

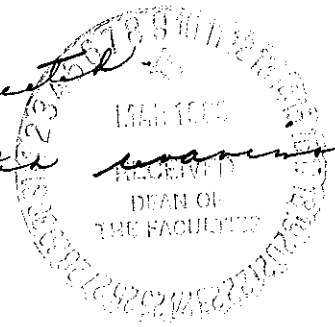
Sabbaticals
 19 names for 4 positions
 4 Walter Dick
 5 Bonnie Greenwood

Book

Sliger
 6 1/2 less million
 follows for
 University

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 FACULTY SENATE MINUTES
 March 16, 1983
 3:45 p.m.
 Moore Auditorium
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- I. Approval of the minutes, February 16, 1983 *in context*
- II. Approval of the agenda, March 16, 1983 *accepted unanimously*
- III. Report of the Steering Committee, Jayne Alley
- IV. Elections Committee, Douglass Seaton
- Nominations for Professional Relations and Welfare Committee, Grievance Committee and University Committee on Sabbaticals
- V. Remarks by Representative Herbert F. Morgan — 4:30 P.M. — *Special Order*
- VI. Remarks by President Bernard Sliger
 vi. 5 *New Business* — *Library Resolution* — *Fenstermaker*
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers

ANNOUNCEMENT: The University Women's Club and the School of Music will host University Wednesday Social beginning at 5:00 o'clock in 008 MSN on March 16, 1983. A charge of \$1.50 will be collected by the Women's Club to help defray expenses.

PL+ before
 SS
 Hal Rainey
 Business
 Grievance

Hal Rainey
 H.C.
 Carol Dickey

by of
 Opperman
 House Hall

Grievance
 SS
 Charles Richmond
 Jim Annett

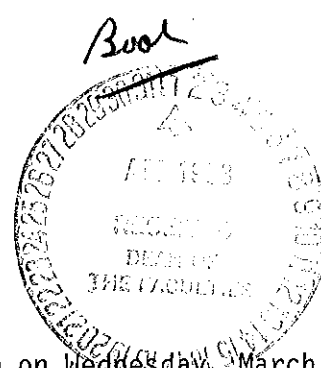
As S
 H.C. 3

Edwin
 Holly Thomas
 Nancy Changel
 Heinz Suter

H.C.
 Peetle

Substitute
 Clerk
 Chairman
 Treasurer
 P. Dean
 MW
 G. P. Dean
 B. Deard

Faculty Senate Minutes
Moore Auditorium
March 16, 1983



I. Regular Session

The 1982-1983 Faculty Senate met in regular session on Wednesday, March 16, 1983, at 3:45 p.m. in Moore Auditorium. Mr. Fred Kreimer, Senate President presided.

The following members were absent: Michael Armer, Alexander Bassin, Steve Bechtold, Paul Beck, George Blakely, Richard Chackerian, Richard Chapple, Robert Clark, Patricia Dean, Barry Diskin, Donna Fletcher, Marc Freeman, Fanchon Funk, David Geisbush, Janice Hartwell, Emily Haymes, Richard Hornby, Robert Kalin, Thomas King, Curtis Krishef, Karyl Louwenaar, Penelope Mason, Clyde Maurice, Sande Milton, Robert Neuman, William Outlaw, Malcolm Parsons, Mounir Ragheb, Steve Rollin, Patricia Russo, Laurel Schendel, Alvin Stauber, George Weaver, Glayde Whitney, Larry Wollan, William Young.

Alternates John Degen (Theatre), Paul Ebbers (Music), Gerald O'Connor (Social Work) and Leslie Wilson (Modern Languages) were present.

II. Approval of the Minutes

On page 2, V. I., paragraph 2 should read 'Two elections processes.....aware'. On page 3, last paragraph under section (b) insert the instructor 'agrees to undertake that obligation .The student and the instructor.....component.' Minutes were corrected as shown and approved.

III. Approval of the Agenda

The agenda was approved after the following change was made. Add VI $\frac{1}{2}$ - New Business Resolution on Library Funding, John Fenstermaker. Mr. Kreimer also requested a Special Order to stop on-going business when Representative Morgan arrived.

IV. Report of the Steering Committee, Jayne Alley

"During the past month, the Senate Steering Committee has been primarily involved with preparation for input in the pending legislative session. A meeting was held with Butler Waugh, the lobbyist for the UFF, to discuss the union's proposed legislative platform. Issues raised included faculty pay, salary structure, and discussion of potential legislation affecting FSU.

