

Boor

AGENDA  
FACULTY SENATE MEETING  
October 19, 1983  
Moore Auditorium  
3:45 p.m.

- I. Approval of the minutes of the September 21, 1983, meeting
- II. Approval of the agenda for the October 19 meeting
- III. Report of the Steering Committee, Jayne Alley
- IV. Reports of Standing Committees
  - a. Budget Advisory Committee, William A. Shrode
- V. Unfinished Business
- VI. New Business
  - a. Proposed ammendments to the Florida State University Constitution, Alan R. Mabe

*Recommendation: OPSE funds -  
Common to Finance Dept. funds -  
Dept. of the State -  
but they match idem  
through and faculty committee*

~~b. Proposed ammendments to the Florida State University Constitution~~

- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
  - a. University Union Expansion Plans, Nancy Turner, Director
  - b. Division of Student Affairs, Vice President Robert Leach
- IX. Announcements of the President of the University

*1979 - Planning  
Committee  
Rosa Oglesby*

Jurnbull

ANNOUNCEMENT: The University Women's Club and the College of Communication will host the University Wednesday Social in the Lobby, 4th Floor of Diffenbaugh immediately following the Faculty Senate meeting. There is a charge of \$1.50 to help defray expenses. All are welcome!!

*COP - 7CO recommendations under Planning money  
Sage - by  
Computer Report - Extensive discussion  
of plan to support  
training computer operation  
Support expansion determine courses  
Let nominations  
Involvement*

DR DAISY P FLORY  
3140 MES  
VP-ACADEMIC AFFAIRS

Section B - Tenure, Nonreappointment, Termination, and Suspension

1. d. A University Committee on tenure, comprised of elected tenured faculty and with at least one representative from each college or school, shall receive the recommendation from the college or school committee and shall consider it for the recommendation to the Vice President for Academic Affairs and the President of the University; the Dean of Faculties shall serve as ex-officio Chairperson, without voting privileges, of the University Committee and shall transmit to the Vice President and the President the Committee's decision to recommend or not to recommend the candidate and shall also inform the candidate in writing of the decision.
  - g. In step "a", "b", and "c" above, the faculty candidate who is not recommended by a committee at any stage of the deliberations may appeal that negative decision to the next committee by so requesting in writing within a period of ten (10) working days after receiving notification of the decision; in "d", the candidate may appeal a negative decision to the Vice President for Academic Affairs and the President by so requesting in writing within a period of ten (10) working days after receiving notification of the decision. Unless a faculty candidate makes an appeal of a negative decision by a committee at a given stage, the candidate's folder will not be forwarded to the next committee; in stating an appeal, the candidate may address in writing the rationale for the committee's decision.
  - h. In steps "b" and "c" above, a college or school may use an additional committee between the department or equivalent committee and the college or school committee if the faculty of said college or school has voted for such usage in its bylaws.
2. Annual Reappointment of Tenured Faculty Members. Tenured members of the faculties of colleges, schools, and other academic units shall enjoy the assurance of annual recommendations for reappointment.
  - 3.a. Termination and Nonreappointment of Tenured Faculty Members for Cause.

Annual recommendation for reappointment of permanent members of the faculty shall be withheld only for serious cause (incompetence or misconduct) and on the basis of written and specific charges made by the dean of the college or school, the Vice President for Academic Affairs, or by the President of the University. A copy of such charges shall be furnished to the faculty member concerned. In answer to such charges the faculty member shall have, at his or her request, a hearing before an appropriate faculty committee. At this hearing, ~~and at any hearing that the Board of Regents may wish to conduct~~, the faculty member shall be allowed at his or her own expense the benefit of counsel of his or her choice.

- b. Nonreappointment of Nontenured Faculty. Upon the advice of a department chairperson, a departmental/college/school advisory committee, the dean of the respective school or college, and the Vice President for Academic Affairs, the President of the University may give written notice of nonreappointment of a nontenured faculty member. Notice of nonreappointment, or of intention not to reappointment, shall be given in writing in accordance with the following standards: (a) for employees in their first two years of employment, one full semester prior to the date of termination; (b) for employees with two or more years of continuous service, one full year prior to date of termination.
- c. Immediate Suspension. In flagrant offenses the President of the University may suspend a member of the faculty with pay from performance of his or her duties. Within two days, excluding weekends and official holidays, following such suspension, the President or his representative shall cause a written notice, including a statement of reasons, to be served upon the employee. After provision of notice and an opportunity for the accused faculty member to have a hearing before an appropriate faculty committee, the President may recommend immediate dismissal to the Board of Regents.

