



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
November 4, 1987
3:45 p.m.

- I. Approval of the minutes of the October 7, 1987 meeting
- II. Approval of the agenda for the November 4, 1987 meeting
- III. Report of the Steering Committee, F. Standley
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, J. Icerman
 - b. Graduate Policy Committee, J. Standley
Graduate Faculty Status
- V. Unfinished Business
- VI. New Business
 - a. University Master Plan, B. Sliger
- VII. University Welfare
- VIII. Announcements of Dean and other administrative officers
 - a. Status of International Mail, B. J. Hodge
- IX. Announcements of the President of the University

ANNOUNCEMENT: The College of Social Sciences and the University Club will host a University Club Wednesday Social in Weichelt Lounge, (220 RBB) immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses. Everyone is invited!

THE NEXT FACULTY SENATE MEETING WILL BE DECEMBER 2, 1987.



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

FACULTY SENATE MEETING
Moore Auditorium
November 4, 1987
3:45 p.m.

I. Regular Session

The regular session of the 1987-1988 Faculty Senate met on Wednesday, November 4, 1987, at 3:45 p.m. Senate President James Pitts presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent.
D. Ammerman, T. Anderson, A. Brown, G. Choppin, J. Cook, M. Cowart, R. Cushman (B. Landing), D. DeTar (B. Linder), L. Epstein, E. Frechette, P. Garretson, H. Goldman, R. Goldsmith, S. Gottschalk, J. Keller, D. Kelly, K. Kemp, J. Kerr, E. Keuchel, R. C. Lacher, C. Madsen (N. Fowler), T. Matherly, E. Mellon (R. J. Clark), M. Meredith, P. Nelson, J. Patterson, A. Rowe, J. Simmons, F. Simons, P. Southerland, D. Summers (S. Blumsak), A. J. Thomas (S. Newcomb), H. Thomas, L. Wickett, P. Wright, M. Young.

II. Approval of the minutes of the October 7, 1987 meeting

The minutes were approved with the following corrections:
page four, VI. a. should read 'The Senate approved the following amendment to the Bylaws of the Faculty Senate' and VII. paragraph 3 should read 'The Steering Committee was asked to look into the problems caused by user services (Computing Center) being moved to Innovation Park.' This Senator would like it to be moved back to campus.

III. Approval of the agenda

The agenda was approved with the following corrections: IV. a. delete Undergraduate Policy Committee and VI. a. change B. Sliger to T. Knowles as the person presenting the University Master Plan.



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

November 4, 1987

IV. Report of the Steering Committee, F. Standley

Items of business to report by the Steering Committee since the October meeting:

1. Participation by the Senate President in (a) Faculty Forum of SUS and (b) BOR meeting for October
2. Further consideration of new policy on reporting adherence to 12 hour teaching regulation
3. Additional discussion of the categories of graduate faculty status
4. Discussion of the present administrative structure of the University
5. Questions of clarification about current statement on outside employment status
6. Discussion of costs for telephone service to academic units and the implementation of new service
7. Receiving of statement of concern about problems associated with Greek rush in fall semester
8. Announcement by President Sliger of the appointment of the Senate President to the Executive Council of the University
9. Approval of the joint sponsorship of the Faculty Senate and College Achievement Programs to bring academically deserving students (from local and surrounding counties) to the FSU/Furman game on November 14. Faculty are invited to participate in the welcoming activities. For more information, contact David Ammerman.

Responses to questions were as follows:

#2 - is being monitored, but the BOR standard practice is to be in place this semester

#4 - The Steering Committee has been asked by President Sliger for input concerning review of administrative structure

#5 - Dean Edwards informed the Senate that this is not a change in policies, but a clarification of these policies.

#8 - An invitation from President Sliger to include the President of the Faculty Senate to the Executive Council was accepted. At that time the Steering Committee suggested that the Dean of the Faculties also be included. President Sliger has not yet responded to this suggestion.

V. Reports of Standing Committees
a. Graduate Policy Committee, J. Standley

Ms. Standley moved for approval for three changes on page 96 of the 1984 Faculty Handbook: 1) change word in title from status to membership, 2) include a new section A, and 3) re-letter a and b to b and c respectively. Her motion was seconded.

