

MINUTES FACULTY SENATE MEETING WEDNESDAY, SEPTEMBER 20, 2017 DODD HALL AUDITORIUM 3:35 p.m.

I. Regular Session

The regular session of the 2017-18 Faculty Senate was held on Wednesday, September 20, 2017. Vice Chair of the Faculty Senate Steering Committee Todd Adams presided.

The following members attended the Senate meeting:

T. Adams, S. Aggarwal, J. Ang, P. Andrei, H. Bass, C. Baade, A. Barrett, L. Beitsch, B. Birmingham, M. Buchler, J. Clark, A. Clarke, E. Coleman, R. Coleman, P.Conway, J. Delp, J. Drake, J. Fiorito, S. Fiorito, J. Garibaldi, M. Gawlik, M. Gertz, J. Gomariz, T. Graban, M. Gross, J. Grzywacz, K. Harper, E. Hilinski, L. Hinnant, C. Hofacker, B. Horack, T. Houpt, R. Jackson, E. Jakubowski, K. Jones, I. Junglas, A. Kercheval, A. Kim, E. Kim, S. Lewis, J. Lo, S. Losh, C. Madsen, C. Marzen U. Meyer-Baese, R. Miles, C. Moore, D. Moore, J. Ohlin, E. Peters, K. Peterson, A. Rhine, N. Rogers, G. Rust, E. Ryan, V. Salters, L. Schelbe, C. Schmertman, P. Sharpe, T. Siegrist, D. Slice, L. Spainhour, J. Standley, N. Stein, L. Stepina, G. Tenenbaum, G. Tyson, C. Upchurch, Col. M. Van Wert, A. Vanli, D. Von Glahn, T. Zhao.

The following members were absent. Alternates are listed in parenthesis:

T. Albrecht-Schmitt, B. Arjmandi (Marsha Rehn), A. Askew (Berud Berq), A. Barbu, D. Bookwalter, M. Burr, F. Dupuigrenet, J. Hellwig, K. Huffenberger (Jeremiah Murphy), E. Hull, D. Kaplan, T. Keller (Jonathan Dennn), B. Landing, W. Li, J. Linford, T. Mariano, P. Mason, V. Mesev, M. Messersmith, R. Morris, Z. Musslimani, I. Padavic (Yiaojun Yang), D. Poey, J. Rayburn, V. Richard Auzenne, S. Shelton, O. Steinbock, U. Sypher, O. Vafek, Y. Wang.

II. Approval of the Minutes, April 26, 2017 meeting

The minutes of the April 26, 2017 meeting were approved as distributed.

III. Approval of the agenda, September 20, 2017 meeting

The agenda was amended to move President Thrasher's announcements and was then approved as amended.

September 20, 2017 Faculty Senate Minutes

IV. Announcements by President Thrasher

President Thrasher discussed several topics during the meeting, as follows:

- Hurricane Irma: The President commented on the overall great work of the University for communicating clearly with the students and parents during the hurricane about what was going on and to staff faculty involved the whole week in making sure students were safe and had plenty of resources. The President mentioned the multiple events set up for the students that stayed on campus: Dinner at the Champions Club bringing in a total of 6000 students for the free dinner and a packaging party in which 250 students and 100 staff members packaged 5000 bags containing water, crackers, PowerAde, etc. and another 2000 bags of toiletries. These packages were sent in a truck from Tallahassee to Tampa and then airlifted from Tampa to Key West. President Thrasher also talked about how we adjust from here forward with making up classes and that we have to retain credit integrity in courses. He said that deans and department heads were contacted and wanted faculty to make their own decisions on how to do that.
- Ranking in US News and World Report: FSU went up 5 slots to 33rd in the United States for public universities this year. We moved up 5 slots this is 10 in the last two years. Because of the resources we've been getting from the State of Florida through the preeminent dollars we have received over the last 3 years, we've deployed those funds in places that have made a difference. President Thrasher believes we can get to the top 25 and stated that people on the outside say that the only way we're going to get into the top 25 is if we have our own engineering school or teaching hospital at the medical school. The President believes we're going to get there without either one of those.
- <u>Strategic Plan</u>: The Strategic Plan was presented to Board of Governors and passed unanimously. He stated that the university will follow through on the plan.
- The President's Advisory Panel on Naming and Recognitions was created which will look at different things at the university that have been named and then look at what our policies are in regard to those kind of things. The panel is going to include faculty, students, staff, and a couple of community people, and they will look at things in a broad way (discussed some issues). It will ensure conversation, as it's designed to make certain that we are listening to everybody who has a viewpoint. He believes the committee will make a difference in how we address these moving forward. Hopefully by next week the committee will be named.
- <u>Board of Governors Meeting</u>: President Thrasher mentioned the BOG meeting, that reports from staff were submitted and that this was a very engaged Board.
- <u>United Faculty of Florida</u>: Negotiations were finished. President Thrasher stated that he wants to make sure he is doing right by the faculty in regards to compensation and believes a lot of progress has been made in the last few years but there is room for continue improvements.