~~-3-~~ 4. Crediting of Time Toward Tenure.

- a. Any member of the faculties of colleges and schools holding the rank of professor shall be eligible for the status of tenured member at the end of the fifth year in a tenure-earning position, to be effective at the beginning of his or her sixth year as a faculty member. A professor may be given tenure at the beginning of his or her second year as a faculty member provided he or she has had four years of service credited at time of appointment from another tenure-earning position elsewhere and has been recommended by the President of the University and approved by the Board of Regents.
- b. Any member of the faculties of colleges and schools holding the rank of associate professor shall be eligible for the status of tenured member at the end of the fifth year in a tenured-earning position, to be effective at the beginning of the sixth year as a faculty member. An associate professor may be given tenure at the ~~end~~ beginning of his or her third year as a faculty member provided he or she receives credit at time of appointment for ~~two~~ three years spent in a tenure-earning position elsewhere and has been recommended by the President of the University and approved by the Board of Regents.
- c. A faculty member appointed to the rank of assistant professor may receive credit at the time of appointment for up to two but no more than two years spent in a tenure-earning position elsewhere.

~~4. Termination of Faculty. Upon the advice of a department chairperson, a departmental college/school advisory committee, the dean of the respective school or college, and the Vice President for Academic Affairs, the President of the University may give written notice of nonreappointment of a nontenured faculty member. Notice of nonreappointment, or of intention not to reappointment, shall be given in writing in accordance with the following standards: not later than March 1 of the first academic year of~~

~~service, if the appointment expires at the end of that year, or, if a one-year appointment expires during an academic year, at least three months in advance of the end of the appointment period; not later than December 15 of the second academic year of service, if the appointment expires at the end of that year, or at least twelve months before expiration of an appointment after two or more years in the institution.---Provisional appointees may not be guaranteed employment beyond the date of expiration of the contract.~~

5. A decision whether to nominate a faculty member for tenure shall normally be made during the fifth year of continuous service in a tenure-earning position, or at the option of the employee and with the concurrence of the appropriate administrative officials, during the sixth such year in a tenure-earning position.

-5-.6. Definition of Continuous Employment. Employment during any two semesters or trimesters or during three quarters of any twelve-month period shall be considered a year of continuous employment. Continuous employment for the purpose of tenure eligibility consideration for part-time service shall normally mean employment during at least one semester of any twelve month period. Part-time service of an employee employed at least one full semester in any twelve month period shall be accumulated. However, not more than one year of tenure eligibility may be earned in a twelve-month period. (Time spent by a faculty member undergoing appointment or exchange within the State University System or on a special assignment for the benefit of the parent institution or for the University System shall be counted toward the fulfillment of eligibility for tenure. Time spent away from the institution for other purposes shall not be counted toward the fulfillment of eligibility for tenure, except by mutual agreement of the employee and the university.)

-6-.7 Restrictions on Employment of Non-Tenured Faculty

a. (1.) No person employed after 1965 may remain in the service of the University as a nonpermanent member of the faculty of any college, school, or other academic unit in any rank or combination of ranks for a total of more than seven years, except that faculty whose service began before September 1972 may count four additional years in the instructor or acting assistant professor ranks as probationary. Persons holding an administrative or service role will normally hold a courtesy rank in an academic unit and shall not be subject to the rule during such service unless the academic unit grants a regular tenure-earning appointment. When the administrative or service function is ended, the person shall receive, upon request, a tenure-earning appointment in an academic unit.

(2.) Not later than the end of the sixth year of service (or the tenth in the case of the above exceptions), the departmental chairperson, in consultation with the dean of his college or school, shall either nominate the faculty member for tenure or arrange to terminate his service at the end of the seventh year (or eleventh, in the case of the above exceptions). In every case, the faculty

member shall be notified in writing of his recommendation by the dean.

