



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

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

- I. Approval of the Minutes of the March 9, 1988 meeting
- II. Approval of the agenda for the April 13, 1988 meeting
- III. Election of the Senate President, J. Pitts
Election of the Steering Committee, T. Matherly
- IV. Report of the Steering Committee, F. Standley
- V. Reports of Standing Committees
 - a. Elections Committee, T. Matherly
Confirmation of appointments to Senate Committees
 - b. Undergraduate Policy Committee, J. Icerman
 - c. Grievance Committee, M. Young
- VI. Unfinished Business
 - a. Amendments to the Bylaws of the Faculty Senate
Library Committee, F. Standley
Computing Resources Committee, A. Mabe
- VII. New Business
- VIII. University Welfare
- IX. Announcements OF Deans and other administrative officers
- X. Announcements of the President of the University

ANNOUNCEMENT: The University Club will host the University Wednesday Social at the home of President and Mrs. Sliger immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses. Everyone is invited.



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

I. Regular Session

The first regular session of the 1988-1989 Faculty Senate met on Wednesday, April 13, 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. H. Baker, M.L. Baker, B. Braendlin (D. Kirby), E. Cancalon (W. Cloonan), G. Choppin, G. Heald, R. Johnson, J. Keller, J. Kerr, J. Lovano-Kerr, E. McManus, A. McNeece (S. Gottschalk), E. Mellon (R. Clark), J. Morse, B. Newell, B. Shellahamer, J. Simmons, O. Slagle, F. Standley (B. Davis), P. Strait, J. Telotte, H. Thomas (H. Luebke), K. Tobin (L. Hafner).

II. Approval of the minutes of the March 9, 1988 meeting

The minutes were approved as circulated.

III. Approval of the agenda for the April 13, 1988 meeting

The agenda was approved as circulated.

Mr. Pitts acknowledged the retirement of a long-time member of the Senate and Steering Committee. "Our deep appreciation goes to Ross Heck for all the years of hard work and dedication to Florida State University".

Mr. Pitts announced that he would not allow his name to be placed on the ballot for election as Senate President or as a member of the Steering Committee.

IV. Election of the Senate President, J. Pitts

Mr. Pitts opened the floor for nominations for Faculty Senate President. Nominees received were Leo Sandon and Fred Standley. Mr. Leo Sandon received 51 votes and Mr. Fred Standley received 26 votes. Mr. Sandon will serve as Senate President for the 1988-1989 term.

Election of the Steering Committee, T. Matherly

A ballot was distributed with the names of persons who were nominated for membership to the Steering Committee by mail. These nominees are: C. Madsen, F. Standley, A. Mabe, F. Kreimer, J. Waggaman, J. Kodras and T. Matherly. Since Mr. Matherly's name is on the ballot, Ms. Laura Keller (member of the Elections Committee) will handle the election for the Steering Committee.

Nominations were taken from the floor of the Senate. Senators were reminded that 4 schools or colleges must be represented on the Steering Committee. Nominees are: E. Mann, M. Roeder, and T. Clark.

On the first ballot, three persons were elected: Cliff Madsen received 48 votes, Fred Standley received 51 votes and Alan Mabe received 61 votes. The remainder of the balloting was as follows: F. Kreimer-35 votes, J. Waggman-30 votes, J. Kodras-31 votes, T. Matherly-29 votes, E. Mann-41 votes, M. Roeder-29 votes, T. Clark-18 votes.

On the second ballot, two persons were elected: Fred Kreimer received 44 votes and Elizabeth Mann received 45 votes. The remainder of the balloting was as follows: J. Waggaman-29 votes and J. Kodras-25 votes.

The Steering Committee members and their terms are:

Marie Cowart, Nursing, 1989
Fred Kreimer, Arts and Sciences, 1989 (Completing Sandon's term)
Alan Mabe, Arts and Sciences, 1990
Clifford Madsen, Music, 1990
Elizabeth Mann, Library and Information Studies, 1990
Leo Sandon, Arts and Sciences, 1989 - Chairman
Fred Standley, Arts and Sciences, 1990
Marilyn Young, Communication, 1989

V. Report of the Steering Committee, A. Mabe for F. Standley

1. Dates for Senate meetings in 1988-1989:

September 21*, October 19, November 16, December 7, January 18, February 15, March 15, and April 19.

* Please note that this date was changed to September 7.

Mr. Mabe moved approval of these dates, motion seconded and approved.

2. Replacement appointments for vacancies on committees: Graduate Policy, Curriculum, Student Academic Relations, etc. (Attachment 1).