V. Special Order: Remarks by the Senate President, Dr. Todd Adams

Faculty Senate President Todd Adams provided fall semester opening remarks to faculty, as follows:

- He conveyed that he hopes the Senate will continue identifying policies, including those that need to be written down or new policies that need to be developed.
- FSU Constitution revisions-the committee will propose changes to the Senate and open discussion of those changes. President Adams encouraged members to be involved and asked

that everyone listen to other's opinions and their merits before forming decisions. Changes to the FSU Constitution will come before the Faculty Senate for a vote, and then the general faculty will vote on the changes.

- Dr. Adams plans to provide more discussion time during Senate meetings, especially to talk about committee work and items submitted for vote.
- President Adams stated that meetings are recorded and asked senators to please introduce themselves and state what college they are from when they speak.
- The President requested that if a member plans to bring a resolution before the Senate that it be submitted in advance so the body can have a chance to review it ahead of time preferably a few weeks before the meeting. This is based on numerous concerns by members.

President Adams closed with remarks that he believed it was going to be a good year and that he looked forward to working with the Senate.

VI. Report of the Steering Committee, Dr. Kristine Harper

Dr. Harper presented the following report:

- The Faculty Senate Steering Committee met seven times twice with President Thrasher since the April Faculty Senate meeting.
- Steering committee members spent most meetings working to fill Faculty Senate Committee
 openings, and discussed a number of on-going efforts, including the creation and work of the
 committee reviewing the FSU Progress Coalition report on the Koch report, which will be
 chaired by Dr. Anne Rowe, and the Constitutional Review Committee, which elected Dr. Gary
 Tyson to be its chair.
- Over the summer, Dr. Adams and I attended two meetings of the Advisory Council of Faculty Senates (one in Tallahassee and one in Gainesville), sharing information of interest among representatives from faculty senates throughout the State University System. The last meeting also included an opportunity for ACFS members to have breakfast with members of the Board of Governors which was a fascinating experience.

VII. New Business

Confirmation of Committee Membership, Dr. Todd Adams See Addendum 1

Faculty Senate President Todd Adams announced confirmation of Faculty Senate committee appointments (to date) submitted by the Faculty Senate Standing Committee. Appointments must be approved by the Faculty Senate. Dr. Adams asked for comments or objections (there were inaudible comments submitted) and Pres. Adams responded that the Steering Committee was working on it and open to suggestions. A motion was made and seconded to approve the Faculty Senate committee appointments. The motion passed unanimously.

VIII. University Welfare

- a. <u>Torch Awards Committee</u>: Dr. Jayne Standley, College of Music, announced that there would be a call for nominations which come from faculty. Torch Awards are given annually by the Faculty Senate in recognition of the broad university community and may be submitted for one or all areas. There are three awards:
 - o Vires: Intellectual Strength
 - o Artes: Contribution to aesthetics in the University
 - o Mores: Contribution to Traditions
- b. <u>United Faculty of Florida (UFF)</u>: UFF President, Dr. Mathew Lata made the following report:

 o Contract negotiations had concluded and new provisions were ratified. Promotion increases went into effect August 19. It was a part of the negotiation to make sure that those with current promotions get those relatively large raises as soon as possible. Performance-based increases will appear in the October 13 paycheck, the market equity adjustments will appear in the October 27 paycheck, and merit increases will be in the November 9 paycheck. Negotiations will begin again in two months.
 - O The UFF President commented on the class cancellations (from the recent hurricane) and the importance of making sure that all students are treated equitably based on their individual needs and getting clarity from administration on how this (and possible future) closure(s) will be handled.
 - o The legislature is ramping up activities with the first item being the Higher Ed bill HR/SB4 discussions on block tuition. So far, the guns on campus has not been introduced Senator Steube will not be introducing a bill.
- c. Road Scholars (See Addendum 2): Dr. Dennis Moore, Arts and Sciences briefly describe the Road Scholars program and discussed guest scholars for the year. The September presentation by Theatre Professor Kathy Perkins of UNC-Chapel Hill was rescheduled for the spring (March) sponsored by the Theater Department, with a reception following. Additional fall speakers were announced (inaudible).

