



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
February 10, 1988
3:45 p.m.

- I. Approval of the minutes of the January 13, 1988 meeting
- II. Approval of the agenda for the February 10, 1988 meeting
- III. Report of the Steering Committee, F. Standley
- IV. Reports of Standing Committees
 - a. Election Committee, T. Matherly
Nominations for Professional Relations & Welfare Committee:
2-Arts & Sciences, 1-Business, 1-Criminology, 1-Education,
1-Engineering, 1-Music, 1-Theatre

Nominations for the Grievance Committee:
2-Arts & Sciences, 1-Business, 1-Criminology, 1-Education,
1-Engineering, 1-Theatre, 1-Visual Arts
- 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 Supercomputer Computations Research Institute and the University Club will host a University Club Wednesday Social on the 7th floor of the Keen Building 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 MARCH 9, 1988



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MEETING
Moore Auditorium
February 10, 1988
3:45 p.m.

I. Regular Session

The regular session of the 1987-88 Faculty Senate met on Wednesday, February 10, 1988 at 3:45 p.m. Senate President James E. Pitts presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent. D. Ammerman, T. Anderson, M. L. Baker, J. Bolden, E. Cancalon (M. Launer), G. Choppin, Russell Clark, J. Cook, G. DeVore, L. Epstein, J. Fenstermaker, E. Frechette, S. Gottschalk, L. Gould, J. Icerman, J. Keller, L. Keller, K. Kemp, C. Madsen, A. McNeece, M. Meredith, J. Patterson, J. Piersol, A. Rasher, P. Ray, C. Rockwood, A. Rowe, E. Schroeder, K. Scott, F. Simons, P. Southerland, D. St. Angelo, H. Thomas, G. Weaver, L. Wickett, C. Wolfgang.

II. Approval of the minutes of the January 14, 1988 meeting

The minutes were approved as circulated.

III. Approval of the agenda for February 10, 1988

The agenda was approved as circulated.

IV. Report of the Steering Committee, F. Standley

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

1. Discussed with President Sliger the progress on outside consultants to look at the administrative structure.
2. Discussed with President Sliger the faculty role on the feasibility study of the University Center.
3. Further discussion with President Sliger and Provost Turnbull on the Senate establishing a Library committee.
4. Provided names of female faculty for the Panama City review committee.

5. Met with Vice President Hodge and Robert Bodine concerning the problems of travel and vendor reimbursements. Mr. Bodine will appear at the March 9 Senate meeting to address these issues.
6. The Steering Committee will meet with Bill Tanner, Public Safety Director, to discuss policies pertaining to providing information on faculty and students to outside law enforcement agencies.
7. Met with a group of faculty from the Sciences, Computer Science, and Business to discuss matters of university-wide consequence on computer hardware and programs.
8. Further discussion on the committee to look at the proliferation of computer-related courses.
9. Further comments on the faculty salary model issue with the BOR.
10. Report on the combined meeting of the Boosters, Foundation, and Alumni.

V. Reports of Standing Committees

- a. Election Committee, T. Matherly
Nominations for Professional Relations & Welfare Committee:
2-Arts and Sciences, 1-Business, 1-Criminology, 1-Education,
1-Engineering, 1-Music, 1-Theatre

Nominations for the Grievance Committee:
2-Arts and Sciences, 1-Business, 1-Criminology, 1-Education,
1-Engineering, 1-Theatre, 1-Visual Arts

There were no additional nominations from the floor of the Senate for these two committees. Nominations received from the respective schools or colleges are listed as addendum 1.

VI. Unfinished Business

Mr. Pitts gave a few brief remarks on issues from the Steering Committee report. He reported that the Faculty Salary model discussed earlier had been adopted by the BOR. The report had already been approved by the technical advisory committee. Mr. Pitts expressed his concern over a salary model that does not take rank or distinction of faculty in consideration when looking at salary.

Mr. Pitts reported that a SUS Master Plan update is in the process. Included in this process is a review of the University's mission statement and a request for a mission statement for the Panama City branch. More information on this is forthcoming.