- (3.) Only time spent in the rank of assistant professor and above shall be construed as tenure-earning time.
  - b. Assistant professors and instructors shall be considered ineligible for tenure or for reappointment beyond a seven year maximum.
7. 8. Early Tenure.
- a. The Board of Regents may approve tenure at an earlier time if it is recommended with sufficient justification by the President of the University with the concurrence of the Chancellor.
  - b. A member of the faculty must satisfy the five year requirement to be eligible for consideration by a tenure committee at any level.
- ~~8. The provisions of Article VI, Section B, shall not be retroactive. They shall apply only to appointments made subsequent to the effective date of this Constitution.~~

#### Section D - Resignation and Dismissals

1. If a member of the faculty of the University desires to obtain release from his or her position, he or she is expected to offer his or her resignation to the President through appropriate administrative channels at least ninety days before the resignation takes effect.
- ~~2. In flagrant offenses the President of the University may suspend a member of the faculty from performance of his or her duties. After an expeditious hearing (by the Committee on Grievances if the suspended member so requests), the President of the University may recommend immediate dismissal to the Board of Regents. In such cases dismissal shall become effective immediately upon approval by the Board of Regents with the salary of the suspended member continuing at least to the time dismissal becomes effective.~~

Faculty Senate Minutes  
Moore Auditorium  
October 19, 1983

*Book*

*Senate Minutes  
1983*

I. Regular Session

The 1983-84 Faculty Senate met in regular session on Wednesday, October 19, 1983, at 3:45 p.m. in Moore Auditorium. Mr. Steve Edwards, Senate President presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent. Doris Abood, Burton Atkins, Jay Baker, Steve Bechtold, Neil Betten, Amy Brown, Darryl Bruce, Edwin Cook, Marie Cowart, Patricia Dean, Maria DeBaroncelli, Donna Fletcher, Steve Goodman, Robert Kalin (Eugene Nichols), Wayne Kendrick, John Kerr, Steven Klees, Anjaneyulu Krothapalli, Joseph Lannutti (John Fox), Claude Lilly, Robert Marshall, Patricia Martin, Clyde Maurice, Robert Neuman, James Orcutt, Jon Piersol, Robert Reiser, Steve Rollin, Richard RuBino, Laurel Schendel (Virginia Walker), Edwin Shroeder, Karen Singh, William Snyder, Jack Taylor, Walter Taylor, Allan Tucker, Harold Van Wart, Glayde Whitney, James Wyatt, William Young.

II. Approval of the Minutes

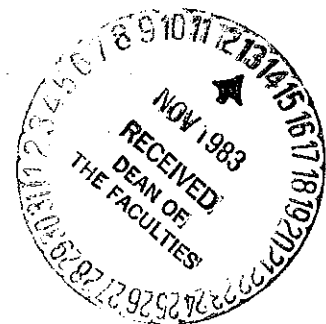
The minutes of September 21, 1983, were approved as distributed.

III. Approval of the Agenda

The agenda was corrected to delete item VI. b. for today's meeting. The amendments to the Senate Bylaws will be presented at a later meeting. The agenda was approved as corrected.

IV. Report of the Steering Committee, Jayne Alley for Patricia Martin

"During the past month the Steering Committee has met extensively on finalizing the proposed amendments to the FSU Constitution and By-Laws. We also met with developers of expansion plans for the University Union to give input into the design of those facilities. Both of those items are included later on the agenda for today. Representatives of the Steering Committee have been very active in university planning to meet enrollment goals for the Spring semester in order to maximize funding for this academic year.



A meeting this month with Mary Coburn, Director of Orientation for new FSU students, was held to discuss faculty involvement in student orientation procedures. Records show that retention of students attending early orientation sessions in the summer is very high compared to that of students not attending who just arrive at the beginning of Fall semester. The Steering Committee will continue to explore ways to increase the level and effectiveness of faculty participation in orientation.

The Steering Committee received input that certain persons in the Departments of Economics, English, and a department in Education were concerned about Vice-President Turnbull's policy on Discretionary Salary Allocations. A memorandum explaining this policy was sent to the Council of Deans and Academic Directors on September 29, 1983.

This memorandum was thoroughly discussed and the following was sent by Senate President Edwards to Vice-President Turnbull:

'Members of the Steering Committee have been contacted by a number of academic department chairmen to express concern about policies you have established for the distribution of merit raises to faculty. The Steering Committee has asked me to inform you that we support the leadership role that you have taken in this matter. We would also point out that there are some resulting problems at the departmental level which you ought to consider, if you have not already done so.'

The Steering Committee met during Homecoming this past week with John Smith, President of the Alumni Association and Jim Melton, Director of Alumni Affairs. The purpose of the meeting was to inform the Steering Committee of the immediate objectives and long term plans of the Association and to elicit implementation/suggestions from the Steering Committee. The primary alumni focus for this year is the recruitment of outstanding scholars for FSU admission. A series of promotional meetings has been planned in major cities of the State to which FSU administrators, faculty, alumni, and prospective scholars will be invited. The total funding for these meetings is being provided by the Alumni Association.

