

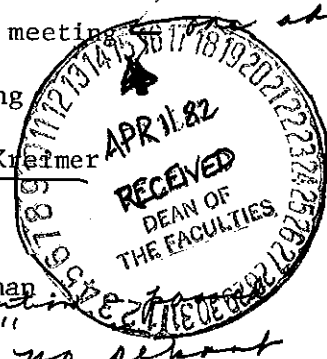
Book

AGENDA

Faculty Senate Meeting
Moore Auditorium, 3:35 p.m.
April 21, 1982

Hoffman presiding

1. Approval of the minutes of the March 17, 1982 meeting
Approved as amended
2. Approval of the agenda for the April 21 meeting
OK
3. Report of the Senate Steering Committee, Mr. Kreimer
4. Report of the Committees
 - a. Undergraduate Policy Committee, Mr. Ammerman
 - b. Graduate Policy Committee, Ms. Alley
 - c. Professional Relations and Welfare Committee, Ms. Hendrickson
5. Proposed Amendment to the Constitution, Mr. Standley
6. Report by Officers of the University
 - a. Panama City branch and Master Plan, Mr. Turnbull
7. University Welfare
8. Adjournment



VIII
undergraduate
3rd FP
Ammerman FP
Rec to
Theater to
Dept to
allowed
to adjust
Faculty
Faculty
Faculty

Lewis
replacements
Elig. Man - secretary
to implement new retirement
plan
only full-time at college
University Service Professor
set on night office

VII-16-
7 com.
ret. did
Faculty
Faculty
Faculty
Faculty
Faculty

did not pass certain bills
passed House budget (not 5 - FSC covered)
introduce to Herb Morgan
Frank Morgan
QIP
Pub. Com. Ch.
Pat Johnson

The 1981-82 Senate should adjourn at 4:35 p.m. so that the 1982-83 Senate can meet.

OPS
OCO
Engineering - 12 million

AGENDA
AGENDA
AGENDA

Salary increase
4% across the board
3% discretionary
Special list of purchases
Spec. Tech. Exp. Money
QIP money purposes
primary purposes
undergraduate
level

Meeting of the New Senate

1. Election of the Senate President
2. Election of the new Steering Committee
3. Adjournment

Announcement: The University Women's Club is sponsoring the sixth and last Senate Wednesday Social for faculty members, spouses and friends. On this occasion the College of Social Sciences is serving as host immediately following the Senate meeting on April 21, 1982. The social will be held at the home of President and Mrs. Sliger. A fee of \$1.50 per person will be charged to help defray the cost. Please come!

Hoffman
Mickel
will meet
with
about organization

Ammerman to
chair
committee
on
academic
support
to
academical
support
Chancellor's
administration

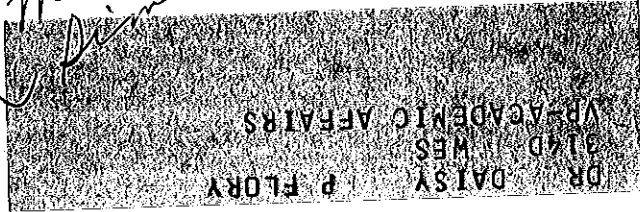
2nd ballot

Nominees

Edwards
Alley
Aerduckson
Heek
Mac Millan
Madren
Pimmous

Martin
Piccard
Shargel

Elected:
Kreimer - 1/2 yr
Alley - 2 yr
Ammerman - 1 yr
Edwards - 1 yr
Madren - 2 yr
Minnich - 1 yr
Pimmous - 2 yr



Master Plan

University must look at results of hearings
that changes will be minimal -
Com. of Deans - Senate Steering Committees
Steering Committees - Response to BOR
Area Committees by May 15

PEPC also planning

Senate - New - 4 - 21 - 2nd 82

Pres. { Fred Kreimer
Martin Roeder } Ammerman
David Ammerman } Kreimer

Steering Com (2 continuing - Kreimer, Minnick) A+S
elect 5 new

From floor - Steve
Joe Allaine
Merill Hintikka A+S
Geo. Weaver

New President
Kreimer
Ammerman

meetings - 1982-83

Dec. 8
Jan. 19
September 15
October 20
November 17
March 16
April 20

Faculty Senate Minutes

April 21, 1982

Book

I. Regular Session

The 1981-82 Faculty Senate met in regular session on Wednesday, April 21, 1982, at 3:35 p.m. in Moore Auditorium. Mrs. Katherine B. Hoffman, Senate President presided.

