



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
January 13, 1988
3:45 p.m.

- I. Approval of the minutes of the December 4, 1987 meeting
- II. Approval of the agenda for the January 13, 1988 meeting
- III. Report of the Steering Committee, F. Standley
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, J. Icerman
 - b. Curriculum Committee, M. Young
 - c. Budget Committee, F. 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

ANNOUNCEMENT: The College of Engineering and the University Club will host a University Club Wednesday Social in Longmire (Beth Moor Lounge) 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 FEBRUARY 10, 1988

Patricia

James Davis
Faculty Senate
3148 WES

Free Services
Addressing Dept



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I. Regular Session

The regular session of the 1987-88 Faculty Senate met on Wednesday, January 13, 1988, 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, J. Bailey, M. L. Baker, J. Bolden, E. Cancalon, G. Choppin, P. Coats (L. Stepina), R. Conn, J. Cook, D. DeTar, G. DeVore, I. Eberstein, H. Fletcher, E. Frechette, H. Goldman, J. Keller, D. Kelly, K. Kemp, J. Kerr, E. Keuchel, R. C. Lacher, P. Levine, A. McNeece, M. Meredith, C. Rockwood, A. Rowe, P. Southerland, A. J. Thomas, H. Thomas, L. Wickett.

II. Approval of the minutes of the December 2, 1987 meeting

The minutes were approved as circulated.

III. Approval of the agenda for January 13, 1988

The agenda was approved as circulated.

IV. Report of the Steering Committee, F. Standley

1. Participation in providing suggestions for response to BOR concerning the new statement and policy on Course Level Designators.

2. Participation with Senate Budget Committee in meeting on budgetary matters called by Provost Turnbull.

3. Continuation of discussion about FSU's response to BOR request for updated masterplan for the University.

4. Attendance by J. Pitts at BOR workshop on the salary model being developed by the BOR for distribution of monies to individual institutions.

5. Continuation of involvement in the evolution of the document entitled "Management Plan of the College of Engineering".

V. Reports of Standing Committees
a. Undergraduate Policy Committee, J. Icerman

The following changes to the Faculty Handbook (page 120) on Final Examinations was approved by the Senate:

1. No change
2. No change
- ~~3.~~ Omit the entire statement "~~No examination in lieu of a final examination may be given in an undergraduate course during the final week of classes in any semester.~~"
- 3.-4. Change to read "the scheduling of a final examination, or a test in lieu of a final examination, ~~in the next to the last week of classes is construed to be a violation of University policy~~ at any time other than the regularly scheduled final examination period is a violation of University policy.
- 4.-5. No change

Examination Papers

It is University policy that final examination papers of students shall be kept ~~in the departmental file of~~ by the faculty member giving the examination for one year after the examination is given. Faculty members leaving the University before the completion of the year must leave the examination papers in the departmental files.

Underlined material is new

~~Struck out material is to be deleted~~

b. Curriculum Committee, M. Young

The following information concerning curricular requests was sent to Deans and Department chairmen:

If you are developing or revising courses which you want to include in the 1988-89 University Bulletin (catalog), those courses must be approved by the University Curriculum Committee no later than our March 4 meeting.

The Curriculum Committee will meet four times this semester: January 11, February 12, March 4 and April 15. Course request materials should be received by Janis Sass, 314 WES at least one week prior to each meeting. In planning your timetables, remember that materials submitted to the University Committee must have the approval of all appropriate department or college committees. We urge that you not delay your course requests until the March meeting.

Reminder: As indicated in our last memorandum, courses approved after the January 11 meeting will not appear in the Fall, 1988 Directory of Classes.

Helpful Hint: It is cheaper for departments to purchase course request forms from Office Services than to xerox them.

c. Budget Committee, F. Standley

"The Budget Committee participated with the Steering Committee in a session called by Provost Turnbull of his budget group. Two major subjects were discussed at the session: 1) the potential impact of the repeal of the services tax for the remainder of this academic year as well as next year; and 2) implications for the institution of the proceeds generated by the lottery.

This discussion necessarily took the form of the speculative and hypothetical "if this happens, etc." None of the options discussed seemed particularly salutary to the overall beneficence of our future as an institution.

The group agreed that we should meet again the latter part of this month or early next month when we would hopefully have some factual data to consider."

Mr. Pitts added that the proposed BOR salary model is not beneficial to FSU faculty. An important component (faculty rank) is not included in the present formula. He will keep the Senate informed of future meetings concerning this issue.

VI. University Welfare

Topics of concern from Senators were:

1. Operating hours of Strozier Library
2. Concern that the procedures for calling up student information on terminals was changed at a crucial time of heavy use
3. Why does travel and vendor reimbursements take so long?

VII. Announcements of Deans and other administrative officers

There were no announcements.

VIII. Announcements of the President of the University

President Sliger was not available for today's meeting.

IX. Adjournment

The meeting adjourned at 4:25 p.m.



Janis D. Sass
Secretary to the Faculty