3. Completion of amendments pertaining to Library Committee and Computing and Information Resources Committee.

4. Discussion of the position of Assistant Dean of the Faculties as to duties, viability, etc.

5. Handling of problem in administering of SIRS for Panama City campus.

6. Continued concern about problems of Course Level Designators as viewed by BOR.

7. Further discussion with Mr. Bodine about travel reimbursements, vendor pay problems, etc.

8. Further consideration of procedure for changing name of a school/college.

9. Participation by Jim Pitts in SUS Advisory Committee.

10. Completed the response on the Alumni Task Force.

11. Mr. Sandon's committee finished revising the FSU mission statement and writing a mission statement for the Panama City campus.

VI. Reports of Standing Committees

a. Elections Committee, T. Matherly
Confirmation of appointments to Senate Committees

Mr. Matherly's motion to confirm the appointments to Senate committees (attachment 1) was seconded and approved.

b. Undergraduate Policy Committee, J. Icerman

"The Undergraduate Policy Committee has two items to recommend to the Senate.

(1) On behalf of the Committee, I move that AFA 3000, Introduction to the Afro American Experience, be approved for Humanities (Area IV) credit in the Liberal Studies Program. The course will not meet the literature requirement.

This motion was seconded and approved.

(2) On behalf of the Committee, I move the following:
A student completing any 1-hour music ensemble with a MUN prefix shall receive credit toward the Fine and Performing Arts (Area VI) Liberal Studies requirements. Even though ensemble courses may be repeated for University credit, only one hour credit in each course will apply toward fulfillment of Liberal Studies requirements.

This motion was seconded and approved.

As was discussed in an earlier report, this year the Undergraduate Policy Committee conducted a review of the overall Liberal Studies Program. Comments regarding the program were solicited from faculty and many were received. The Committee appreciates this response from the faculty. After considering all the information available to it, the Committee feels that the current Liberal Studies Program is an excellent one. At this time, we have no recommendations for any changes in the structure of the Program. The Committee will continue to monitor the Program closely and may have recommendations to present in the future."

c. Grievance Committee, M. Young

The Grievance Committee held its annual training session with the assistance of the Dean of the Faculties, Steve Edwards. A hearing panel of the Committee has been working on a grievance this spring and should be completed soon.

VII. Unfinished Business

Amendments to the Bylaws of the Faculty Senate
Library Committee, A. Mabe for F. Standley

Mr. Mabe moved the adoption to amend the bylaws of the Faculty Senate to add a Library Committee as presented in attachment 2. Motion was seconded and approved.

Amendments to the Bylaws of the Faculty Senate
Computing and Information Resources Committee, A. Mabe

Mr. Mabe moved the adoption to amend the bylaws of the Faculty Senate to add the Computing and Information Resources Committee as presented in attachment 3. Motion was seconded and approved.

VIII. New Business

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

IX. University Welfare

Mr. Roeder pointed out some of the inadequacies of the present salary base model being used by the BOR.

Mr. Miles stated that we must move forward in awards from the National Science Foundation, primarily the gifted National Science Fellowships. Mr. Miles asked that we renew our efforts to get and keep better students for the sciences.

Mr. Sandon on behalf of the Faculty Senate commended James Pitts for the many long hours of hard work he has put in for the Senate. He has done a highly commendable job of taking the views of the Senate and Florida State University to the BOR and SUS.

X. Announcements of the President of the University

Dr. Sliger stated that this had been a relatively good year. There were no deficits (that he knew of). Some of the monies left over would go to libraries, book OCO and the Science Library.

There was nothing to report on the recent letter of intent to a preliminary investigation from the NCAA.

President Sliger listed several of the many, many committees on which he serves. The job of University President gets more difficult every year. Because of the continuing needs of the office, President Sliger announced a new position in his office. That of Assistant to the President for Oversight. He has asked James Pitts to take over this position and Mr. Pitts has accepted. There are

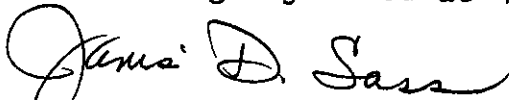
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too many issues of importance that come to the University that need following through, i.e., audits, fire code corrections, in other words I need a troubleshooter. That's going to be Jim.

I look forward to seeing you this summer and hope to see you back in the fall.

XI. Adjournment

The meeting adjourned at 4:53 p.m.



Janis D. Sass
Secretary to the Faculty



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New appointments to Senate committees to be confirmed on April 13.