The following members were absent: Joseph Allaire, Alexander Bassin, Douglas Behrman, Byron Bradbury, Ron Braswell, Amy Brown, John Carey, James Cobbe, Jim Delisle, Delos Detar, Barry Diskin, Patricia Dore, John Eiam, Marc Freeman, Karen Glendenning, Janice Hartwell, Emily Haymes, Nickolas Heerema, Joe Hiett, Richard Hornby, Irwin Jahns, Roy Johnson, Jill Klein, Curtis Krishof, Robert Kromhout, Winston Lo, Karyl Louwenaar, Heinz Luebkebaum, Jon Piersol, Mounir Raghob, Steve Kollin, Louis Schwartz, Irvin Sobel, Peter Spencer, Ralph Stair, Alvin Stauber, Morten Winsberg.

Alternates Jayne Alley (Music), W. R. Brueckheimer (Social Sciences), Jeff Hoffman (Education), J. Skofronick (Arts and Sciences) were present.

II. Approval of Minutes

The March 17 minutes were approved with the following additions: page 5,

VIII., Report of Standing Committees, 3rd paragraph add 'The Undergraduate Policy Committee recommends that the Theatre Department be allowed to

admit freshmen students, by addition, directly into the BFA program' (this was approved by the Faculty Senate). On page 6, #6 the first sentence should

read, 'Two committees shall be established by the Faculty Senate to oversee the development of university programs in computational skills and communications skills (including writing, speaking, listening, and reading).'

III. Approval of Agenda

The agenda was approved as circulated.

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

"At this last meeting of the 1981-82 Faculty Senate, the Steering Committee must report that it is still discussing many problems for which no resolution is yet at hand. By adoption of the College Level Academic Skills Program and the so-called Gordon Rule, the State Board of Education has intruded upon the process of determining content of courses at the universities; but with scant time left to change this university's requirements in general education, we have been able to obtain only guesses, sometimes contradictory, of what Florida State University must do to comply with the rules promulgated by the Board.

"The Steering Committee designated itself the committee to receive information about any possible infringements of academic policies in the athletic program. But the report of the ad hoc committee investigating allegations against the basketball program has not been received yet. We urge the new Steering Committee, which is to be elected today, to prepare itself to receive the report of facts and to determine any need to revise academic practices.

"Kitty Hoffman and Wayne Minnick will continue to meet with President Siger to review the structure of university committees. The Steering Committee has asked the Office of the Registrar to transmit to Deans and department chairmen the calendar of the 1982-83 academic year and deadlines for building schedules of classes, reviewing demand analyses, etc.

"Now that the Legislature has approved a budget, the University can plan for the next fiscal year with greater confidence. The Steering Committee believes that full consultation with the Senate Budget Advisory Committee is a necessary part of the planning process. The Legislature has approved transfer of the Panama City branch campus from the University of West Florida to Florida State University. This transfer is no gift, but rather it is a formidable challenge to us to offer in Panama City programs which are equal in quality to what we offer in Tallahassee.

"We await anxiously the development of a master plan for the State University System. We hope that the traditional role of Florida State University will be recognized in this master plan. The Steering Committee has nominated five members of the faculty for appointment to a university mission planning committee. This committee will review, update, and refine our current plan. The Steering Committee is dismayed that the Chancellor's plan to distribute raises to bring salaries in the system into the top quartile nationally does not take account of the different missions of the individual universities, nor will it bring salaries at Florida State University into the top quartile nationally for universities which offer extensive programs of graduate study.