The Senate Steering Committee met in late February with local state representatives to provide input on potential issues concerning FSU. Representatives Herb Morgan, James Harold Thompson, and Senator Bill Grant were present. The Steering Committee presented data to support its concern about the FSU cap on enrollment at the lower level. These data showed that significantly fewer majors in the sciences and fine arts and significantly fewer minority students finish degrees who transfer into FSU than do persons in these categories who enter FSU as freshmen. The Steering Committee requested assistance from our representatives in raising FSU's cap.

The Senate Steering Committee recently passed a resolution on behalf of all faculty that cited Bernie Sliger for his outstanding leadership of The Florida State University and acquainted him with the widespread faculty desire to continue under his leadership as President. This resolution was presented personally to Dr. Sliger during the Steering Committee meeting with him on March 2, 1983."

V. Elections Committee, Douglass Seaton

Nominations were taken from the floor for the Professional Relations & Welfare and Grievance Committees and the University Committee on Faculty Sabbaticals. Nominated were: Hal Rainey and Melissa Hardy, Social Sciences; Carol Darling, Home Economics for the Professional Relations & Welfare Committee, Charles Rockwood and Jim Orcutt, Social Sciences; Hollie Thomas, Manny Shargel and Heinz Luebkekmann, Education for the Grievance Committee and Bonnie Greenwood for the University Committee on Faculty Sabbaticals.

Ballots will be mailed to each of you within a few days. Please take a moment to vote for representatives to these committees.

VI. Remarks by President Bernard F. Sliger

Dr. Sliger expressed appreciation to the faculty for the resolution presented to him by the Faculty Senate Steering Committee.

President Sliger discussed that sacrifices and curtailments would occur throughout the campus to meet the deficit problem. Concern over the Library situation and the need for a Science Library was expressed. The fact that Florida State University has the best science programs in Florida is being communicated to the Board of Regents and funding for the planning of a science library will be on the agenda for the next fiscal year. Dr. Sliger stated that the Humanities and Language areas were in need of assistance as are those of science.

A review of academic/athletic procedures is taking place in the Academic Support Systems Committee of which David Ammerman is the chairman. Dr. Turnbull has reviewed athletic/academic records and is having this information put on computers. National Collegiate Athletic Association rulings state that by 1986, students must have 700 SAT or 14.8 ACT and a 2.0 GPA in academic subjects. It is not felt that this is an undue hardship on the students of FSU.

Mr. Minnick moved to postpone action on New Business upon the arrival of Representative Herb Morgan. This motion was seconded and passed.

VII. Remarks by Representative Herb Morgan

Senate President Kreimer introduced Representative Morgan to the Senate.

Representative Morgan was delighted to be at the Senate meeting - especially since he had been in office for nine years and this was his first appearance.

Representative Morgan shared his thoughts about Florida State University, Florida, and higher education.

Appreciation was expressed for the strong work going on at FSU. Despite deficit problems, FSU continues to be a leading institution for the State. In order to keep this leadership, Florida State University must put behind the negative and proceed with positive actions and thoughts. Emphasis must be placed on the University as a whole - everyone must be responsible to and for the entire University. In a few years Florida will be the fourth most populous state and as the State grows so does the need for better and better institutions for higher education.

Portions of the Governor's budget proposals were highlighted, such as, increases in salary for professors, engineering and science technology areas and funding for standard and special library needs.

Mr. Morgan answered questions from the floor and encouraged all faculty members to write to him with the overall and specific concerns they have.

In closing, Representative Morgan again emphasized the need for Florida State University to stand united on issues. Build upon the strengths and not dwell on the weaknesses.

VIII. New Business

Mr. John Fenstermaker introduced the following resolution:

"The Faculty Senate disapproves of administrative decisions which have resulted in a continuing loss of capital funding for Strozier Library. Our previous resolution indicating strong feelings on this matter apparently has been unheeded. Our rationale for restoring the funds is, however, unchanged."

Therefore be it resolved that:

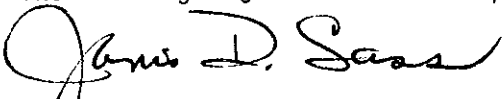
1. The Senate continues to urge the restoration of the capital expenditure funds for this fiscal year and directs the Steering Committee to explore with the Budget Watch Committee alternative sources of funds to that end.
2. In the event that no other such sources meet with administrative acceptance, the Senate strongly urges that, in addition to regular legislative appropriations, the administration replace the withheld funding in the next fiscal year.

3. The Senate advises the administration that its responsibility for improving quality and achieving excellence cannot be met until the central place of a Library in this University is recognized and funding for the Library is protected from being a convenient source of funds with which to meet other fiscal problems.

Mr. Fenstermaker moved adoption of this motion. Motion was seconded and passed.

IX. Adjournment

The meeting adjourned at 5:15 p.m.



James D. Sass
Secretary to the Faculty

DR DAISY P FLORY
314D WES
VP-ACADEMIC AFFAIRS