

University of Miami  
Coral Gables, Florida 33124

FACULTY SENATE  
(305) 284-3721

12/10/84

MEMORANDUM

TO: President Edward T. Foote II *EF*

FROM: *RZ* Robert Zaller  
Chairman, Faculty Senate *RZ*

DATE: September 11, 1984

SUBJECT: Faculty Senate Legislation #84004(B) -  
Establishment of Facilities and Planning Committee

At its meeting of September 10, 1984, the Faculty Senate voted to approve Senate Legislation #84004(B) - Establishment of Facilities and Planning Committee. The text of the legislation is as follows:

The Facilities and Planning Committee shall review with the administration all aspects of master planning, erection or renovation of facilities, landscape alteration and aesthetic enhancement on the several campuses of the University, and shall make such recommendations as may be appropriate. The Committee shall report on a regular basis to the Senate and shall submit an annual report of its activities.

This legislation is now forwarded to you for your action.

RZ/b

cc: Provost William F. Lee III

*cc → Bonner*

CAPSULE: Faculty Senate Legislation #84004(B) -  
Establishment of Facilities and Planning Committee

This legislation gives permanent status to the Ad Hoc  
Master Plan Review Committee of the Senate Council  
which has functioned effectively with the faculty and  
administration for the past two years.

RESPONSE BY THE PRESIDENT:

DATE: 12/10/84

APPROVED: 377

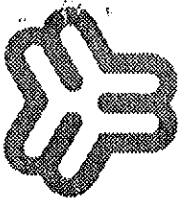
OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED):

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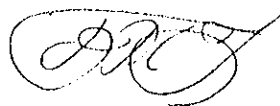


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OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: \_\_\_\_\_

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NOT APPROVED AND REFERRED TO: \_\_\_\_\_

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Review of LRASP

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Dr. Richard Pfau, Associate Dean of the College of Arts and Sciences, presented a status report from the Long Range Academic Systems Plan Committee. He noted that the committee was in the process of revising its recommendations in the light of faculty responses to its draft proposals. The committee's report to the President and Provost is due November 6.

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#84004(B) - Establishment of Facilities and Planning Committee

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The proposal to establish a permanent Senate Facilities and Planning Committee was presented by the Vice Chairman and Chairman. The committee would expand upon and regularize the function of the current Ad Hoc Master Plan Review Committee. The motion carried.

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#84005(D) - Relationship Between the Senate and School Faculties

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The Vice Chairman spoke briefly to this resolution, aimed at facilitating communication between the Senate and school faculties. It was agreed to alter the phrase "his designee" to "other Senate representative." The motion carried.

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#84006(A) - Amendments to Faculty Charter, Sections 12.1 and 12.4

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The Vice Chairman and Chairman spoke to proposed amendments to the Faculty Charter which would eliminate the mandatory review of new faculty for reappointment and promotion during their first year of service. After discussion it was moved by Dr. Yacoub, seconded by Dr. Rubin, to refer the legislation back to the Senate Council. The motion carried.

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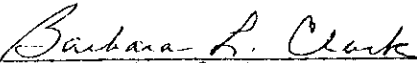
Disposition of the Report of the Ad Hoc Fact-finding Committee in the Matter of Richard Sharvy (Anderson Report)

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Dr. William Betsch, Department of Art and Art History, spoke to his request that the disposition of the Report of the Ad Hoc Fact-finding Committee in the Matter of Richard Sharvy be reconsidered by the Senate Council. It was moved by Dr. Alexandrakis, seconded by Dr. Swan, to refer the matter to the Senate Council and to request that the Council report its recommendations to the Senate at its next meeting. After discussion, the motion carried.

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The meeting was adjourned at 5:50 P.M.

  
Barbara L. Clark  
Secretary to the Faculty Senate

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