IX. Announcements by Deans and Other Administrative Officers

Dean Tim Chapin, College of Social Sciences and Public Policy See Addendum 3

Dr. Chapin presented background and information on the college's history and programs as follows:

- Dr. Chapin has been at the university since 1999, served as Associate Dean for two years, then became permanent Dean.
- The college has six core academic departments: Economics, Geography, Political Science, Public Administration, Sociology, and Urban and Regional Planning.
- SSPP is the 3rd largest college at FSU and 1 in 6 degrees are awarded by the college.
- Has the most diverse students and most liberal and most conservative faculty.
- Sends the most students to study abroad and offers the Social Sites Scholarship program.

 Pursues research in support of making the world a better place with the following core values: Evidence-Based policy making, Leadership Development, and Service to the Community & People.

X. Announcements by Provost McRorie

Provost McRorie welcomed faculty to a new academic year and said that although we had to deal with a storm, she hoped faculty had a good start to the semester. The Provost primarily spoke about the university closure and appreciated faculty's willingness to do everything they could to help students get all of the information and opportunities to learn what they needed. She commented that content needed to be covered in addition to the minutes with the students. She discussed that the university had been contacted by SACS. The following information/conversations were covered:

- Leslie Richardson is the director of the new Center for the Advancement of Teaching (CAT) program and has a lot of different ideas about how faculty can make up their teaching time.
- Question asked from male in Family & Child Sciences: What kind of documentation do we
 need to maintain in the event that someone comes and checks on that? Provost McRorie stated
 that changes to meeting times can be done in the schedule system. Plans for making up time
 must be documented and sent to department chairs. Even if it was not asked for, it is still the
 responsibility of the faculty member to have it documented in the case of it being asked for in
 the future.
- Question asked by male (no name or college) about why the decision was made to close the school for a week. The Provost replied that it was a decision made by the President in consultation with many other people due to the prediction that Tallahassee was going to have a direct hit by the hurricane. The decision was made in concern for the security and safety of the students, faculty, and everyone in the community. Once the storm passed, there was discussion about opening back up, but many students and faculty had already evacuated.
- Question from Kathryn Jones, Biological Sciences: Is the number of exams stated on your original syllabus subject to change? Would someone be allowed to, for example, cut the number of exams they had on their syllabus from four to three under these circumstances? Provost McRorie answered that the UCC has a policy that in order to change the evaluation procedure on the syllabus once it is already handed out to students, the class must vote on any and all changes made after that. Things like readings can be changed without a vote, but evaluation procedures and amount of exams must be voted on by the class.
- Comment by Gary Tyson, member of FSSC: If the class exam is just being moved to a lecture time, then the amount of hours are not being changed and a vote will not be necessary since there will still be the same amount of exams as the evaluation procedure.
- Question from Kathryn Jones: Asked if reducing the number of tests but increasing the
 amount of points weighted for each exam to equate to the same amount of evaluation points
 would be okay. Provost McRorie responded stating that a better route would be to get more
 hours of extra interaction, such as being in class talking to students, without having to change
 any evaluation procedure.
- Comment by Leslie Richardson, Center for the Advancement of Teaching: Dr. Richardson announced that next Thursday there would be a collaboration with the Office of Business

Learning and Library Office of Digital Scholarship to host an open house in Strozier room 107K from 10-4 PM to discuss what kind of work, material, and other tools can be moved online to supplement the time lost to the hurricane.

- Inaudible comments made by two faculty regarding teaching assistants. Provost McRorie replied that if they are the instructor then they are responsible for working with their supervising faculty member before leading up to that. This is something that everybody who is teaching at the university has to deal with. If a teaching assistant is one of many working with a faculty member who is the primary instructor of record, then that faculty member should be responsible for making the changes and the teaching assistant would simply implement them.
- Inaudible question made by a faculty member regarding uncertainty with how to make up all of the hours with so many students. Kim Barber, University Registrar, responded and explained how required contact hours are calculated, how moving some content online could be helpful in making up time efficiently and that the hours did not need to be made up as soon as possible, but instead could be stretched out between now and finals week.
- Continued question from same faculty member about why so many contact hours need to be made up this year as opposed to last year's Hurricane Hermine. Dr. Barber replied that it was due to the credit hour integrity rule and the fact that we were closed for so long. The reason why we didn't pick specific dates, but instead said September 30 and beyond, is because there are only so many large lecture halls and lab specialized equipment materials to use. So, we need to coordinate and schedule that to accommodate everyone.
- Comment by Sandra Lewis, Education: Dr. Lewis asked if the students were informed that
 faculty are being asked to make up time because it may be easier to inform them of the
 situation.
- Comment from Tarez Graban, Arts & Sciences: Dr. Graban said that he was grateful about the many alerts and updates given to faculty and students but believes that the alerts were missing instruction for students to check their emails regularly and/or be in contact with their instructor to be informed of what was happening in terms of the continuation of teaching.

