



The Florida State University  
Tallahassee, Florida 32306-1030

Faculty Senate  
904-644-6876

*Faculty Senate Meeting  
Moore Auditorium  
December 2, 1987  
3:45 p.m.*

- I. *Approval of the minutes of the November 4, 1987 meeting*
- II. *Approval of the agenda for the December 2, 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*
- V. *Unfinished Business*
- VI. *New Business*
- VII. *University Welfare*
- VIII. *Announcements of Deans and other administrative officers*
- IX. *Announcements of the President of the University*

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**ANNOUNCEMENT:** *The College of Business 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 JANUARY 13, 1988**



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FACULTY SENATE MEETING  
Moore Auditorium  
December 2, 1987  
3:45 p.m.

I. Regular Session

The regular session of the 1987-88 Faculty Senate met on Wednesday, December 2, 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.  
T. Anderson, S. Baker, J. Bolden, A. Brown, E. Cancalon (M. Launer), G. Choppin, D. DeTar, G. DeVore, H. Fletcher, J. Fox (J. F. Owens), E. Frechette, T. Ho, J. Keller, D. Kelly, K. Kemp, T. Matherly, E. Mellon, P. Nelson, U. Ozanne, R. Pestle (J. Dorsey), J. Piersol, P. Ray, E. Schroeder, K. Scott (C. Wolfgang), J. Simmons, F. Simons (L. Tung), P. Southerland, A. J. Thomas, H. Thomas, L. Wickett.

II. Approval of the minutes of the November 4, 1987 meeting

The minutes were approved as circulated.

III. Approval of the agenda

The agenda was approved as circulated

IV. Report of the Steering Committee, F. Standley

Items considered since the Senate meeting in November:

1. Location of user services now split between Innovation Park and main campus.
2. Shortfall in funds available to colleges to meet waivers for graduate students for remainder of academic year 1987-88.
3. Questions pertaining to inadequate record keeping of GRE scores, projected thesis/dissertations hours, etc.

4. Payments to off-campus speakers, etc., in expeditious manner rather than the frustrating manner of delays encountered by some units.
5. Appointment of a committee to handle problems related to the potential proliferation of computer courses.
6. Discussion of faculty involvement in review of University mission statement as required by BOR.
7. Participation of Senate president in legislative weekend in Gainesville.
8. Implications for university of controversy pertaining to skybox incident as reported in the press.
9. Discussion with Ms. Barbara Johnson, Director of University Business Services, about the new plan of operation for University Store, with special emphasis on the book store.

V. Reports of Standing Committees

a. Undergraduate Policy Committee, J. Icerman

The following statement on continuous enrollment was approved:

"Continuous enrollment is defined as enrollment in any two terms during a twelve month cycle. For purposes of this definition, enrollment in any summer session is considered enrollment in the summer term." (This will appear in the Bulletin under Academic Policies and rules for undergraduate students.)

The course AST 1002L Introductory Astronomy Laboratory was approved for Liberal Studies credit.

b. Graduate Policy Committee, J. Standley

After some discussion and a few minor editorial changes the policy on Graduate Faculty Membership was approved. Addendum I includes the final editorial changes as approved.

Faculty Senate Minutes

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VI. Unfinished Business

None

VII. University Welfare

Mr. Ammerman reported to the Senate that over 2,000 students visited our campus and attended the Furman football game. These students were invited from surrounding high schools. The Senate thanked David for all the hard work he put forth to make this project a success.

Mr. Waggaman voiced great concern over library operations. The Pepper Library is not open for use and in Strozier materials are not put back, and copy machines are not all in working order. It was announced that a committee made up of Patricia Rose, Alan Mabe, F. Standley and Charles Miller were looking into the operations of the Pepper Library.

VIII. Announcements of Deans and other administrative officers

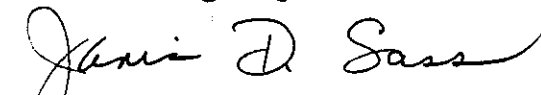
None

IX. Announcements of the President of the University

President Sliger was not available for today's meeting.

X. Adjournment

The meeting adjourned at 4:30 p.m.



Janis D. Sass  
Secretary to the Faculty

**GRADUATE FACULTY MEMBERSHIP****GRADUATE FACULTY MEMBERSHIP:**

Any member of the instructional faculty of the University may be considered for membership on the graduate faculty in a specific degree program or department. Membership is determined on the basis of the individual's qualifications and consists of four types: graduate faculty status, master's directive status, doctoral directive status, and co-directive status.

**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.

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.

Departments will determine criteria and procedures for appointments, according to guidelines in the Faculty Handbook and subject to approval of the dean of the college or school. The criteria will be subject to the approval of the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. Names of new appointees will be sent to the Dean of Graduate Studies for confirmation with advice and consent of the Graduate Policy Committee.

**B. MASTER'S DIRECTIVE STATUS**

Members of the graduate faculty with Master's Directive Status responsibility are authorized to: (1) teach graduate-level courses, (2) serve as major professor for master's degree students, and (3) serve on supervisory committees for doctoral students, provided each such committee includes at least three members with Doctoral Directive Status.

Subject to consideration of special circumstances, minimum qualifications are completion of a doctorate or its equivalent and proven ability to conduct scholarly research and publish in reputable media or to perform equivalent scholarly or creative works.

Departments will determine criteria and procedures for appointments, according to guidelines in the Faculty Handbook and subject to approval of the dean of the college or school. The criteria will be subject to the approval of the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. Names of new appointees will be sent to the Dean of Graduate Studies for confirmation with advice and consent of the Graduate Policy Committee.

