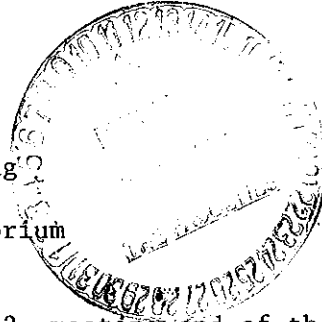


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Agenda
Faculty Senate Meeting
March 17, 1982
3:35 p.m., Moore Auditorium

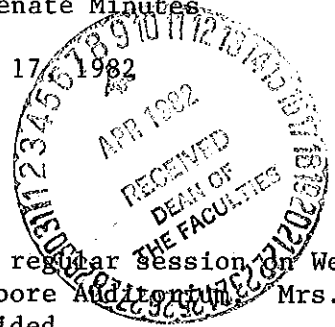
- I. Approval of the minutes of the January 20, 1982, meeting and of the February 17, 1982, meeting.
- II. Approval of the agenda.
- III. Report of the Steering Committee, Mr. Fred Kreimer.
- IV. Remarks by Chancellor Barbara Newell
- V. Remarks by President Bernard Sliger
- VI. Unfinished Business.
 - 1. Concerning the Committee on the Academic Calendar
- VII. *V1* ~~Nominations of 3 committees~~ Reports of Standing Committees
 - 1. Undergraduate Policy Committee, Mr. David Ammerman
 - ~~2. Graduate Policy Committee, Ms. Jayne Alley~~
 - 3.* Student Academic Relations Committee, Mr. Ronald Clark
 - 5.* Professional Relations and Welfare Committee, Ms. Norejane Hendrickson
 - 4.* Grievance Committee, Mr. Robert Kromhout
- VIII. New Business
 - 1. Faculty Forum Organization, Ms. Katherine Hoffman
 - 2. Faculty Representation on the BOR, Ms. Katherine Hoffman
- IX. University Welfare
- X. Announcements of Administrators
 - 1. Vice President for Academic Affairs, Mr. Gus Turnbull
 - 2. Dean of Faculties, Ms. Daisy Flory
 - 3. Office of Student Affairs
- XI. Adjournment

Announcement: The University Women's Club is sponsoring the fifth Senate Wednesday Social for faculty members, spouses and friends. On this occasion the College of Business is serving as host immediately following the Senate meeting on March 17, 1982, in Weichelt Lounge, 212 Business Building. A fee of \$1.50 per person will be charged to help defray the cost. Please come!!

Book

Faculty Senate Minutes

March 17, 1982



I. Regular Session

The 1981-82 Faculty Senate met in regular session on Wednesday, March 17, 1982, at 3:35 p.m. in Moore Auditorium. Mrs. Katherine B. Hoffman, Senate President, presided.

The following members were absent: Michael Armer, Douglas Behrman, Byron Bradbury, Richard Chackerian, Gregory Choppin, James Cobbe, Edwin Cook, Patricia Dean, DeLos DeTar, Barry Diskin, Patricia Dore, John Elam, Donna Fletcher, Marc Freeman, Karen Glendenning, Janice Hartwell, Nickolas Heerema, Joe Hiatt, Richard Hornby, Irwin Jahns, Frances James, Elizabeth Mann, Sande Milton, Tasuku Ohazama, William Outlaw, Malcolm Parsons, Jon Piersol, Mounir Ragheb, David Rasmussen, Steve Rollin, Edwin Schroeder, Louis Schwartz, Douglass Seaton, Irvin Sobel, Ralph Stair, Douglas St. Angelo, DeWitt Sumners, George Weaver, Morten Winsberg.

Alternates William R. Brueckheimer, College of Social Sciences, John Degen, School of Theatre and Jeff Hoffman, College of Education were present.

II. Approval of Minutes

The minutes of January 20 and February 17 were approved after the following corrections were made. January 20, page 8, XII., paragraph 3, second sentence should read; brought out in the 'basketball investigation' a Senate Committee or the Steering Committee...charges. January 20, page 8 XII., paragraph 4, last sentence should read; be investigated thoroughly. February 17, page 3, V., paragraph following item 3 should read; The transfer of the Panama City branch of the University of West Florida to Florida State...Florida.

III. Approval of the Agenda

The agenda was approved after the following changes; add VI'(prime) before VII, 2. Nominations for 3 Committees (Professional Relations and Welfare, Grievance and Faculty Sabbatical), Ms. Barbara C. Palmer. In item VII., delete Graduate Policy Committee and readjust numbering accordingly.

IV. Report of the Steering Committee, Mr. Fred Kreimer

"Like bold Odysseus struggling to navigate the waters between Scylla and Charybdis, the University is moving to implement the College Level Academic Skills Program and the so called Gordon Rule. There will be a report from the Undergraduate Policy Committee this afternoon on our progress and the perils which still lie ahead.

