



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
November 12, 1986
3:45 p.m.

- I. Approval of the minutes of the October 8, 1986 meeting
- II. Approval of the agenda for the November 12, 1986 meeting
- III. Report of the Steering Committee, J. Pitts
- IV. Reports of Standing Committees
 - a. Curriculum Committee, J. Orcutt
 - b. Graduate Policy Committee, J. Standley
 - c. Budget Advisory Committee, F. Standley
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. H. D. Wilkins, Vice-President for Development
 - b. E. K. Mellon, Chair, Admissions Committee
- IX. Announcements of the President of the University

ANNOUNCEMENT: The School of Theatre and the University Club will host the University Club Wednesday social in the Art Gallery, Fine Arts Building, immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses.



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MINUTES
Moore Auditorium
November 12, 1986

I. Regular Session

The 1986-87 Faculty Senate met in regular session on November 12, 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.
J. Bailey, G. Bates, C. Beeler (J. Patterson), N. Betten, A. Brown, G. Brudenell (K. Scott), J. Bryant, R. Clark, P. Coats (R. Goldsmith), J. Cook, M. Driscoll, J. Fox (N. Fletcher), E. Frechette, P. Garretson, G. Gorniak, G. Heald, J. Hoffman, T. King (W. Haas), G. Kleck, T. Matherly (P. Perrewe), M. Meredith (D. Easton), T. Ohazama, U. Ozanne (J. Steen), J. Plescia, C. Rockwood, S. Rollin, A. Rowe, R. Rubino, E. Schroeder, W. Schmidt (J. Burt), M. Schwartz, F. Simons, J. Simmons, J. Smith, A. J. Thomas, B. Troeger, K. Vinson.

II. Approval of the Minutes

The minutes for October 8 were approved with a note that references to the approved changes in the Bylaws were omitted. These Bylaws will be reprinted correctly in these minutes.

III. Approval of the Agenda

The agenda for today's meeting was adopted with the substitution of Dean Edwards for President Sliger who is out-of-town.

IV. Report of the Steering Committee, J. Pitts

"The Student Senate agreed that the changes made by the Faculty Senate in the Academic Honor Code were editorial. Vice President Leach has transmitted the document to President Sliger to begin the implementation process.

The Steering Committee met with the Dean of the Faculties and discussed the following items:

1. Updating statement of internal procedures and steps to follow when seeking approval for a new major or degree program.
2. Methods for meeting the funds required for payment of out-of-state fee waivers and matriculation fees for graduate assistants.
3. Ways of packaging existing services to be more responsive to the needs of our non-traditional students.

The Steering Committee also met with President Sliger and discussed the following:

1. Statement of charge to the Athletic Board which is currently being reviewed by the Athletic Board.
2. The space crisis and review of space needs.
3. Booster and alumni fund raising project with Barnett Bank.

Since our last meeting, the Steering Committee has also reviewed the retention committee's report on student retention which has been subsequently accepted by the Provost.

The Provost has brought to our attention a letter from Chancellor Reed to Dale Canelas, Director of University Library at the University of Florida which calls on the University of Florida to take the lead in the development of an SUS library with UF and FSU as the core. Charles Miller has been asked to work with Dale Canelas and each University Library Director has been asked to develop a brief ten-year (10) plan. The Steering Committee will offer whatever support it can to Charles Miller and the University Library committee to assure that FSU's mission is paramount in SUS planning."

V. Reports of Standing Committees

a. Curriculum Committee, J. Orcutt

The Curriculum Committee has elected Jim Orcutt as chairman. Two items of business were forwarded from the Graduate Policy Committee to the Curriculum Committee. The first will be presented later today by the GPC and we support their recommendation. The second item deals with the development of a course called Preliminary Examination which would be for variable credit (0-12 hours) and repeatable. The Curriculum Committee would support such a course request from departments. This course would follow the same procedures as any other course. As a reminder, please allow enough time for courses to go through the various College or School Committees, then onto the University Curriculum Committee, then onto the Statewide Course Numbering System and return to the University. This process could take 2-3 months.

b. Graduate Policy Committee, J. Standley

With support of the Curriculum Committee the following was proposed:

That the graduate level Directed Individual Study (DIS) be approved for S/U or letter letter grade credit at the discretion of the department.

Ms. Standley's motion was seconded and this proposal was approved.

c. Budget Advisory Committee, F. Standley

"The committee has met twice since the last Senate meeting--October 9 and November 6; it will meet again on December 4 and regularly during the spring term. Current members of the committee are Professors Hintikka-Philosophy; Pitts-Finance; Priest-Religion; Sorenson-Economics; Standley-English; and Waggaman-Educational Leadership.