### C. DOCTORAL DIRECTIVE STATUS

Members of the graduate faculty with Doctoral Directive Status are authorized to perform all functions appropriate to graduate education.

Subject to consideration of special circumstances, the minimum qualifications for appointment are: (1) attainment of recognized professional stature in the discipline by virtue of substantial post-doctoral or equivalent scholarly or creative work and (2) experience in the supervision of graduate students.

Colleges or schools will determine criteria for appointments, according to guidelines in the Faculty Handbook and subject to the approval of the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. All departmental nominations for appointment will be reviewed by a school- or college-wide faculty committee or a committee outside the department designated for that purpose. That committee's recommendations for acceptance or rejection of nominations will be sent to the dean of the school or college for confirmation. Names of new appointees will be sent to the Dean of Graduate Studies for confirmation with the advice and consent of the Graduate Policy Committee.

Appointments to the graduate faculty in this category will be reviewed each time the Graduate Policy Committee (GPC) reviews the graduate program in which the graduate faculty membership is held. The GPC will either approve continuation of doctoral directive status (DDS) or will direct the program to re-evaluate an individual and decide whether or not to resubmit the appointment. GPC approval for continuation of DDS will be made only if the faculty member's teaching and research have continued to be of at least the quality that justified the original appointment. If the program decides to resubmit an appointment, the procedure will be the same as that used in making initial DDS

appointments and must be done within 60 days of the date of acceptance of the GPC program review or the individual's doctoral directive status will terminate effective the end of the academic year in which the program review occurred. Termination of doctoral directive status will prevent that person from accepting new doctoral students or being assigned to new doctoral committees as major professor or as doctoral directive status member. Work as major professor or as doctoral directive status member of committees already accepted may be finished.

A faculty member in a department not granting the doctorate may be accorded the opportunity to request Doctoral Directive Status in a degree-granting department or authorized degree program. Requests may be submitted either at the faculty member's initiative or at the invitation of the department. In each case the department shall follow its customary procedures for nominating faculty members for Doctoral Directive Status, and nominations shall be forwarded by the department to the school- or college-wide committee in accordance with approved procedures above. Final confirmation rests with the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee.

Qualified FSU faculty may hold doctoral directive status in more than one degree program. A faculty member with DDS in one FSU department may also be granted DDS by other departments or authorized degree programs. Each area granting DDS would utilize its own criteria and procedures as outlined above.

A Florida State University faculty member with Doctoral Directive Status at another university in an interuniversity cooperative degree program may also be accorded the eligibility to serve as non-departmental member on supervisory committees through the usual Florida State University procedures for granting Doctoral Directive Status.

A Florida State University faculty member who has been awarded Doctoral Directive Status in the University of Florida because he or she participates in a cooperative doctoral degree program with the Ph.D. offered through the University of Florida

may be identified in the Florida State University Catalog by an appropriate sign indicating "Doctoral Directive Status awarded by the University of Florida for cooperative program."

**D. CO-DIRECTIVE STATUS**

Persons who have been granted appointments to Courtesy faculty rank in a department with approved graduate programs may be awarded Master's or Doctoral Co-directive Status if they meet the college/school and departmental requirements for that status. (See exceptions below providing full membership for SUS faculty.) These appointments are subject to approval by the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. Such persons may serve as a member or co-chairperson of a committee. A qualified FSU faculty member must serve as co-chairperson. Note that appointments to Courtesy Faculty rank must be renewed each year.

Assistant Research Scholars/Scientists, Associate Research Scholars/Scientists, and Research Scholars/Scientists (9162, 9161, 9160) and Assistants in Research, Associates in Research, and Research Associates (9121, 9120, 9166) may be considered for Co-directive Status provided that they meet the appropriate departmental, and college/school criteria. Such appointments are subject to approval by the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee.

Post Doctoral Research Associates (9189) cannot be considered for graduate faculty status of any type since these are transient appointments.

**E. FLORIDA A AND M UNIVERSITY FACULTY STATE UNIVERSITY SYSTEM FACULTY**

For persons on the Florida A and M faculty with courtesy



holding appointments to courtesy faculty rank For faculty in the State University System holding appointments to Courtesy faculty rank, or joint college ranks at Florida State University procedures and criteria which have been adopted and approved for the relevant department and college/school at Florida State University will be applied in determining whether Master's or Doctoral Directive Status will be awarded. Final approval will be by the Dean of Graduate Studies with the advice and consent of the Graduate Policy Committee. Persons approved will have unqualified full graduate status faculty membership.

#### **F. STATUS OF GRADUATE STUDENTS**

No graduate student of this institution may be appointed to its graduate faculty, nor may a graduate student have primary teaching responsibilities in any graduate course instruction. Under no circumstances may a graduate student be appointed as a member of another graduate student's advisory and examining committee.

#### **G. RETIRED FACULTY**

Full-time faculty holding Master's/Doctoral Directive Status who either fully retire or enter an early retirement plan may retain their Doctoral Directive Status under the following conditions:

Fully retired faculty may continue to serve as major professors for those students who have already begun their thesis/dissertation at the time of the professor's retirement. Fully retired faculty, however, may not accept additional students in this capacity. Fully retired faculty may serve as an additional member beyond the minimum number required on master's/doctoral committees of new students if they choose.

Service professors, at all ranks, (those faculty on early retirement plans) retain Graduate Faculty Status under the same guidelines as full-time faculty. These faculty are cautioned, however, to schedule their semesters of employment to coincide with the needs and projected timelines of their doctoral candidates.