



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
March 9, 1988
3:45 p.m.

- I. Approval of the minutes of the February 10, 1988 meeting
- II. Approval of the agenda for the March 9, 1988 meeting
- III. Report of the Steering Committee, F. Standley
- IV. Reports of Standing Committees
 - a. Election Committee, T. Matherly
Nominations for the Committee on University Sabbaticals
 - b. Graduate Policy Committee, J. Standley
 - c. Budget Committee, F. Standley
- V. Unfinished Business
- VI. New Business
Proposals for new Senate committees
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Bill Tanner and Steve Edwards, Discuss policies pertaining to providing information on faculty and students to outside law enforcement agencies.
 - b. Robert Bodine, University Controller, Discuss procedures and issues related to travel and vendor reimbursements.
- IX. Announcements of the President of the University

ANNOUNCEMENT: The College of Communication and the University Club will host the University Club Wednesday Social in the Hecht House immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses. Everyone is invited!

THE NEXT SENATE MEETING WILL BE APRIL 13, 1988



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

FACULTY SENATE MEETING
Moore Auditorium
March 9, 1988
3:45 p.m.

I. Regular Session

The regular session of the 1987-88 Faculty Senate met on Wednesday, March 9, 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, J. Bailey, M. L. Baker, J. Bolden, H. Braendlin (B. Cloonan), J. Bryant, E. Canalon (M. Launer), G. Choppin, R. Cushman (W. Landing), I. Eberstein, H. Fletcher, E. Frechette, S. Gottschalk, H. Hawkins, J. Keller, K. Kemp, E. Keuchel, J. Kimel, J. Kodras, M. Meredith, W. Nichols, U. Ozanne, J. Piersol, A. Rasher, P. Ray (W. Long), R. Rider, K. Scott, J. Simmons, F. Simons, P. Southerland, D. St. Angelo, H. Thomas, L. Wickett, C. Wolfgang.

II. Approval of the minutes of the February 10, 1988 meeting

The minutes were approved as circulated.

III. Approval of the agenda for March 9, 1988

The agenda was approved as circulated.

IV. Report of the Steering Committee, F. Standley

Items of business to report by the Committee since the February meeting:

1. Proposed amendment to the Senate Bylaws for establishing the Library Committee (see new business).
2. Meeting held with Bill Tanner, Public Safety Director, to discuss policies pertaining to providing information on faculty and students to outside law enforcement agencies.
3. Meeting held with President Sliger and Provost Turnbull involving faculty representatives from the Sciences, Computer Science, and Business to discuss computer resources and use on campus.

4. Proposed amendment to the Senate Bylaws for establishing the Computer Resources Committee (see new business).
5. Response to proposal from V.P. Hodge to establish a Postal Services Advisory Committee by suggesting to him that a majority of committee members be faculty appointed by Steering Committee; he agrees with that action.
6. Have under discussion the subject of what procedure should be in place for a school or college to follow when a name change is proposed by said school or college.
7. Committee on Computer Related Curriculum Revisions now in place and chaired by Tom Clark, Business. Other members are Ted Baker, Computer Sciences, Janice Flake, Education, Diane Greenfield, Music, Gary Kleck, Criminology, David Levenson, Religion, Jim Orcutt, Sociology, Sam Tabor, Physics, and Marilyn Young, Communication.
8. Report from V.P. Hal Wilkins on FSU Foundation's investments in companies doing business in South Africa.
9. Academic Planning Committee, chaired by Leo Sandon to revise the University Master Plan now at work (other committee members: R. Glidden, P. Martin, R. Marshall, J. Stephens, S. Edwards, G. Phifer, J. Standley).
10. Participation by Jim Pitts in the SUS Advisory Committee of Senate Presidents.

Mr. Standley added that since the Senate first discussed the Foundation's S. African investments in 1986 over \$22 million had been withdrawn. The Foundation reaffirms its commitment to divestment and is totally opposed to apartheid.

Mr. Pitts reported that the BOR has reconsidered its original proposal for course level designation. Institutions are to continue assigning levels to their courses.

V. Reports of Standing Committees

- a. Election Committee, T. Matherly
Nominations for the Committee on University Sabbaticals

Mr. Fred Standley asked that his name be withdrawn for consideration for this committee. Ruth Pestle was nominated from the Senate floor (addendum 1 shows the current ballot).

Mr. Matherly gave the results of the election to the Professional Relations and Welfare and Grievance Committees. There will be a run-off in the College of Engineering. Other newly elected members are:

Professional Relations and Welfare

Doris Abood
Fred Chappell
Theodore Chiricos
Fred Kreimer
Karyl Louwenaar
Pamela Perrewe
Anne Rowe

Grievance

John Albright
Gwen Ashton
Kate Gelabert
Emanuel Shargel
Frank Vickory
Lori Walters
James D. White

b. Graduate Policy Committee, J. Standley

Ms. Standley presented Addendum 2 to the Senate for approval. Mr. McWilliams' motion to replace the term 'country where English is the official language' with 'institution in which the language of instruction is English' was defeated.

Mr. Fox moved to strike the entire operating policy. This motion was defeated. There was much discussion on the inadequacy of the TOEFL, but the Senate approved the recommendation as it was originally presented by the GPC.

c. Budget Advisory Committee, F. Standley

Mr. Standley reported that the Governor's budget will have serious implications for the SUS including FSU. Concerns over graduate support are being monitored and are a priority item in budget allocations.

VI. New Business

Amendments to the Bylaws of the Faculty Senate are presented today for information. After further discussion with President Sliger and Provost Turnbull, the Senate will be asked to vote on these amendments (addendum 3-Library Committee, addendum 4-Computing Resource Committee).