"Finally, we want to thank Kitty Hoffman for her leadership this year. It is her calmness and reasonableness which have brought us back to task whenever we have felt despair or frustration."

V. Report of the Committees

a. Undergraduate Policy Committee, Mr. David Ammerman

The UPC presented additional Gordon Rule proposals for consideration by the Faculty Senate. They are as follows.

Resolved: I. Each of the two required Liberal Studies courses in the History area shall include a substantial writing component, defined as between 1,000 and 1,500 words per course.

Resolved: II. Students must complete (or be exempted from with credit) at least twelve (12) hours in Communications, including two semesters of English Composition and two semesters of Mathematics.

(the above resolution will have the effect of adding the new Mathematics requirement to the Liberal Studies Program, rather than making it simply an additional university requirement.)

Mr. Ammerman's motion was seconded and the Senate passed resolution I as presented. Mr. Ammerman's motion was seconded and resolution II passed with the following amendment: Students must complete (or be exempted from with credit) at least twelve (12) hours in Communications, including two semesters of English Composition and two semesters of Mathematics, or other courses approved by the Faculty Senate.

The UPC then presented the following recommendations:

The committee reviewed and adopted the final form of its proposal on continuing an emphasis on writing at the junior and senior levels. The proposal was endorsed as follows:

1. Each department in the University which offers an undergraduate major will be responsible to see that students who complete a major in that field continue to practice their writing skills during their junior and senior years. This requirement will, over a two-year period, require graded written work of at least 6,000 words, but may be tailored to the type of writing appropriate for a specialized field of study. Each department may fulfill this requirement in one of the following three ways:

a. The department may submit to the UPC a plan for its majors to continue the practice of writing during the junior and senior years. Such plan must have the approval of the UPC but need not be submitted to the Faculty Senate. The department will be responsible for making certain that such a plan is implemented on a continuing basis and may be called upon by the UPC to report upon the effectiveness and/or enforcement of the plan.

- b. A department may enroll its majors in two university courses designated as writing (W) courses. Such courses will be so designated by departments throughout the university and each will include, as a part of graded course work, a writing requirement of at least 3,000 words.
- c. A department may, with the agreement of the Department of English and the approval of the UPC, fulfill the upper-division writing requirement by enrolling its majors in a single course, or a series of courses, designed explicitly for the improvement of composition skills and essay writing.
- After discussion of this proposal by Senators, Mr. Standley moved to table this recommendation. His motion was seconded and passed.

b. Graduate Policy Committee, Ms. Jayne Alley

In the interest of time, there was no report from the GPC.

c. Professional Relations and Welfare Committee, Ms. Hendrickson

"Since this is the only report the Professional Relations and Welfare Committee has made this year, the report may be outdated as it goes back to the beginning of Fall term. Two members of the committee resigned, John Kerr and Irv Sobel. They were replaced with John Lewis, an alternate, and Burke Vanderhill, appointed by the Senate Steering Committee.

"At our September meeting, Elizabeth Mann was elected secretary. In September, the Senate Steering Committee requested that we study a letter of complaint from Dr. Paredes. He was concerned about the July 16 memorandum from the co-chairman of the University Library Committee; Dr. Harper and Dr. Lannutti. That document began by stating: "As a result of recent audit criticisms which recommended that faculty be fined for overdue library books, the University Library Committee conducted a study of circulation policies in Strozler Library." This was followed by a statement of current library policy which also appeared in State News August 31-September 7. The policy was followed by recommendations of the Library Committee as to what would happen if a faculty member did not return overdue library materials. The last statement on that memorandum read "The Library staff has been directed to enforce the above policy effective September 1, 1981."

"After receiving materials from Dr. Lannutti and additional material from Dr. Paredes, the committee learned that the directive to implement the policy mentioned in the memorandum was from the President's office and not the policy committee. The Professional Relations and Welfare Committee also discovered that the current policy stated in the memorandum and also published in State differed from the library policy in the 1979 Faculty Handbook which was the latest one available. As a result of the above information, the Committee adopted unanimously the following:

1) that the library committee acted in the best interest of the faculty, but that communication with the faculty was not handled in the best possible manner.