The five year goal for the Alumni Association is to increase participation in the organization. Currently about 5% of FSU alumni join the association, which is below the national average of about 8%. Non-alumni are eligible for participation as associate members of the association. Within the next several months, efforts will be made to inform faculty and staff of the activities of the association with the objective of increasing participation from that sector of the University.

As president of the Faculty Senate last year, Fred Kreimer addressed the Florida Cabinet sitting as the State Board of Education to present the FSU alternative plan for implementation of Rule 6A-10.30. Following that meeting, he sent a letter to Governor Graham giving more details about the FSU plan. The Steering Committee would like to share the Governor's response with the Faculty Senate.





BOB GRAHAM  
GOVERNOR

STATE OF FLORIDA

# Office of the Governor

THE CAPITOL  
TALLAHASSEE 32301

October 3, 1983

Mr. Fred Kreimer  
Department of Mathematics and  
Computer Sciences  
The Florida State University  
Tallahassee, Florida 32306

Dear Mr. Kreimer:

Thank you for providing me with additional details on Florida State University's alternative proposal to Rule 6A-10.30. This rule was passed as a component of a comprehensive State effort to increase academic standards and improve the preparation of students to cope with the demands of our complex technological society. I was gratified to learn that the Faculty Senate at Florida State University anticipated the requirements of this rule and have since taken steps to implement requirements which exceed the minimums required by the State Board of Education. The current program at Florida State University appears to provide a balance between conceptual content and writing experience which is most conducive to intellectual development.

I appreciate your taking the time to write. The members of the faculty of Florida State University are to be commended on their efforts.

With warm regards,

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Graham", written over a horizontal line.

Governor

BG/rsb

V. Reports of Standing Committees

a. Budget Advisory Committee, William A. Shrode

"By unanimous agreement the Committee expresses its concern over the use of State OPS funds to alleviate the deficit in the Financial Aid Program. If OPS funds must be used, we are opposed to an "off-the-top" tax and strongly urge a policy which allows each Department and analogous budget unit to decide the extent of their ability to provide matching funds without jeopardizing other needs for the OPS funding.

In discussing the implications of such diversion of OPS funds, the Committee became aware of the many uses of OPS funds. A major critical need at FSU is a better graduate assistant stipend yet it seems of the 82-83 OPS funds less than 40% were used for graduate assistants (TA's). In the Self Study report of the Committee on Funding for the Future, recommendation 6 calls for a study of the internal OPS allocation policies. We endorse strongly that recommendation and request prompt establishment of an administration and faculty committee for this purpose."

The Steering Committee has endorsed this resolution and it has been forwarded to Dr. Turnbull.

VI. New Business

a. Proposed amendments to the Florida State University Constitution, Alan Mabe

The Steering Committee appointed an ad hoc committee consisting of Michael Rashotte, Janet Wells, and Alan Mabe (chairman) to review and report on omissions, clarifications and corrections to the promotion/tenure sections of the FSU Constitution. Dr. Mabe presented the following amendments (attached).

The committee will present the final form of these amendments at the Faculty Senate meeting on November 16, 1983.

PROPOSED AMENDMENTS TO FSU CONSTITUTION, 10/19/83

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VII. University Welfare

Mr. Minnick asked if raises would be retroactive to September 1 or October 1. Vice President Turnbull answered that at this time he did not know but will announce the effective date when he does.

VIII. Announcements of Deans and other administrative officers

a. University Union Expansion Plans, Nancy Turner, Director

"Thank you, Dr. Edwards, for giving me the opportunity to address the Faculty Senate today. I am delighted to bring information about the expansion project for the University Union. In order to put the program in proper perspective, let me walk you through the past four years as we have worked on this project.

A University Union building committee was appointed by Vice President Hodge in the 1979-80 academic year and charged with the responsibility to prepare a building program for the University Union. Bob Henderson was named to chair this committee; he was in the position of associate director of the union at that time. Other committee members included Bob Kimmel from the Division of Student Affairs; Randy Stiegler, project planner from Campus Planning; Pat Rylee, assistant to the Student Body President; Dick Almarode, faculty member from the Department of Hotel and Restaurant administration and Sue Hanlon, a faculty member from Leisure Studies in the College of Education.

One of the first things the committee did was to review the resumes of several consultants in the college union field to select a person to assist them with this project. The consultation work of Max Andrews is known in the circles of college unions to be of the highest quality. He had served as director of 3 college union facilities (at the University of Connecticut, New York University and Queen's College) and had received the highest awards presented to a professional in the college union field. He was selected to serve as the consultant to the committee.