* denotes new appointees

UNDERGRADUATE POLICY COMMITTEE (3-year terms)

Lehman Barnes, 1989	Carol Darling, 1990	*William Jones, 1991
Ron Braswell, 1989	Martin Roeder, 1990	*Karen Laughlin, 1991
Donna Crowley, 1989	Robert Smith, 1990	*Charles Tolbert, 1991
Joe Icerman, 1989		*Perrin Wright, 1991

GRADUATE POLICY COMMITTEE (3-year terms)

Stephen Celec, 1989	Delos DeTar, 1990	*Lawrence Abele, 1991
Richard Chapple, 1989	Cynthia Hahn, 1990	*William Haas, 1991
Natholyn Harris, 1989	Stephen Klees, 1990	*Allen Imershein, 1991
Jaakko Hintikka, 1989	Elaine McManus, 1990	*A. Krothapalli, 1991
David Leslie, 1989	Dianne Montgomery, 1990	*Coramae Mann, 1991
Ed Megargee, 1989	Phyllis Van Orden, 1990	*David Rasmussen, 1991
Jack Miller, 1989	Kenneth Vinson, 1990	*Jayne Standley, 1991
		*Robert Zmud, 1991

CURRICULUM COMMITTEE (3-year terms)

Pam Coats, 1989	Melissa Hardy, 1990	*David Ammerman, 1991
George Dawson, 1989	David Levenson, 1990	*Fred Leysieffer, 1991
	Marilyn Young, 1990	*Mary Shannahan, 1991
		*Bentley Shellahamer, 1991

ELECTIONS COMMITTEE (1-year terms)

*Laura Keller, 1989
*Timothy Matherly, 1989
*Eric Walker, 1989

STUDENT ACADEMIC RELATIONS (2-year terms)

Katherine Anderson, 1989
Rhoda Icerman, 1989
Patricia Rose, 1989
*John Kelsay, 1990
*Herbert Taylor, 1990

BUDGET ADVISORY COMMITTEE (2-year terms) COMMITTEE ON MEMORIALS & COURESIES (1-year terms)

Clifford Madsen, 1989
Patricia Martin, 1989
John Priest, 1989
William Shrode, 1989
*James Pitts, 1990
*Elizabeth Mann, 1990
*Fred Standley, 1990

*Jesse Lovano-Kerr, 1989
*Elizabeth Piccard, 1989
*Joseph White, 1989

HONORS PROGRAM POLICY COMMITTEE (3-year terms)

*Peter Dalton, 1989
Karen Glenndening, 1989
Graham Kinloch, 1989
Jerome Stern, 1989
Sanford Säfrön, 1990
*Douglass Seaton, 1991
*Walter Tschinkel, 1991



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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 each 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.

Proposal for a Faculty Senate Committee on Computing

Computing and Information Resources Committee

The Computing and Information Resources Committee shall consider University-wide policies relating to the acquisition and use of computing and communicating resources for ~~education~~ instruction, research, and service. This shall include policy for academic computing, administrative information systems, telecommunications and their interrelations. 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 each 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.

[An initial charge to the committee: To review the current advisory committee structure for computing and purpose an overall committee structure for the computing and information resources area.]



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MEMORANDUM

DATE: April 14, 1988
TO:
FROM: Janis D. Sass
Secretary to the Faculty
SUBJECT: Election results

On Wednesday, April 13, 1988, Dr. Leo Sandon from the College of Arts and Sciences was elected President of the Faculty Senate. Dr. Sandon will chair the Faculty Senate Steering Committee. Also on this date members to the Faculty Senate Steering Committee were elected.

The Steering Committee and their terms are as follows:

Marie Cowart, Nursing, 1989
Fred Kreimer, Arts and Sciences, 1989
Alan Mabe, Arts and Sciences, 1990
Clifford Madsen, Music, 1990
Elizabeth Mann, Library and Information Studies, 1990
Leo Sandon, Arts and Sciences, 1989 - CHAIRMAN
Fred Standley, Arts and Sciences, 1990
Marilyn Young, Communication, 1989

The Faculty Senate also confirmed these dates for Senate meetings:

3:45	Wednesday, September 14, 1988	- Florida State Conference Center
3:45	Wednesday, October 19, 1988	- Moore Auditorium
3:45	Wednesday, November 16, 1988	- Moore Auditorium
3:45	Wednesday, December 7, 1988	- Moore Auditorium
3:45	Wednesday, January 18, 1989	- Moore Auditorium
3:45	Wednesday, February 15, 1989	- Moore Auditorium
3:45	Wednesday, March 15, 1989	- Moore Auditorium
3:45	Wednesday, April 19, 1989	- Moore Auditorium