2) that the Professional Relations and Welfare Committee deplores intrusions of external authority into faculty library privileges, and it intends to pursue further the erosion of faculty perquisites discussed by Professor Paredes, and

3) that the chairperson check with Dr. Flory to find out when an updated handbook would be available. This was done, and Dean Flory reported that we'll have a new handbook this summer (Dean Flory has recently said fall).

"In December, the committee had a work meeting to plan the rest of the year's work. The committee had one topic held over from last year. The topic was a code of ethics. The committee began an informal discussion of the desirability of preparing a code of ethics. Most of the committee members were reluctant to do so. Ron Good, who initiated the subject, also shared some apprehension, admitting that a code of ethics could be a double edged sword; however, the committee decided to explore the topic to a degree. Jan Wells volunteered to see if she could find out if the Education Standards Commission had finalized proposed changes in the Code of Ethics of the Education Profession in Florida. She located the December, 1981 Report of the Education Standards Commission. At that time, proposed changes were to be discussed in a series of hearings, but no finalized draft of the code of ethics was prepared for submission to the State Board of Education.

"Yvonne Ciarella volunteered to write the Faculty Senate Presidents at other universities in the State University System to see if any of them had a code of ethics statement. She requested that each university send a handbook to the committee. She heard from three universities. They had no code of ethics nor did they have handbooks.

"At our March meeting, we decided that at this time, although the committee supports ethical conduct of faculty, it does not desire to undertake the writing of a code of ethics.

"In the December work meeting, the committee still voiced concerns over faculty perquisites, problems with the library, particularly limiting hours for the xeroxing room, vandalism problems, etc. The committee would like to find out how faculty can help the library and how the library can assist the faculty on some specific problems.

"At the December meeting, it was decided to invite Vice-President Turnbull to meet with us.

"Dr. Turnbull accepted our invitation and met with the committee on February 24. He discussed at our request "The Impact of the 80's on the Welfare of Florida State University Faculty." Our questions related to finding out his thoughts on Faculty Evaluations of Administrators, on the future of the Developmental Research School, on budgeting decisions if there is less emphasis on FTR's.

"Committee members were interested in knowing if new positions will be there for departments when senior faculty avail themselves of the 1/2 time positions in the early retirement option. They also wanted to be assured that future summer school sessions would be not based on 12 weeks.

"Other queries made were about the prospects for building the Panama City campus. "Dr. Turnbull stated that he could not foresee the future, but he was optimistic in his outlook for the future of Florida State.

"At the conclusion of the meeting, the chairperson requested the committee members to suggest topics for the Self-Study for the Southern Association of Colleges. The suggestions were forwarded to Jim Pitts.

"In the March meeting Dr. Flory gave her annual report on adjunct faculty employed during Fall and Spring semesters 1981-82 academic year. She reported that there were 100 adjuncts in the Fall semester and 102 Spring semester. The heaviest concentration was in English and in the Mathematics/Computer Sciences Departments. The number this year was just a little less than last year.

"The Committee is recommending to the Faculty Senate Steering Committee:

- 1) That the Ad Hoc Student Evaluations of Faculty Committee be disbanded as it seems to have fulfilled its charge.
- 2) That the practice of including on ballots the names of committee members whose terms are expiring as well as those whose terms are continuing be reinstated.

"The PR&W Committee recommended to next year's committee to:

Inquire about progress made on the faculty club.
Inquire about the number of classes being taught by graduate assistants.

VI. Proposed Amendment to the Constitution, Mr. Standley

In order to accommodate those faculty members taking advantage of the early retirement option, the following amendment was proposed:

Article IV, Section A.1. Elected Membership:

Only full-time instructors, Assistant Professors, Associate Professors, University Service Associate Professors, Professors and University Service Professors shall be eligible for representation and election the Faculty Senate.