During that year, he made several on-site visits to Florida State and interviewed students, faculty, staff, department heads and the building committee. In addition to these interviews, he became thoroughly familiar with the existing facilities.

During this year, several members of the building committee travelled to other campuses in the south to tour their facilities and to learn from their mistakes in their buildings. We understand that the college union is one of the most diverse and complex buildings on the campus. We also understand and know that the union at Florida State needs to respond to the unique characteristics of our own campus, and not merely copy a plan that works at a campus fifty miles down the road. With that in mind we have toured the unions at the University of Alabama-Tuscaloosa; Memphis State; University of Tennessee Medical Center in Memphis; Ole Miss; LSU-Baton Rouge; University of Texas at Austin; University of North Carolina-Charlotte; and Duke University. We purposely selected

schools in the southern region because we believed our southern climate makes it possible for us to include the great outdoors in our plans and we wanted to see if other institutions had capitalized on the outside environment.

The building program submitted to the Campus Development committee in the spring of 1980 was both comprehensive and costly. Basically, the goals for the facility as outlined in the program were these:

- 1) to provide a home for student organizations on campus.
- 2) to meet the "living needs" of students through services such as food services, parking, post office, bookstore, etc.
- 3) to provide a facility that makes a major statement to passerby, visitor, student, faculty staff, alumni that this is The Florida State University.
- 4) to create an atmosphere in the facilities where faculty, staff and alumni can participate in the programs and services to the benefit of the students and themselves.
- 5) to create through the Union's programs and services a pride in the University and to create programs that improve life at the University.

These goals remain in the building program even though it has been reduced in both size and cost each year since 1980. The comprehensive concept that was originally envisioned in the 1980 document provides the base from which we are now working. That document will be required reading for the architect.

For the project, the 1983 Legislature approved the use of \$9 million from Capital Improvement Trust Fund, a fund comprised of student fees.

The committee has defined for the architect a site to be considered for the expansion which is bounded on the north by Palmetto Drive; on the west by Woodward Street; on the south by the pool parking lot and on the east by Bellamy and the Business School.

Other items that are specified as a site is determined is 1) the preservation of "green space"; 2) the capitalizing on pedestrian traffic patterns; and 3) the need to separate vehicular and pedestrian traffic. We believe it is essential that the building provide a sense of "togetherness" of the entire union operation. We hope that through this building program we can get a front door to the union instead of a building that seems to have 34 back doors.

Specific areas that are defined in the building program include the following:



Rental Space - this will be rough finished space to lease which can be subdivided as needed. Possible rentals may include a plant shop; laundry/dry cleaning drop-off service; health food store; convenience store, etc. The income from rental space will be required to help support the operating costs for the facility.

Typing Facility - This space will be filled with carrels for personal typing by students.

Lounges - A variety of lounges are needed for music listening; studying, television; faculty use, etc.

Learning Resource Center - This space will be designed to offer a specialized function to the student body. It is envisioned to include a studio for the training of students to use video equipment. The space will also include a computer terminal center. In working with the architect on the design of highly specialized space such as this one, the building committee chairman will establish an ad hoc committee made up of faculty and staff members who have expertise in this area. We plan to work through the Faculty Senate Steering Committee to get these ad hoc committees established.

Meeting Rooms - Several meeting rooms of varying sizes will be constructed.

Multi-Use Room - This space will be large and will be used for banquets, meetings, exhibitions, dances, concerts, etc.

Student Organizations - A good portion of the building will be designed to provide a "home" for more than two hundred student organizations with set-ups that range from a file cabinet to individual offices. The sports club area will include not only an office type arrangement but also storage space for the equipment belonging to the twenty-six sports clubs.

The student government area will include office and work space, in addition to a unique senate chamber.

Specialized program spaces that have been identified include: An Arts and Craft Center - to provide a space for the union program office to conduct an extensive arts and crafts program and an Art Exhibition Gallery - to provide exhibition space for travelling exhibitions, faculty, student and alumni art shows.

Garnet and Gold Room - A room which will provide a 'plush' treatment approach to several functions. The room may serve as a place to host visitors to the campus; it may be used as a commons room or lounge at one time and may be the location for a seated luncheon at another. The space is described to include a living area which could be used to provide overnight accommodations for a visiting dignitary on campus.

Finally, the expanded union must include ample space for maintenance needs and storage.

On September 21, 1983, the Campus Development Committee approved the University union building program. The program has been forwarded to the Board of Regents for their review and approval.