Provost McRorie extended an invitation to faculty to attend the Board of Governor's meeting January 24 and 25 at Florida State University.

XI. Adjournment

The Meeting Adjourned at 4:55 p.m.

Andrea White

Faculty Senate Coordinator

andrea white

Membership of Faculty Senate Committees Draft for 2017-2018 As of 9-19-2017

Budget Advisory Committee 2016-2017

Consists of the FS President and one member appointed annually by the Steering Committee who shall serve as the chair, and four faculty members appointed by the President of the University.

Bylaws on the Budget Advisory Committee: The Budget Advisory Committee shall consider University budget policies, procedures and practices, with special emphasis on the academic budget. The Committee shall consist of the President of the Faculty Senate, a member appointed annually by the Steering Committee and who shall serve as chair, and the four faculty members appointed by the President of the University to the University Budget Committee. It shall consult regularly with the President of the University and the Vice President for Academic Affairs; it shall report on its deliberations at least each term to the Faculty Senate.

PENDING

Distance Learning Committee

3 year terms appointed by the Steering Committee; Steering Committee appoints Chair

<u>Bylaws on the Distance Learning Committee</u>: The Distance Learning Committee shall provide policy development, oversight, and academic advice specific to the design and implementation of Distance Learning courses and degree programs. In particular, the committee will have the following responsibilities.

- (1) To propose to the Senate procedures and standards for authorization to offer courses and programs by delivery methods other than standard classroom delivery, and for enduring quality control of such course and program offerings.
- (2) To monitor the effectiveness with which the procedures and standards adopted are being implemented.
- (3) To propose to the Senate modifications to existing standards and procedures as appropriate. This committee will supplement, not supplant, the functions of other existing committees.

The committee shall consist of the following members: the Chairs of the Undergraduate Policy, Graduate Policy and University Curriculum Committees; three additional faculty members appointed by the Steering Committee, with the advice and consent of the Senate for staggered three-year terms. The Vice President for Faculty Development and Advancement, or his or her designee, shall be an ex-officio member. The Director of the Office of Distance Learning and the Provost and Executive Vice President for Academic Affairs or his/her designee shall be ex-officio members. The Faculty Senate Steering Committee shall appoint its chairperson annually from the faculty representatives. The Committee will make its recommendations to the Steering Committee, which will transmit the recommendations to the Senate for action.

2015-2018

Chris Lacher, Arts and Sciences

2016-2019

Stacy Sirmans, Business, Chair

2017-2020

Charles Hinnant, Communication and Information

Other Members:

Eric Chicken, Arts and Sciences, UPC Chair Liz Jakubowski, Education, UCC Chair David Johnson, Arts & Sciences, GPC Co-Chair Ulla Sypher, Communication and Information, GPC Co-Chair

Ex officio:

Vice President for Academic Affairs or designee; Vice President for Faculty Development and Advancement or designee; Director, Office of Distance Learning

Elections Committee 2016-2017

1 year terms appointed by the Steering Committee; Steering Committee appoints Chair; members must be Senators. Three senators appointed by the FSSC.

<u>Bylaws on Elections Committee</u>: The Elections Committee shall conduct Senate and University elections involving faculty. The Committee shall consist of three Senators appointed annually by the Steering Committee, with the advice and consent of the Senate; each appointee shall come from a different college.

In March, the Elections Committee shall prepare the ballots for the Grievance Committee and circulate them to all members of the General Faculty, allowing two weeks for the return of ballots. A majority vote shall be required for election. At the April meeting, the Elections Committee shall prepare the ballots and conduct the election of the Senate President and the Steering Committee.

The chairperson shall be appointed by the Steering Committee.