"The Steering Committee has received many complaints about the lack of parking space on campus. The problem is not merely to locate parking places for faculty and students, but the University fails in its mission when citizens do not have easy access to the campus to participate in workshops and symposia led by our scholars or to attend lectures and artistic performances. So far a firm of consulting engineers has completed a 'Parking Survey', 'Inventory of Parking Facilities by Zone', 'Survey of Florida-Georgia Campus Parking Policies', and an 'Inventory of FSU Signage Regulating Circulation', but when we shall have more parking places I do not know.

"The Steering Committee is exploring with President Sliger and Vice President Turnbull ways to increase participation by the faculty in decisions on the academic calendar. The President, Vice President and members of the Steering Committee have also discussed the excellence of this University and our concern that the people of this state may fail to realize fully the valuable asset they have in the outstanding programs of instruction and research at Florida State University and the benefit to the development of the state of continued investment in these programs. We are especially anxious that the capability of this University to support programs recognized for high standards of scholarship and professionalism not be diminished by well intentioned, but hastily conceived, schemes to restructure the curriculum of the University."

Senate President Hoffman introduced Chancellor Barbara Newell.

V. Remarks by Chancellor Barbara Newell

Ms. Newell thanked Ms. Hoffman for the introduction and commented that many of the items on our agenda also appear on hers. The Steering Committee had asked Chancellor Newell to address three topics. After which the floor would be open for questions. Chancellor Newell discussed;

1. Compensation of faculty, including plans to distribute raises to bring salaries in the system into the top quartile nationally.

A move to increase salaries should be made according to rank. To achieve this over the next five (5) year timespan, \$18 million would be needed in addition to the standard raises. Florida's faculty salaries as they are ranked nationally are: professors, 26th; associate professors, 33rd; assistant professors, 20th; and instructors 18th. Faculty salaries are the kingpin of quality in the university system in attracting the very best.

2. Actions being taken to obtain increased funding from the legislature for the SUS, and funding for FSU in particular.

This year's budget is the second year of a biennium budget inherited by this administration. A substantial block for QIP (Quality Improvement Program) and Libraries is proposed. Of the \$54 million requested the House of Representatives has come forward with \$46 million (\$10 million for QIP - undergraduate, \$12.7 million for Engineering School, \$10 million for library books, and \$8 million for scientific and technical equipment). This is based on the 1¢ sales tax increase.

The Engineering School is high on the list for funding at Florida State as are planning funds for the Science Library, for Womens' collegiate sports and for the QIP.

3. How the Chancellor views the role and mission of Florida State.

Florida has accomplished much since the 1950s. Three (3) institutions have grown into nine (9). There has been a great expansion in the graduate and professional graduate programs. There is a closer relationship between the numbers in institutions and appropriations. We must begin to solidify the bases that support the level of our total resources. To be able to focus on our resources, we must look at our needs. Place those needs in priority order and place the needs order within the projection of our funds. The Board of Regents statement of priorities will be forthcoming by the end of this month. The BOR must look at the total picture, determine where all nine universities are going. With this type of cohesive hold, we can make clear basic assumptions. We must look at basic issues, branch campuses and capital outlay as part of the general outline of the master plan. There must be input from universities and communities in order for us to know what is needed for a fulfillment of the requirements for our students.

Questions directed to Chancellor Newell:

- Q. Why are vitae sheets required on tenure recommendations being sent to the BOR?
 - A. It is not the role of the BOR to make judgments about the Promotion and Tenure Committee's decisions. Being a newcomer, the Chancellor wishes to become familiar with the many accomplishments of which this faculty should be proud.
- Q. With the implementation of new legislative mandates what type of aid can we expect to receive to help our faculty deal with student needs?
 - A. QIP funds have been earmarked for undergraduate programs.
- Q. What is being done about the amendment that limits the total number of hours within the school of education?

- A. Speaking at hearings, the Chancellor has strongly contended that basic curriculum requirements should be in the hands of the faculty; neither the State Board of Education nor the Legislature should determine hours or courses.

VI. Remarks by President Sliger

President Sliger thanked Chancellor Newell for attending our Faculty Senate Meeting. He reiterated her statements concerning additional funds for QIP and scientific and technical equipment. President Sliger has taken a firm stand in favor of the 1¢ sales tax increase. Other smaller states give larger pay raises due to the increase in their sales taxes. He also reaffirmed that SUS representatives are attending daily legislative budget discussions.