(Change sub-section c. to read as above with changes underlined.)

VII. Report by Officers of the University

a. Panama City branch and Master Plan, Mr. Turnbull

Mr. Turnbull thanked Ms. Hoffman, the Steering Committee and the Senate for the hard work they had done during this past year of unanticipated developments. He also expressed gratitude to the Undergraduate Policy Committee for the good response it has given to the Gordon Rule and CLASP.

Recent actions of the Legislature were summarized as follows:

1) Legislature passed a budget - not the Senate budget, but nearer the House budget.

2) There will be Quality Improvement in Florida.

Mr. Turnbull suggested that letter of appreciation be written to the following persons for their firm support of the education budget.

Rep. Herbert F. Morgan
Florida House of Representatives
219 Capitol
Tallahassee, Florida 32301

Senator Pat Thomas
Florida Senate
222 Senate Office Building
Tallahassee, Florida 32301

3) Salary increase of 7%, 4% across the board, 3% discretionary. Budget allocations for library books, scientific and technical equipment, QIP (with proviso to improve instruction at the undergraduate level) were continued.

4) Only 4% increase in expense and no increases in OCO and OPS.

5) Engineering Schools, \$12 million. Plans for Engineering Institute are moving ahead.

Regarding Panama City branch:

- 1) Money was allocated for building and for expenses incurred to bring about the transfer of the Panama City branch from the University of West Florida to FSU.
- 2) West Florida will handle summer session.
- 3) FSU will not alter its degree or admission requirements. There will be some exceptions to be expected.

Master Plan:

Board of Regents has conducted statewide planning program. Each university is now asked to examine the information from these conferences and to reassess previously developed role and scope or master planning documents to see whether or not adjustments should be made. A committee has been appointed and will make a response to BOR by May 15.

VIII. University Welfare

A discussion ensued concerning eligibility for membership in the Senate. The 1981-82 Senate charged the incoming Senate with the responsibility of clarifying and amending the eligibility requirements for election to the Faculty Senate.

IX. Reports to the Faculty Senate

1. Student Academic Relations Committee, Mr. R. J. Clark

"The Student Academic Relations Committee has held one lengthy and time-consuming hearing this year. For those of you as unfamiliar with this committee as we were when appointed, we were to 'hear appeals from students who think decisions about their academic work had been made improperly and unprofessionally in colleges and schools.' The committee makes recommendations to the Vice President for Academic Affairs. Presumably we would hear complaints only in cases in which the VPAA would make a final decision."

2. Grievance Committee, Mr. Robert Kromhout

"There have been no Grievance Committee activities this year because no cases have been brought up."

3. Report of Activities of the Senate Forum Group, Ms. Hoffman

"Right of the nine Faculty Senate presidents met March 31 as the Faculty Forum of the State University System. The liaison with the BOR office was provided in the person of Dr. Elizabeth Phillips at this Tampa meeting. "Two topics were of special concern. One: whether the group should request that a SUS faculty member should be appointed to the BOR; and two, whether the Faculty Forum should become a more formalized group.

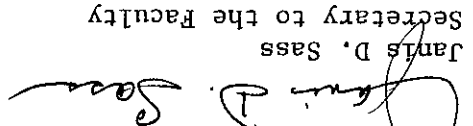
"Each Senate president was to have contacted his Senate or Steering Committee in advance to determine a recommendation on these matters. The consensus was that both appointment of a faculty member to the BOR and formalization of the Forum should take place. Dissension to these propositions came from the University of Florida and the Florida State University Steering Committees.

"Traditionally these two institutions have been outvoted 7 to 2 on matters which seem to work against institutions which maintain that a distinction must be made between non-research and research-oriented universities. Although our steering committee was ambivalent about faculty membership on the BOR, we were highly opposed to attempts to organize a Forum that might formulate policies without previous consent of its individual Senates, since that policy might well be against our best interests.