2017-2018

TBC

TBC

TBC

Graduate Policy Committee (GPC)

3 year terms appointed by the Steering Committee; committee elects Chair

Bylaws on the GPC: The Graduate Policy Committee shall consider University-wide policies relating to graduate education. Members of this Committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college shall have one representative; the Colleges of Education, Business, and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Provost and Executive Vice President for Academic Affairs, or his or her designee, and the Dean of The Graduate School, or his or her designee, shall be ex-officio members; and membership shall include two graduate student representatives from different colleges appointed for a one-year term by the President of Student Government.

The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Steering Committee, which will transmit the recommendations to the Senate for action.

2015-2018

Todd Adams, Arts and Sciences
Christopher Coutts, Social Sciences and Public Policy
Linda DeBrunner, EngineeringRon Honn, Motion Picture Arts
Gregory Gerard, Business
Sonja Siennick, Criminology and Criminal Justice
Kimberly Van Weelden, Music
TBC, Entrepreneurship

2016-2019

Naresh Dalal, Arts and Sciences
Ron Doel, Arts and Sciences
Jasminka Ilich-Ernst, Human Sciences
Woody Kim, Hospitality
Daniel Landau, Law
Victor Mesev, Social Sciences and Public Policy
John Myers, Education
TBC, Business

2017-2020

Sudhir Aggarwal, Arts and Sciences
Vanessa Dennen, Education
Tomi Gomory, Social Work
Jamila Horabin, Medicine
David Johnson, Arts and Sciences, co-chair
Ulla Sypher, Communication and Information, co-chair
Stacy VanDyke, Applied Studies
TBC, Nursing

Ex officio:

Vice President of Academic Affairs or designee
Dean of The Graduate School or designee
2 graduate students from different colleges/schools appointed annually by the President of student government (Student rep: Ben Elwood – only one was confirmed)

Grievance Committee

Election shall be by the General Faculty for three-year staggered terms;

<u>Bylaws on the Grievance Committee</u>: The Grievance Committee shall have jurisdiction, through its hearing panels, to hear grievances, as defined by University rules, brought to its attention by any faculty member in relation to the University practice in professional relations, professional ethics, academic freedom, conditions of employment (including the termination or suspension of tenured and nontenured faculty), and general faculty welfare.

The Committee is empowered to create hearing panels for the consideration of individual cases. The Grievance Committee will report each term to the Faculty Senate. Action by a Grievance Committee hearing panel in no way precludes a faculty member from seeking redress through other official means; however, no other University committee shall serve as an appeals committee for cases initially heard by the Grievance Committee.

The Chairperson of the Elections Committee shall, through the Faculty Senate Coordinator, notify each college scheduled to nominate candidates for this Committee. The faculty of that unit shall, through procedures it shall determine, nominate from its ranks at least twice the number of faculty members to be elected. Additional nominations shall be taken from the floor of the Senate. Election shall be by the General Faculty for three-year staggered terms to begin July 1. Each college shall have one representative; the Colleges of Education, Business, and Social Sciences shall have an additional representative; and the College of Arts and Sciences shall have four additional representatives.

The Steering Committee shall appoint the chairperson.

2015-2018

William Bales, Criminology and Criminal Justice Carolyn Herrington, Education Kate Petersen, Arts and Sciences Marlo Ransdell, Fine Arts Oliver Steinbock, Arts and Sciences Lee Stepina, Business Mei Zhang, Engineering

2016-2019

Lara Balbis, Nursing
Christopher Coutts, Social Sciences and Public Policy
Vanessa Dennen, Education
Tom Keller, Arts and Sciences
Robert Moffatt, Human Sciences
Michael Nair-Collins, Medicine
Melissa Radey, Social Work
Koji Ueno, Social Sciences and Public Policy

2017-2020

Frank Gunderson, Music
Lydia Hanks, Dedman School of Hospitality
Keith Howard, Arts & Sciences
Irena Hutton, Business
Jed Kaleko, Motion Picture Arts
Tahirih Lee, Law
Ellen Nimmons, Communication & Information
Charles (Chuck) Nyce, Business
Wendy Plant, Jim Moran School of Entrepreneurship
Virgil Suarez, Arts & Sciences

Honors Program Policy Committee***

Nine faculty members needed for staggered 3 year terms appointed by the Steering Committee; Steering Committee appoints Chair; no college or school shall have more than 3 faculty representatives.

<u>Bylaws on the Honors Program Policy Committee</u>: The Honors Program Policy Committee shall consider curriculum and related policies and procedures for the University's Honors Program and Honors in the Major Program. The Committee shall consist of nine faculty members appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. The Dean of Undergraduate Studies, or his or her designee, and the Director of the University Honors Program shall be ex-officio members. The President of Student Government shall appoint annually two undergraduate students from among present or past participants in a Florida State University honors curriculum.