The Senate is invited to comment on these two proposals. A Senator asked if the Library could have representation on the Library committee. Mr. Standley will bring this request to the Steering Committee and the administration.

VII. University Welfare

There were no items of university welfare at today's meeting.

VIII. Announcements of Deans and other administrative officers

- a. Bill Tanner and Steve Edwards, Discuss policies pertaining to providing information on faculty and students to outside law enforcement agencies.

Mr. Tanner stated that outside law enforcement agencies are on campus frequently. They do not have to 'check in' with his office. Since his office does not maintain files there is little assistance he can give. If specific information is needed agencies are directed to the appropriate offices for student and faculty files.

Mr. Edwards stated that there are actually only two reasons law enforcement agencies would contact his office for information. One is for security clearance for employment in critical nature areas. Two is to verify the research status of a citizen of a critical (Iron country) country on campus. The agent is directed to the faculty with whom the visitor is working. There have been no complaints to the Dean of the Faculties on either of these processes.

- b. Robert Bodine, University Controller, Discuss procedures and issues related to travel and vendor reimbursements.

Mr. Bodine expressed optimism on the backlog of travel vouchers being handled by his small and relatively new staff. Training sessions being conducted this month will help to educate his staff and the campus community. He has requested a new position to handle the travel of visiting consultants while they are on campus, if departments do the necessary paperwork before the consultant arrives.

IX. Announcements of the President of the University

President Sliger announced that FSU had good representation at the BOR public forum. The president feels that the BOR will finance the present needs of FSU and the new film/theatre program.

President Sliger stated that the investigation by the NCAA was a preliminary one. The NCAA had sent out letters to sixteen (16) institutions.

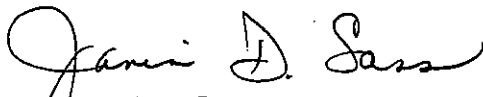
The tenure materials have been sent to the BOR. FSU is the first school to send its recommendations and usually receive favorable results.

The president has allocated an additional \$350,000 to libraries.

The University has signed a cable contract televising non-athletic culture events as well as athletic and academic spots into 1.2 million homes.

X. Adjournment

The meeting adjourned at 5:15 p.m.


Janis D. Sass
Secretary to the Faculty



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

MEMORANDUM

DATE: February 29, 1988
 TO: Members of the Faculty Senate
 FROM: *Janis* Janis Sass for the Elections Committee
 SUBJECT: Nominations for the University Committee on Sabbaticals

Nominations will be taken from the floor of the Senate at the March 9, 1988 meeting for the University Committee on Sabbaticals. Only tenured faculty can nominate tenured faculty. The following persons were nominated by ballots sent out on February 8, 1988:

Burton Atkins	Thomas King
Kozmas Balkus	Anjaneyulu Krothapalli
George Blakely	John Lunstrum
Sharon Derry	Joseph Plescia
Erasmus Gerato	Anne Rowe
Leon Golden	Kathryn Scott
Elizabeth Goldsmith	Fred Standley <i>withdrawn</i>
Pasquale Graziadei	Patricia Stanley
William Haas	Carolyn Steele

ADD: *Ruth Pestle*

There are five (5) vacancies to be filled for the term 1988-1990. Continuing members are Janet Burroway, William Heard, Jayne Standley and Perrin Wright.

To be presented by the Graduate Policy Committee at the March 9, 1988 Faculty Senate meeting.

Recommendation to Faculty Senate:

- 1) Operating Policy (not to be published in catalog)

TOEFL EXEMPTIONS

The TOEFL may be waived by the international graduate admissions office for graduate applicants whose native language is not English if they fall under the following categories.

1. Bachelor's degree or equivalent from a U.S. institution or a country where English is the official language.
2. Graduate degrees or equivalent from a U.S. institution or a country where English is the official language.
3. Transfers with a minimum of one year of full-time Study (24 semester hours) from a U. S. institution or a country where English is the official language. (These applicants usually have TOEFL scores below our requirement that were required for admission to the previous institution.)

- 2) Catalog addition

P. 70--add this sentence to end of 1st paragraph under "Students from Abroad: Foreign Nationals", and following the statement about a required TOEFL score of 550:

"while these are minimal University admission requirements, some departments can, and frequently do, set admission standards significantly higher than these minima. The student should determine departmental requirements first."

Passed
3/9/88

Passed
3/9/88



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

Proposed Amendment to "The Bylaws of the Faculty Senate"

The Steering Committee proposes to the Senate the adoption of the following amendment.

The Library Committee shall consider University-wide policies on general library operations. Members of this Committee shall be appointed by the Faculty Senate Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college or school shall have one representative; the Colleges of Education, Business, and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Vice President for Academic Affairs, or his or her designee, the Dean of the Faculties, or his or her designee, and the Director of University Libraries shall be ex-officio members; and membership shall include a graduate student and an undergraduate student from different colleges or schools appointed for a one-year term by the President of Student Government.

The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Faculty Senate Steering Committee which will transmit the recommendations to the Senate for action.

ADDENDUM 4

Proposal for Faculty Senate Committee on Computing

Computing Resources Committee

The Computing Resources Committee shall consider University-wide policies relating to the acquisition and use of computing resources for education, research, and service. Members of this committee shall be appointed by the Faculty Senate Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college or school shall have one representative; the Colleges of Education, Business, and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Vice President for Academic Affairs, or his or her designee; the Vice President for Research and Graduate Studies, or his or her designee; the Dean of the Faculties; the Associate Vice President for Computer and Information Resources; and the Associate Vice President for the Supercomputer Computations Research Institute shall be ex-officio members. The membership shall include two students, one graduate and one undergraduate, from different colleges appointed for one year terms by the President of Student Government.

The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Faculty Senate steering Committee which will transmit the recommendations to the Senate for action.