At the November meeting it was agreed to accept the proposal of the Provost that Assistant to the Vice President Tom McCaleb meet regularly with the committee. Additionally, it was agreed to ask Dean Steve Edwards to meet regularly with the committee. At this initial session the following items were approved for topics on the agenda at future sessions:

Role of the Senate Committee in the budgetary process of Academic Affairs for 86-87 and beyond (movement from status as information receiving body to active participation in process)
--status as Academic Affairs Budget Committee

Comparison of current budgetary allocations (86-87) to 85-86
Budgetary amendments for units in 85-86, from original allocations to final budget in all categories, using four colleges as examples: AS, Business, Education, Social Sciences

Budgetary deficit 86-87: Causes and amounts

Budgetary reserve 86-87: Sources and amounts
Priorities for further distribution of surplus reserve

Other items for discussion:

Problem of telephone expense
Off-campus rentals--current and projected
% of carryover allowed by category each year
Allocation of faculty positions--rate?
" " staff " "
Position reserve for faculty and staff--number and rate
Salary category:
Conversion rate on lines
Lapse factor--amount; how currently handled
Non-academic budgetary items: current categories and amounts
Other university budgetary decisions:
Out of state waiver money
Scholarship and matriculation fee waivers
Undergraduate scholarships

At the November 6 meeting the committee clarified its role as indeed serving as the Academic Affairs Budget Committee under the appointment of Provost Turnbull.

Also, the committee had a long discussion with Edwards and McCaleb concerning the comparison and contrast of budgetary allocations at the beginning of each year and the conclusion of the year; with particular attention to the conversion of faculty lines, supplementary allocations, and funds carried forward. The latter subject will be further addressed in conversations with the Provost and the President as the committee is unhappy with the proposal from the Executive Council to the President advocating a specific proposal on funds in the category of carry forward. The policy being advocated does not allow Deans and Chairs sufficient flexibility and judgment for planning and indeed could be construed as inducement to spend recklessly rather than plan judiciously.

Additionally, the committee discussed in details the possible deficits for the current year in the overall budget and the planned reserve for meeting those deficits. We were not completely satisfied with some of the explanations, notably the probable deficit in the utilities portion of some \$400,000.00 and we have asked for more information.

Another item that was presented related to the budget for the Panama City campus and the way that it was structured by the legislature, with especial emphasis on the janitorial and security functions but serious deficiencies in other areas.

Two other items that we barely discussed but will be considering shortly are out-of-state waivers and matriculation waivers, and problems pertaining thereto.

Good news presented on November 6 included the following announcements:

- a. summer allocations are out
- b. requests for additional OPS for spring were now being accepted
- c. OPS planning for 1987-88 was underway
- d. a proposal for centralizing lapse was under consideration

Thus far a spirit of cooperation prevails in relation to the administration, and we think that it will continue.

If any member of the Senate or the general faculty or even the administration has a particular subject that you think the Budget Committee should be given, please contact any member of the Committee, and the subject will be presented and discussed appropriately.

Presumably, specific budgetary information about the current operating budget will be provided when the President speaks to the General Faculty on December 4."

VI. Unfinished Business

The Steering Committee knows of no unfinished business for today's meeting. However, because of action taken at last month's meeting an amendment to the FSU Constitution must be made. This will be presented for reading at next month's meeting.

VII. New Business

There is no new business for today's meeting.

VIII. University Welfare

Mr. Waggaman expressed his disapproval over the closing of Strozier Library on Veterans Day. It was the consensus of the Senate that a reduced staff should be available on all holidays to give students the opportunity to study and do research on days when there are no classes.

IX. Announcements of Deans and other Administration Officers

a. H. D. Wilkins, Vice President for Development

Mr. Wilkins thanked the Senate for the opportunity to meet and discuss his new position. The name of Vice-President signifies the importance the University places on raising private dollars for academics (no funds are used in athletics) from the Foundation. In 1985-86 we raised \$13 million, our goal this year is to increase that amount. We are moving from a central to a decentralized structure. Fund-raising is shared with schools and colleges on campus-potential fund raisers are Music, Theatre, Engineering and Arts & Sciences. A word of caution--it is uncertain how the new tax reform bill will affect our contributions. We'll have to report this to you next year.

b. E. K. Mellon, Chair, Admissions Committee

Mr. Mellon reported that he chairs the Admissions Committee which consists of 8 faculty, 2 students, 2 ex-officio (voting) and 3 ex-officio (non-voting). The Committee reports to the Provost and provides an academic overview of admissions. The Committee has evolved into a policy making body and takes this role very seriously. The increase in students looking to the Sun-Belt for higher education has put a strain on the limited resources at FSU. Thanks to the Faculty Senate we have been able to increase equipment and staff, but not enough to handle the increase in applicants. Faculty are encouraged to write letters to prospective recruits, answer phone calls, and participate in Preview, Honors Week-end, and if invited to a school, GO, SHOW YOUR STUFF.

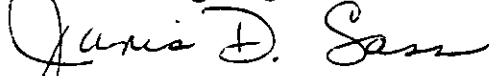
Mr. Mellon answered questions from the floor and stated that if anyone needed specific statistics on admissions, this could be obtained from Dr. Pete Metarko, Director of Admissions.

X. Announcements of the President of the University

President Sliger is not available for today's meeting. Dean of the Faculties Steve Edwards announced that 'Grads Made Good' breakfast will give faculty an opportunity to see the results of good recruiting and teaching. If you have the chance, please come. Also, FSU will host Legislative Week-end the last of November. Welcome visitors to FSU.

XI. Adjournment

The meeting adjourned at 5:10 p.m.



Janis D. Sass
Secretary to the Faculty

Amendments to the Bylaws of the Faculty Senate as approved on
October 8, 1986

Section A. Meetings

1. 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.

Section E. Steering Committee and Senate President

1. Election
 - b. 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.