FSU needs to be mindful that the BOR has new regents. The new regents need to be educated as to the needs of our institution.

Mr. Pitts attended the 2nd annual joint board meeting of the Foundation, Boosters and Alumni held in Orlando. These three organizations are working jointly and independently to increase contributions and awareness of our specific needs and strengths. One thing seems very clear, colleges that have a constituent fund raiser are more successful than those that do not.

VII. New Business

There are no items of new business for today's meeting.

VIII. University Welfare

A senator asked that FSU faculty look favorably on the local option for development tax referendum on March 8.

There is still concern over Strozier Library being closed for holidays. Mr. Standley stated that Mr. Miller is mindful of the concern but some situations are very sensitive and are not easily handled. Mr. Waggaman reported that a way to keep the Library open on single holidays was being negotiated.

Mr. Pitts alerted the Senate that GPC has been asked to review policies for TOEFL scores to be waived and hopefully their recommendations or report will be presented at the March meeting.

IX. Announcements of Deans and other administrative officers

There were no announcements at today's meeting.

X. Announcements of the President of the University

Mr. Sliger reported on the following items:

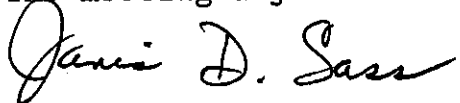
1. Enrollment deadline has been moved to February 29. In 1987 7,400 applications had been received by January 27; in 1988 10,500 applications had been received by January 27. We are making fewer exceptions because of SAT and ACT scores.
2. The state audit is criticizing FSU for its recordkeeping in the areas of leave records, 12-hour law and telephone logs.
3. The University Center is an outgrowth of interest from the

Boosters. The concept is to improve our stadium's appearance and usefulness. The Committee has not been formed yet, but there will be faculty representation and Senate President Jim Pitts has agreed to chair.

4. Whenever extra monies can be found, they are being put into the Library. A few weeks ago \$100,000 was given to help address some of its problems.
5. The Starvos house was dedicated. Howser field will be dedicated on March 3 followed by a game between the Seminoles and the Kansas City Royals. The Engineering and Library Science buildings will be dedicated very soon.
6. After 12 years as President, it seems appropriate to look at the administrative structure of our campus. Negotiations are underway to have an outside consultant firm (along with faculty) to look at the structure over the next two years.
7. Fund raising is picking up. We have ten fully chaired Eminent Scholars.
8. One area where everyone could contribute to FSU is by purchasing FSU license plates. \$25.00 of the cost of the plate comes back to the scholarship fund. At present sales are as follows: 10,000 - University of Florida; 5,000 - Florida State University; 500 - FAMU and 228 - South Florida.

XI. Adjournment

The meeting adjourned at 4:40 p.m.



Janis D. Sass
Secretary to the Faculty



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

ADDENDUM 1

TO: Members of the Faculty Senate February 8, 1988

FROM: Timothy Matherly
Elections Chairman

SUBJECT: Nominations for the Professional Relations & Welfare
and Grievance Committees

The following nominations were received from the respective Schools and Colleges listed below. Additional nominations will be taken at the February 10 Senate meeting.

PROFESSIONAL RELATIONS & WELFARE COMMITTEE

Arts and Sciences

Edward Desolge
Fred Kreimer
Rochelle Marrinan
Anne Rowe

Business

Raphael Kavanaugh
Pamela Perrewe

Criminology

Theodore Chiricos
Coramae Mann

Education

Doris Abood
James Robarts

Engineering

Andrew Dzurik
David Edelson
Thomas Harrison

Music

Douglass Seaton
Karyl Louwenaar

Theatre

Fred Chappell

GRIEVANCE COMMITTEE

Arts and Sciences

John Albright
David Levenson
Michael Rashotte
Lori Walters

Business

Jack Nelson
Frank Vickory

Criminology

Britt Patterson
James D. White

Education

Rod Allen
Emanuel Shargel

Engineering

Michael Cho
Andrew Dzurik
Fred Simmons

Theatre

Kate Gelabert

Visual Arts

Gwen Ashton
Ray Burggraf