The chairperson shall be appointed by the Steering Committee from the faculty representatives. The Committee will make its recommendations to the Steering Committee, which will transmit the recommendations to the Senate for action.

2015-2018

Ravindran Chella, Engineering Jane Lo, Education Chad Marzen, Business Lynn Panton, Human Sciences

2016-2019

Bridget Birmingham, Libraries Edwin Hilinski, Arts and Sciences Daniel Maier-Katkin, Criminology Paul Marty, Communication and Information Douglass Seaton, Music, Chair

Ex officio:

Vice President of Academic Affairs; Director of the Honors Scholars Program; 2 undergraduate students appointed annually by the President of student government from among present or past participants in an FSU honors curriculum.

Liberal Studies Coordinating Committee

Nine members appointed by the Steering Committee to serve for staggered 3-year terms, including one representative each from the Undergraduate Policy, Honors Program Policy and University Curriculum Committees. Steering Committee appoints the Chair.

Bylaws on the Liberal Studies Coordinating Committee: The Liberal Studies Coordinating and Policy Committee shall promote liberal education and provide oversight for the liberal studies curriculum. The Committee shall consist of nine faculty members, appointed by the Steering Committee, who shall serve for staggered three-year terms, including one representative each from the Undergraduate Policy, Honors Program Policy and University Curriculum Committees. The Dean of Undergraduate Studies and Provost and Executive Vice President for Academic Affairs or their designee shall serve as ex-officio members. The Committee may invite to its meetings representatives of administrative offices and others with responsibility for implementing policies that have direct bearing on the Liberal Studies program. The Steering Committee shall appoint the chair annually from among the faculty representatives.

2015-2018

Reginald Perry, Engineering
Piers Rawling, Arts and Sciences
Annette Schwabe, Social Sciences and Public Policy, Chair

2016-2019

James Fadool, Arts and Sciences Kris Harper, History, Arts and Sciences (UCC) Lisa Tripp, Motion Picture Arts (UPC)

2017-2020

George Boggs, Education TBC TBC

Ex officio:

Dean of Undergraduate Studies
Vice President for Academic Affairs or designee

Library Committee

3 year terms appointed by the Steering Committee; committee elects Chair.

Bylaws on the Library Committee: The Library Committee shall consider University-wide policies on general library operations. Members of this Committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college shall have one representative; the Colleges of Education, Business, and Social Sciences and Public Policy shall each have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Provost and Executive Vice President for Academic Affairs, or his or her designee, the Vice President for Faculty Development and Advancement, or his or her designee, the Dean of University Libraries, and the directors of the College of Music Allen Music Library, the College of Law Research Center, the College of Medicine Maguire Medical Library, the Harold Goldstein Library, the Dirac Science Library, and the head of Scholars Commons, shall be non-voting ex-officio members; and membership shall include a graduate student and an undergraduate student from different colleges appointed for a one-year term by the President of Student Government.

The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Steering Committee which will transmit the recommendations to the Senate for action.

2015-2018

Lindsay Dennis, Education
Ron Honn, Motion Picture Arts
Tahirih Lee, Law
Keith Roberson, Fine Arts
Kathryn Tillman, Social Sciences and Public Policy
Silvia Valisa, Arts and Sciences
Denise Von Glahn, Music
TBC, Arts and Sciences

2016-2019

Kris Harper, Arts and Sciences
Eundeok Kim, Human Sciences
Dennis Moore, Arts and Sciences
David Orozco, Business
Svetlana Pevnitskaya, Social Sciences and Public Policy
Susan Porterfield, Nursing
Alysia Roehrig, Education, Chair

2017-2020

Charles Hofacker, Business
Jeffrey Lacasse, Social Work
Richard Morris, Communication and Information
TBC, Medicine
TBC, Engineering
TBC, Criminology and Criminal Justice
TBC, Arts and Sciences

Ex officio:

Vice President of Academic Affairs or designee; Vice President for Faculty Development and Advancement or designee; Dean of University Libraries; Head of Dirac Science Library; Head of Scholars Commons; Head of Harold Goldstein Library; Head of College of Music Allen Music Library; Head of College of Law Research Center; Head of College of Medicine Maguire Medical Library; Graduate Student Representative; Undergraduate Student Representative

Student Academic Relations Committee

2 year terms appointed by the Steering Committee, committee elects Chair

Bylaws on SARC: The Committee on Student Academic Relations shall hear appeals from students who think that decisions about their academic work have been made improperly or unprofessionally in colleges. The Committee shall consist of five persons appointed annually by the Steering Committee, with the advice and consent of the Senate, for staggered two-year terms; an undergraduate student member and a graduate student member shall be appointed annually by the President of the University.