"For the present it was agreed that the Forum should serve to facilitate an examination and clarification of issues; to relay information from the Forum to individual Senates; and to enhance communication between the Forum and BOR staff."

X. Adjournment

The 1981-82 Faculty Senate adjourned at 5:10 p.m.


Janis D. Sass
Secretary to the Faculty

XI. Results of Committee Elections

University Committee on Faculty Sabbaticals

Steve Edwards	1983
Kent Miller	1983
Charles Nam	1983
John Priest	1983
Jayne Alley	1984
Fanchon Funk	1984
Patricia Martin	1984
Charles Rockwood	1984
Robert Short	1984
1983 Alternate	Grace Moulton
1984 Alternates	Leona Leblanc
	Carol Lynch-Brown
	Marie Osmond
	Marjorie Sparkman

Professional Relations and Welfare Committee

Norejane Hendrickson, Home Economics, 1983

Marjorie Sparkman, Nursing, 1983

Fred Standley, Arts and Sciences, 1983

Carolyn Steele, Social Work, 1983

Burke Vanderhill, Social Sciences, 1983

Odeli Waldby, Social Sciences, 1983

Janet Wells, Education, 1983

Penny Gilmer, Arts and Sciences, 1984

Janice Hartwell, Visual Arts, 1984

John Larson, Law, 1984

Elizabeth Mann, Library Science, 1984

Robert Marshall, Business, 1984

Ralph McWilliams, Arts and Sciences, 1984

Greg Pfifer, Communication, 1984

Stuart Baker, Theatre, 1985

Carolyn Bridger, Music, 1985

Steve Edwards, Arts and Sciences, 1985

Jean Hales, Arts and Sciences, 1985

Ross Heck, Business, 1985

Tonya Toole, Education, 1985

Gordon Waldo, Criminology

1983 Alternates

Janet Burroway, Arts & Sciences

Walter Dick, Education

Don Rapp, Home Economics

Patricia Dean, Nursing

Marie Osmond, Social Sciences

Lella Deasy, Social Work

1984 Alternates

William Heard, Arts & Sciences

John Lewis, Business

Dona Hedrick, Communication

Ken Vinson, Law

Doris Clack, Library Science

Mary Johnson, Visual Arts

1985 Alternates

Bruno Linder, Arts & Sciences

Joseph Plescia, Arts & Sciences

William Shrode, Business

George Kirkham, Criminology

Joseph Beckham, Education

Amy Brown, Music

John Degen, Theatre

Grievance Committee

Neil Betten, Arts and Sciences, 1983

Sally Karioth, Nursing, 1983

Charles Nam, Social Sciences, 1983

Betty Piccard, Social Work, 1983

Charles Rockwood, Social Sciences, 1983

Dorothy Sidwell, Home Economics, 1983

John Simmons, Education, 1983

Jayne Alley, Music, 1984

John DePew, Library Science, 1984

Steve Goldstein, Law, 1984

Bruno Linder, Arts & Sciences, 1984

Gary Rollins, Business, 1984

Laurel Schendel, Communication, 1984

Maurice Vance, Arts and Sciences, 1984

Alexander Bassin, Criminology, 1985

John Carey, Arts and Sciences, 1985

Betty Gifford, Visual Arts, 1985

John Kerr, Business, 1985

Kent Miller, Arts and Sciences, 1985

Kathy Scott, Education, 1985

Donald Stowell, Theatre, 1985

1985 Alternates

Stephen Celec, Business

Kenneth Kenniston, Visual Arts

William Lewis, Theatre

Duane Meeter, Arts & Sciences

David Pargman, Education

James D. White, Criminology

1984 Alternates

Alan Mabe, Arts & Sciences

John Fernstemaker, Arts & Sciences

Douglas Behrman, Business

Thomas King, Communication

Robert Kennedy, Law

Mary Alice Hunt, Library Science

James Stream, Music

1983 Alternates

Eugene Kaelin, Arts & Sciences

Roy Ingham, Education

Calvin Zongker, Home Economics

Sue Hesselbart, Social Sciences

Patricia Martin, Social Work

Faculty Senate Minutes

April 21, 1982

I. First Session of the 1982-83 Faculty Senate

Ms. Katherine B. Hoffman convened the first session of the 1982-83 Faculty Senate.