VII. Unfinished Business

1. Committee on the Academic Calendar, Ms. Katherine Hoffman

In order to effectively implement the suggestion that faculty members be added to this committee, a review of the overall composition of committees is being done. Discussions are taking place with Dr. Sliger and the Steering Committee.

2. Elections Committee, Ms. Barbara C. Palmer

In February, we voted to revise dates in our Constitution and Bylaws to conform to the semester calendar. We noted that one of these dates was for the announcement of the number of vacancies to be filled on the Professional Relations and Welfare, Grievance and Faculty Sabbatical (page 15, Faculty Handbook) Committees.

These vacancy announcements have been mailed to the faculty for action. Included in the announcement are:

- a. A ballot whereby a faculty member may apply for a position as a candidate.
- b. A ballot whereby 3 faculty members may nominate a faculty member or members to serve as a candidate.
- c. A statement that nominations of candidates will be made from the Senate floor at the March meeting of the Senate.

Following today's Senate action, a ballot listing candidates will be constructed by the Elections Committee and sent out for return by April 15, 1982.

The following nominations were received from the Senate floor: Professional Relations and Welfare Committee - Douglas St. Angelo; Faculty Sabbatical - Marie Cowart. No nominations were received for the Grievance Committee.

VIII. Reports of Standing Committees

1. Undergraduate Policy Committee

The UPC allowed Nursing to change its examination schedules.

The cutoff date for liberal studies changes for the Fall semester has passed. No more changes will be permitted.

The Senate adopted the following UPC recommendations:

1. Writing requirement.

A. All entering students, with such exceptions as have been, or may be established by the Faculty Senate, shall enroll in the required English writing course during their first semester at Florida State University. All such students will either complete or show exemption from six hours of freshman writing courses before the completion of their freshman year, or be continuously enrolled in the required composition courses. Each of these courses will require between 4,000 and 6,000 words of writing.

B. Each of the courses approved for Humanities credit in the Liberal Studies Program shall include a substantial writing assignment, defined as the completion of between 2,000 and 3,000 words of writing in each course.

C. A student may exempt portions of this requirement through established exemption procedures.

2. Mathematics requirement.

A. The University requirement in computational skills shall be increased to six hours. Students may satisfy this requirement by:

1. completing MAT 1033 and one additional three hour course in the Department of Mathematics and Computer Science which has MAT 1033 as a prerequisite.

2. completing MAT 1033 and one additional three hour course in an area other than Mathematics and Computer Science, provided that such course has MAT 1033 as a prerequisite and has been approved by the Faculty Senate upon the recommendation of the Undergraduate Policy Committee.

B. The Undergraduate Policy Committee is advisory to the Faculty Senate, and nothing in this rule shall be construed to limit the authority of the Senate to exercise the final determination of courses used to satisfy this requirement.

C. A student may exempt portions of this requirement through established exemption procedures.

3. The Faculty Senate recommends the establishment of a laboratory in Mathematics and increased funding for the laboratory in English.

4. A mandatory examination and placement policy for all incoming freshmen shall be established in both communications and computation. Testing/Placement shall be implemented:

1. in the fall of 1982 for all students who do not meet the admission standards of the Florida State University.

2. in the fall of 1983 for all entering freshmen and those transfer students who will subsequently be required to pass the CLASP examination.

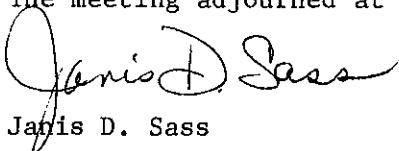
5. Students who score below determined levels on the communications section of the placement examination shall be enrolled in the English lab prior to being placed in the regular freshman English courses. If a Mathematics lab is established the same requirement would apply. Students who are required to take the English lab and/or the Mathematics lab (if established) must enroll in those courses. Nothing in this proposal shall be construed to affect university requirements for enrollment in Math and English except as it applies to those students who are mandated into the labs.

6. Two committees shall be established to oversee the development of university programs in computational skills and communications skills (including writing, speaking, listening, and reading). These committees will report to the Undergraduate Policy Committee and will be responsible to review programs established in the skill areas, to evaluate these programs and make recommendations, to establish guidelines for mandatory placement in laboratories, and to undertake other duties as assigned by the Faculty Senate. These committees will be composed of persons from the affected programs, as well as from programs and departments which have the expertise and personnel to help develop proposals for improvement in the designated skills. Nothing in this paragraph shall be construed to restrict the authority of the Faculty Senate, and all proposals and recommendations shall be approved by the Faculty Senate.

7. Students who are mandated into laboratories will be enrolled in closely supervised programs, and the directors of the respective laboratories will administer tests for those students and will report on the effectiveness of the programs to the respective skills committees.

VIII. Adjournment

The meeting adjourned at 5:30 p.m.


Janis D. Sass