The Committee shall elect its chairperson annually from the faculty representatives. The Committee shall report its findings and recommendations to the Provost and Executive Vice President for Academic Affairs. It shall also report each term to the Faculty Senate.

2016-2018

Meegan Kennedy, Arts and Sciences Nancy Rogers, Music

2017-2019

TBC

TBC

TBC

Teaching Evaluation Committee

3 year terms appointed by the Steering Committee; Steering Committee appoints Chair

Bylaws on the Teaching Evaluation Committee: The Teaching Evaluation Committee shall consider University-wide policies and procedures relating to the evaluation of teaching, which includes but is not limited to the use of student surveys. The Committee shall consist of nine faculty members appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. The Vice President for Faculty Development and Advancement, a representative from the Office of Distance Learning and the Assistant Director, Assessment and Testing shall serve as ex officio members.

The chairperson shall be appointed by the Steering Committee from the faculty representatives. The Committee will make its recommendations to the Steering Committee, which will transmit the recommendations to the Senate for action.

2015-2018

Elizabeth Jakubowski, Education Rhea Lathan, Arts and Sciences Candace Ward, Arts and Sciences

2016-2019

Jon Ahlquist, Arts and Sciences Tom Keller, Arts and Sciences Sanghee Oh, Communication and Information

2017-2020

Ashok Srinvasan, Arts and Sciences TBC TBC

Ex officio:

Vice President for Faculty Development and Advancement Coordinator of Instructional Development Coordinator of Assessment Services

Technology Committee

Members of this committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college shall have one representative; the College of Arts and Sciences shall have two representatives. University Libraries shall also have a representative. The Committee shall annually elect its Chairperson from the faculty representatives.

Bylaws on the Technology Committee: The Technology Committee shall consider how University-wide technology related infrastructure may impact on academic issues. Members of this committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college shall have one representative; the College of Arts and Sciences shall have two representatives. University Libraries shall also have a representative. The Associate Vice President for Technology and Chief Information Officer shall serve as an ex-officio member.

The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Steering Committee, which will transmit the recommendations to the Senate for action.

2015-2018

Robert Coleman, Fine Arts
Sabrina Dickey, Nursing
Brian Gaber, Motion Picture Arts
Dianne Gregory, Music
Don Latham, Communication and Information
Carl Schmertmann, Social Sciences and Public Policy

2016-2019

Michelle Arbeitman, Medicine
Victor DeBrunner, Engineering
Ron Doel, Arts and Sciences
Jean Phillips, University Libraries
Brian Stults, Criminology and Criminal Justice

2017-2020

Gary Tyson, Arts and Sciences, Chair

TBC, Applied Studies

TBC, Business

TBC, Education

TBC, Human Sciences

TBC, Social Work

TBC, Law

Ex officio: Associate Vice President for Technology and Chief Information Officer

Undergraduate Policy Committee (UPC)

3 year terms appointed by the Steering Committee; committee elects Chair

<u>Bylaws on UPC</u>: The Undergraduate Policy Committee shall consider University-wide policies on undergraduate academic affairs. Members of this Committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college shall have a representative; the Colleges of Education, Business, and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Provost and Executive Vice President for Academic Affairs, or his or her designee, and the Dean of Undergraduate Studies, or his or her designee, shall be ex-officio members. The President of Student Government shall appoint an undergraduate student member annually.

The Committee shall elect its chairperson annually from the faculty representatives. The Committee will make its recommendations to the Steering Committee which will transmit the recommendations to the Senate for action.

