



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
October 8, 1986
3:45 p.m.

- I. Approval of the minutes of the September 10, 1986 meeting
- II. Approval of the agenda for the October 8, 1986 meeting
- III. Report of the Steering Committee, J. Pitts
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee
- V. Unfinished Business
 - a. Amendments to Bylaws
 1. Change in dates of Senate meetings, Steering Committee
 2. Change in last regular Senate meeting, M. Roeder
 - b. Academic Honor System, A. Mabe
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
- IX. Announcements of the President of the University

ANNOUNCEMENT: The School of Library & Information Studies and the University Club will host the University Club Wednesday Social in 008 SLIS immediately following the Senate meeting. The University Club will collect \$1.50 to help defray expenses.

SCHATTEN
HEIDE
RIGLICAL SCIENCES
204 BIC

No longer at this address

314 westcott

Return to Faculty Senate



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MINUTES
Moore Auditorium
October 8, 1986

I. Regular Session

The 1986-87 Faculty Senate met in regular session on October 8, 1986, at 3:50 p.m. in Moore Auditorium. Ms. Merrill B. Hintikka, Senate President presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent. G. Abcarian, J. Bailey, M. L. Baker (J. Degen), G. Bates, J. Bolden, A. Brown (S. Newcomb), P. Coats (R. Goldsmith), M. Driscoll, H. Fletcher, E. Frechette, P. Garretson, J. Hoffman, J. Kimel, C. Lilly, T. Matherly (P. Perrewé), M. Meredith, J. Steen (A. Stauber), R. Pestle (K. Anderson), J. Plescia, A. Rasher, D. Rasmussen, D. Redfield, R. Rubino, W. Schmidt, M. Schwartz, F. Simons, J. Simmons, J. Smith (G. Weaver), K. Vinson, L. Wickett.

II. Approval of the Minutes

The minutes for September 10, 1986, were approved as circulated.

III. Approval of the Agenda

The agenda for today's meeting was adopted as circulated.

IV. Report of the Steering Committee, J. Pitts

"Since the last Senate meeting the Steering Committee has met weekly at its regular time and place which is Tuesday at 3:30 p.m. in room 301 Business building. These meetings are open meetings. In addition, the Steering Committee met with President Sliger on Thursday, September 25, 1986.

The Steering Committee has been informed that Jayne Standley has been elected chairperson of the Graduate Policy Committee and Joe Icerman has been elected chairperson of the Undergraduate Policy Committee.

Following the last Senate meeting the resolution adopted by the Senate was transmitted to the appropriate individuals. The resolution was discussed with President Sliger, Provost Turnbull, Dean Edwards and Dean Draper. The Steering Committee would like to share with you the following information:

1. On Wednesday at noon on September 10 Fred Standley met with the Director of the Gallery and verified the following circumstances:

- a. Faculty art work in question was in place in the show at the Press review prior to public opening.
- b. Decision to remove art work was made by Dean Draper.
- c. No written notice of criteria for selection or exclusion from this open faculty show was given to the faculty.

2. On Wednesday afternoon September 10 at approximately 2:00 p.m. Jim Pitts, Vice-chairman of Senate Steering Committee called Dean Draper as a colleague and informed Dean Draper as to the likelihood of the Senate considering the resolution which was subsequently moved, amended, and adopted. Jim Pitts reminded Dean Draper that as an Academic Dean he was an ex-officio member of the Senate and had the right of the floor to discuss any matter pending before the Senate.

3. On Wednesday afternoon September 10, prior to the Senate meeting Dean Draper called President Hintikka to discuss the possible Senate resolution. During this conversation President Hintikka assured Dean Draper that his right of the floor would be respected.

4. In the course of the telephone conversations with Pitts and Hintikka, Dean Draper independently confirmed the three points previously verified by Standley.

5. Standley introduced the resolution to the Senate on behalf of the Steering Committee.

6. Subsequent to the Senate's action the Steering Committee has received:

- a. Provost Turnbull's response to Senate resolution
- b. Dean Draper's letter of September 17
- c. Copy of Senator Braendlin's letter of September 26 to Dean Draper
- d. The following statement: "The undersigned members of the School of Visual Arts Faculty endorse and support the position of Dean J. L. Draper as expressed in his letter of September 17 to the President of the Faculty Senate (6 away this term)" accompanied by 37 signatures.
- e. Copy of Professor Roche's letter received by President Hintikka on October 17.

Dean Edwards has requested that the Steering Committee review and respond on the use of Faculty Appointment Status modifiers. Also, Florida State University will be represented on the SUS Faculty

Advisory Forum by President Hintikka and Jim Pitts. President Hintikka has been elected to chair the SUS Forum."

V. Reports of Standing Committees

a. Undergraduate Policy Committee, J. Icerman

"The UPC met on September 30 and reelected me as chair. We also reviewed and approved a request for WST 3251 to be accepted as Liberal Studies credit in Area IV. I move adoption of this request." Mr. Icerman's motion was seconded and approved by the Senate.

VI. Unfinished Business

a. Change in dates of Senate meetings, J. Pitts

This amendment was adopted by the Senate.

"The Faculty Senate shall meet in regular session each month during the academic year and may meet in special session during the summer. The regular meetings shall be scheduled on Wednesdays. At the April meeting of the Senate, the Steering Committee shall present for confirmation by the Senate the dates for regular meetings of the Senate during the following academic year."

b. Change in last regular Senate meeting, M. Roeder

This amendment was adopted by the Senate.

"The March meeting of the Faculty Senate shall be the last regular meeting of that Senate for the academic year. Members of that Senate shall hold office until the first meeting of the new Senate. The new Senate shall be seated at the April meeting date, with the previous Senate President presiding until the new Senate shall elect its President from its ranks. A majority shall be required for election. The new Senate may receive reports and conduct business during elections for both the Senate President and the Steering Committee."

c. Academic Honor System, A. Mabe

After a lengthy discussion and a few editorial changes the Academic Honor System presented at the September 10 Senate meeting was approved. These editorial changes must now be approved by the Student Senate.

VII. New Business

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

VIII. University Welfare

D. Ammerman asked that faculty welcome 1,800 high school students who will be attending the Wichita State football game.

M. Roeder asked that the Steering Committee publicize the report given at the beginning of today's meeting. Ms. Hintikka responded that the report is always a part of the minutes and that the Senate minutes are distributed to all faculty and A&P personnel on campus.

Mr. Rollin was informed that the President's travel fund was again being administered by G. Nichols.

IX. Announcements of Deans and other administrative officers

There were no announcements for today's meeting.

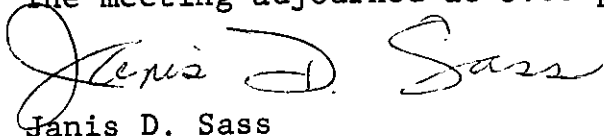
X. Announcements of the President of the University

President Sliger stated he was sorry to have missed the last Senate meeting. Other items of interests are:

- a. HUD has given \$3 million for improvements to dormitories
- b. Deadline for completion of work on the Panama City campus has passed.
- c. The London/Florence programs are doing very well. The new facilities in Florence are magnificent. Enrollment is low due to outbreaks of terrorism and the drop in the dollar.
- d. The state underfunded salary increases by 12%. FSU reserve will have to cover this as well as a shortfall in utilities.
- e. Chemical Engineering accreditation teams were here this week.
- f. A statement about Academic Freedom from President Sliger will be included in the Fall Faculty Meeting.

XI. Adjournment

The meeting adjourned at 5:00 p.m.



Janis D. Sass
Secretary to the Faculty