We have been assured that we can discuss areas of particular concern with the architect and that we can provide additional input beyond what is printed in the building program to him or her. As I mentioned earlier the building committee chairman will be asking faculty and staff members who have expertise in specialized areas to serve as members of ad hoc committees. In addition, we welcome input from you on an individual basis.

Thank you for attention."

b. Division of Student Affairs, Vice President Leach

"I appreciate this opportunity to speak with you today. Dr. Nancy Turner, Director of the Union has brought you up-to-date on the union expansion plans. I would like to discuss developments taking place in other parts of Student Affairs.

Mrs. Sherrill Ragans, Assistant vice president for Student Affairs and Director of Resident Student Development, reports that a recent survey of faculty soliciting participation on residence halls student development programs resulted in more than 200 affirmative responses. We thank you for that support.

Mrs. Ragans is also overseeing that last stages of \$900,000 in fire code and safety corrections to residence halls which will bring the buildings into compliance with state and federal regulations.

I am pleased to inform you that Dr. Delories Sloan is serving as acting director of the student counseling center this year. Director Dan Montgomery is on a year's leave of absence developing stress programs for the Federal Aviation Agency.

The counseling center continues to conduct individual and group study skill sessions and stress management programs. We encourage you to refer students to the center at any time during the term.

I would like to recommend the 1983-1984 Florida State University Student Handbook as a resource for you (as well as students). This year's handbook reflects major revisions in design and format which have been received enthusiastically by students. I have copies with me today and urge you to take one to use as an advising tool. I want to thank publicly the College of Communication whose students designed the book.

The Student Government Association is also working with the College of Communication on another important project. In September the student senate appropriated \$34,000 to put WVFS-FM on the air. This student-operated, non-commercial radio station will be the means of practical training for broadcasting students and information dissemination for

SGA. We hope that you'll be able to tune in to WVFS-FM, "The Voice of the Student", in the very near future.

I am pleased to announce that renovation of the oldest building on campus, Bryan Hall, has at last begun. As part of the new design, all of the offices under the direction of the dean of students are now located on the third floor. All career development functions (CCIS, Co-op, and Placement) are on the second floor.

A priority for this year is to improve the placement function. As part of that plan, we have opened a satellite placement office within the College of Business. We are also in the interviewing stage in our search for a placement director. Meanwhile, Associate Director for Student Affairs Bob Kimmel continues to oversee the operation.

Under Dr. Kimmel's leadership the various areas of career development continue to compete successfully for grants. Several grants recently received total more than \$50,000.

Another relocation to report is that of the Office of Special Programs which has moved from Bryan Hall to third floor Dodd. I have brought a packet of flyers and a brochure which describe the various programs offered this term and encourage you to take one with you.

I'll close my report with the announcement of a major new student development program currently being planned by division staff under the leadership of Dean of Students Jim Hayes. The program will provide a structure whereby first-time-in-college students will be given the opportunity to interact on a one-to-one basis with student affairs professionals and faculty who choose to participate in the program. Students will be assigned to staff, who will meet with them throughout the year to advise and to promote their personal development."

IX. Announcements of the President of the University

Dr. Turnbull addressed the Senate in Dr. Sliger's absence. His recovery is still in progress.

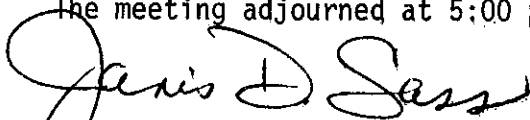
Dr. Turnbull reported on the following items:

1. The Science Library and the Institute of Engineering are high on the list of construction projects for the next two years.
2. The House Higher Education Committee met to present positive statements in support of budget supplements for next years library budget.
3. The regents expressed concern over equipment OCO-STCO, but not the same degree of concern as for libraries.

4. The fall enrollment will be outside the corridor. Standards will not be lowered in the spring to bring in the numbers. Dr. Turnbull emphasized the need for administrators, faculty and staff to interact well and be polite to everyone (intra and inter campus).
5. Budgets have been distributed to departments. If a department has budget problems in any category, they should remember they have the right to relocate monies to accommodate their needs.
6. Out of OPS funds many areas are paid: work study students, consultants, temporary office personnel, visiting professors, TAs and undergraduate assistants. An ad hoc committee is being developed to review allocation procedures for OPS funds.

X. Adjournment

The meeting adjourned at 5:00 p.m.



Janis D. Sass  
Secretary to the Faculty