2015-2018

Kathleen Clark, Education
Lydia Hanks, Hospitality NEW
Keith Howard, Arts and Sciences
Cindy Lewis, Nursing
Karen McGinnis, Arts and Sciences
Latonya Noel, Social Work
Xinlin Tang, Business
TBC, Entrepreneurship

2016-2019

Eric Chicken, Arts and Sciences, Chair
Ella-Mae Daniel, Education
Jim Dawkins, Fine Arts
Elizabeth Foster, Medicine
Patrick Hollis, Engineering
Irena Hutton, Business
Lisa Tripp, Motion Picture Arts
Tingting Zhao, Social Science and Public Policy

2017-2020

Bahram Arjmandi, Communication and Information Andrew Askew, Arts and Sciences Katarzyna Bugaj, Music Henry Fuelberg, Arts and Sciences Daniel Mears, Criminology and Criminal Justice Lisa Munson, Social Sciences and Public Policy Rosemary Prince, Applied Studies Besiki Stvilia, Communication and Information **Ex officio:** Vice President of Academic Affairs; Dean of Undergraduate Studies or designee; 1 undergraduate student appointed annually by the President of student government

University Curriculum Committee

3 year terms appointed by the Steering Committee; committee elects Chair

<u>Bylaws on UCC</u>: The University Curriculum Committee shall consider curricular policies and procedures at both the undergraduate and graduate levels. The Committee shall consist of nine faculty members appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. The Vice President for Faculty Development and Advancement, or his or her designee, shall be an ex-officio member.

The Committee shall annually elect its chairperson from the faculty representatives.

2015-2018

Amy Burdette, Social Sciences and Public Policy Kris Harper, Arts and Sciences Piyush Kumar, Arts and Sciences

2016-2019

P. Bryant Chase, Arts and Sciences Dianne Gregory, Music Greg Turner, Medicine

2017-2020

Steve Bailey, Business

Liz Jakubowski, Education, Chair

Don Latham, Communication and Information

Ex officio: Vice President for Faculty Development and Advancement or designee

Caregiver Challenges

October 19, 3:30 p.m. FSU College of Medicine Auditorium

University of Pittsburgh psychologist Richard Schulz speaks on "Families Caring for an Aging America: Time for a National Policy"

SPONSORS:

- FSU's Institute for Successful Longevity
- FSU's Road Scholars series http://fla.st/FDA-RoadScholars

Schulz will also lead a panel discussion at 10 a.m. October 20 at Saint Paul's United Methodist Church



Florida State University

College of Social Sciences and Public Policy

Established 1973

Dean Tim Chapin
Presentation to the FSU Faculty Senate
September 20, 2017





COSSPP Overview

Core Academic Departments

-Economics -Geography

-Political Science -Public Administration

-Sociology -Urban & Regional Planning

Interdisciplinary Programs

-African-American Studies -Demography

-Emergency Mgt/Homeland Security -International Affairs

-Interdisciplinary Social Sciences -Public Health

COSSPP is housed in the Bellamy Building, which is celebrating its 50th Anniversary in 2017-2018.





Things You Might Not Know About COSSPP

- COSSPP is FSU's third largest college, with 150 faculty,
 4,200 undergraduates and 700 graduate students
- In a typical year, COSSPP generates 1 of every 6 degrees granted by Florida State University.
- We are one of FSU's most diverse colleges in terms of our gender, race, and ethnicity mix.
- Our programs span the breadth of the political spectrum, with students and faculty from all political spheres.
- COSSPP sends the most students to study abroad and engage the world through service learning.



"Get More Than a Degree"

The College has a Deep Commitment to Educating Students Outside of the Classroom

- Social Science Scholars
- World Affairs Program (Model UN)
- National Association of Business Economists



- Student Leadership Council
- Global Peace Exchange
- Study Abroad Scholarships
- Professional Development
 Training and Internships

14 students of @NABEatFSU went to @business_econ conference in Chicago, met #Bernanke. Thanks to Dean R. for support!









A Vision for COSSPP

The College of Social Sciences and Public Policy will be the preeminent place for empirical research, student training, and policy analysis/advice in the state and southeast region on economic, environmental, and social issues facing the state, nation, and world.

Our core values include:

- Evidence-Based Policymaking
- Leadership Development
- Service to Communities and People
- A Local-to-Global Orientation
- Diversity of People and Ideas

COSSPP Marketing Materials



COLLEGE OF SOCIAL SCIENCES & PUBLIC POLICY

ENGAGING TODAY'S WORLD

REAL-WORLD ISSUES | CUTTING-EDGE RESEARCH ACTION FOR SOCIAL CHANGE



Our 6 academic and 17 interdisciplinary programs, centers, and institutes address virtually every economic, political, and social issue that society is facing in the 21st century.

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PRODUCING TOMORROW'S LEADERS

INTERDISCIPLINARY APPROACH
GLOBAL PERSPECTIVE | LEADERSHIP TRAINING



Transformational experiences and a focus on social entrepreneurship and innovation lay the groundwork for dynamic, effective problem solvers and leaders.

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INTERNATIONAL SERVICE PROJECTS
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