After a lengthy discussion, a motion to table was defeated.

An amendment to add the word 'only' to the first sentence under A. Graduate Faculty Status so as to read "Members of the faculty with Graduate Faculty Status only are authorized to teach graduate courses" was withdrawn after some discussion.

Another amendment to add the word 'thereby' to the second sentence of A. Graduate Faculty Status so as to read "They are not thereby authorized to serve on or chair master's and doctoral committees" failed.

The original proposal as included in these minutes as Addendum 1 was approved.

VI. Unfinished Business

None

VII. New Business

a. University Master Plan, T. Knowles

Mr. Knowles presented a slide presentation along with a written report of the University Master Plan. This report will be presented to the BOR at the next Tallahassee meeting as well as a tour of the campus and facilities. A copy of the Master Plan is on file in Strozier Library.

VIII. University Welfare

Mr. Standley reminded the Senate of the Distinguished Lecture Series and its next speaker Mr. Henry Kissinger on November 20. This Series is gaining national attention and the number of corporate sponsors is now at twenty-three (23).

IX. Announcements of Deans and other administrative officers
a. Status of International Mail, B. J. Hodge

Mr. Hodge gave the following figures comparing the University mailroom to the Northwood Mall Post Office.

| <u>University Mailroom</u> | <u>Post Office-Northwood Mall</u> |
|---|--|
| 14.8 million pieces of mail handled last year | 5.2 million pieces of mail handled last year |
| 5 vehicles | 26 vehicles |
| \$14,500 average salary | \$25,500 average salary |

The University mailroom delivers to 175 departments and 60 buildings.

International mail - By contracting for international mail delivery the University saved \$36,000. Some of the problems with international mail are out of our control, i.e., Italy had a mail strike.

The procedure is that our mail is taken by UPS express to Chicago where it is included with 20 other universities using the same system. It is then taken to Amsterdam. Under the present contract a ten day notice is required to alert the company that we are dissatisfied with the service. Such a notice was issued on September 16. There have been no formal complaints since that time. If you have problems, report these to B. J. Hodge or Walter Bulter.

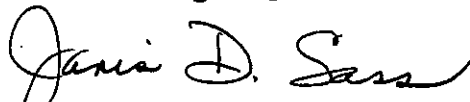
Please be reminded that we have a University mailroom, not a United States Post Office.

X. Announcements of the President of the University

President Sliger was not available for today's meeting.

XI. Adjournment

The meeting adjourned at 5:05 p.m.



Janis D. Sass
Secretary to the Faculty



The Florida State University
Tallahassee, Florida 32306-2098

School of Music

October 23, 1987

TO: Faculty Senate

FROM: Graduate Policy Committee

The Graduate Policy Committee has approved and recommends the following addition to P. 96 of the 1984 Faculty Handbook as a new Section A. The sections for Master's and Doctoral Directive Status would be redesignated B and C, respectively. (New material is underlined).

Graduate Faculty Membership

Any member of the instructional faculty of the University may be considered for membership on the graduate faculty. Membership is determined on the basis of the individual's qualifications.

A. GRADUATE FACULTY STATUS

Members of the faculty with Graduate Faculty Status are authorized to teach graduate courses. They are not authorized to serve on or chair master's and doctoral committees.

only withdrawn
failed

Subject to consideration of special circumstances minimum qualifications are completion of the doctorate or its equivalent and proven expertise in the teaching area.

Under special circumstances qualified persons who are not regular members of the FSU faculty may be accorded Graduate Faculty Status on a temporary basis with the approval of the academic dean and the Dean of Graduate Studies. Under no circumstances does this provision apply to persons holding adjunct appointments to the faculty.

Placed

Rationale

1) This class of graduate faculty status formerly existed at FSU but was not retained when the Graduate School was reorganized.

2) We currently have no graduate faculty status below master's directive level. It is desirable to reinstitute this class since some schools and colleges wish to appoint SACS qualified persons to courtesy ranks for teaching graduate courses and feel these persons are not experienced enough to direct master's and doctoral students. Such persons are qualified for the rank but are hired part-time.

JMS:vak