs. Malone and McBrayer from the College of Engineering; and Dr. Talbott from the College of Health and Public Affairs. Committee on Committees -- Drs. Cook, Rungeling, Wood, McBrayer, and Talbott.

There being no other business, the meeting adjourned at 5:10 p.m.