The following members were absent: John Albright, Stuart Baker, Kozmas Balkus, Alexander Bassin, Amy Brown, Barry Diskin, John Fernstermaker, Marc Freeman, David Geisbush, Thomas Gleeson, Janice Hartwell, Emily Haymes, Richard Hornby, Curtis Kishel, Winston Lo, Karyl Louwenaar, William Outlaw, Jon Piersol, Mounti Raghob, David Rasmussen, Steve Rollin, Patricia Russo, Jack Saltiel, Bill Shrode, Alvin Stauber, John Winchester, Morten Winsberg, Larry Wollan. Alternates William Brueckheimer (Social Sciences) and Neil Fletcher (Arts & Sciences) were present.

II.

Election of the 1982-83 President of the Faculty Senate

Ms. Katherine Hoffman declared the floor open for nominations. David Ammerman, Fred Kreimer and Martin Roeder were nominated. Motion moved, seconded, and passed that the nominations be closed.

A majority of votes was not received on the first ballot. A run-off ballot was distributed for voting between David Ammerman and Fred Kreimer. This ballot named Mr. Fred Kreimer to be the new President for the Faculty Senate.

III.

Election of the Steering Committee

A nominating ballot was sent to all members of the 1982-83 Faculty Senate requesting that four persons (later learned of another vacancy, therefore, making five) be nominated to serve on the Steering Committee. The following persons were nominated and placed on the election ballot:

1. Jayne Alley, Music
2. David Ammerman, Arts and Sciences
3. Ross Heck, Business
4. Norejane Hendrickson, Home Economics
5. C. J. B. Macmillan, Education
6. Clifford Madsen, Music
7. Patricia Martin, Social Work
8. Paul Piccard, Social Sciences
9. Jim Pitts, Business
10. Steve Rollin, Education
11. Emanuel Sharigel, Education
12. John Simmons, Education

The floor was declared open for nominations. Joseph Allaire, Arts and Sciences, Steve Edwards, Arts and Sciences, Merrill Hintikka, Arts and Sciences, and George Weaver, Arts and Sciences, were nominated from the floor. Motion was made, seconded, and adopted that nominations be closed.

The Senate was instructed to vote for six (6) persons. Four persons elected for two year terms, one person to complete Mr. Standley's term and one person to complete Mr. Kreimer's term.

Mr. David Ammerman was elected by majority vote on the first ballot.

Due to the lateness of the hour and the number of vacancies to be filled, motion was made, seconded and passed that on the next ballot, the five nominees receiving the highest number of votes would be elected. The three persons with the highest number of votes would serve two-year terms and the remaining two would serve one-year terms.

The persons listed on this ballot were: Jayne Alley, Steve Edwards, Ross Heck, Norejane Hendrickson, C. J. B. Macmillan, Clifford Madsen, Patricia Martin, Paul Piccard, Emanuel Shargel, and John Simmons.

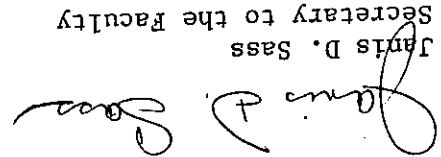
The following persons were elected to the Steering Committee.

Jayne Alley, Music, two-year term
Patricia Martin, Social Work, two-year term
John Simmons, Education, two-year term
Clifford Madsen, Music, one-year term
Steve Edwards, Arts and Sciences, one-year term

Fred Kreimer, Chairman
Jayne Alley, 1984
David Ammerman, 1984
Steve Edwards, 1983
Clifford Madsen, 1983
Patricia Martin, 1984
Wayne Minick, 1983
John Simmons 1984

IV. Adjournment

The meeting adjourned at 6:10 p.m.


James D. Sass
Secretary to the Faculty