



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

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

- II. Approval of the minutes of the November 12, 1986 meeting
(The November minutes may not be available for this meeting
and approval will be at the January 14 meeting)
- III. Approval of the agenda for the December 3, 1986 meeting
- III. Report of Steering Committee, J. Pitts
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, J. Icerman
- V. Unfinished Business
 - a. Proposed Amendment to the FSU Constitution
Article IV, Section A d.(1)
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. B. J. Hodge, Vice-President for Administration and Finance
- IX. Announcements of the President of the University

ANNOUNCEMENT: The College of Home Economics and the University Club will host the University Club Wednesday social in 212 Sandels 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
December 3, 1986

I. Regular Session

The 1986-87 Faculty Senate met in regular session on December 3, 1986, at 3:52 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.
D. Ammerman, T. Anderson, N. Betten, G. Brudenell, J. Bryant, J. Burt, R. Clark, P. Coats (R. Goldsmith), R. Dalton, D. DeTar, M. Driscoll, E. Frechette, P. Garretson, G. Gorniak, J. Hoffman, R. C. Lacher, T. Matherly (P. Perrew), H. McConnell, M. Meredith, U. Ozanne, J. Plescia, D. Rasmussen, S. Rollin, M. Schwartz, J. Simmons, P. Tait, B. Troeger, K. Vinson, L. Wickett (W. Taylor).

II. Approval of the Minutes

The minutes of November 12 were not available for approval at this meeting.

III. Approval of the Agenda

The agenda for today's meeting was approved as distributed.

IV. Report of the Steering Committee, J. Pitts

"Since our last meeting, the Steering Committee has met with President Sliger and discussed the following issues:

1. space needs of the University and the space committee
2. the graduate admissions process and
3. the budget carry forward issue

The Steering Committee has also been meeting with the respective candidates for the position of Dean of the College of Education.

The Steering Committee has also been informed of two issues which are of concern and will require careful monitoring. The first concerns possible differential funding of beginning and advanced graduate work. This is something Florida State University has been supportive of for sometime. However, one proposal would

operationalize this by giving differential funding between 5000 and 6000 level courses. In our judgment this approach under our current course numbering would not give differential funding on the basis of advanced versus beginning graduate work. The second issue is an issue which we were informed of yesterday which is a new Southern Association of Colleges and Schools standard requiring that individuals teaching courses in the humanities and fine arts, natural sciences, social and behavioral sciences, mathematics, education, and business administration have at least a master's degree and eighteen (18) semester hours of graduate work in their teaching area. We will monitor developments on both of these issues.

We have received word from Robert Fichter, chair of the School of Visual Arts Task Force to study Gallery Policies and Procedures that this task force "which was established early in the semester by Dean Draper, has been meeting regularly throughout the fall. The task force consists of faculty members from all academic departments within the school and a student representative. We are hopeful that we shall be able to complete our effort in time for the February 15, 1987, deadline set by the dean."

V. Report of Standing Committees

a. Undergraduate Policy Committee, J. Icerman

The following recommendations were approved by the Faculty Senate:

1. Limit AP English credit to six (6) hours.

and

2. Approved for Liberal Studies credit:

ENC 1121: Freshman Composition and Rhetoric: Honors (3 hours)

ENC 1122: Freshman Writing about Literature: Honors (3 hours)

VI. Unfinished Business

The following amendment to the FSU Constitution was introduced and will be brought to the Senate on January 14, 1987, for a vote:

Proposed Amendment to the FSU Constitution:

Article IV, Faculty Senate

Section A-Membership

1. Elected faculty members

d. (1) Each unit shall elect, according to a procedure which its eligible faculty members shall determine, its representatives for two-year terms, which shall begin with the first regular meeting after the last regular April meeting of the Senate of the election year, according-to-a-procedure-which-its-eligible-faculty-members-shall-determine the date for which shall have been confirmed by the Senate of the election year at its April meeting. Prior to February 1 of each year, the Dean of the Faculties shall submit to the Secretary of the Senate a list of the eligible faculty members in each college or school.

The resulting d. (1) would read:

Each unit shall elect, according to a procedure which its eligible faculty shall determine, its representatives for two-year terms, which shall begin with the first regular meeting after the last regular meeting of the Senate of the election year, the date for which shall have been confirmed by the Senate of the election year at its April meeting. Prior to February 1 of each year, the Dean of the Faculties shall submit to the Secretary of the Senate a list of the eligible faculty members in each college or school.

VII. University Welfare

Mr. Roeder expressed his concern over the University's regulations on possession of weapons. He asked that the Steering Committee review all regulations and recommend firm and clear statements on the penalties. Mr. Standley responded that President Sliger had appointed a Safety and Welfare Committee and that the Senate invite the chairman of that committee to report to the Senate of its recommendations on this issue.

VIII. Announcements of Deans and other administrative officers

a. B. J. Hodge, Vice-President for Administration and Finance

"According to college and university physical plant experts, the nationwide annual maintenance expenditures have averaged 53.5¢ per square foot during the past five years. During the past five years at FSU, our maintenance expenditures for the physical plant have averaged only 21.3¢ per square foot. This is forty percent of the average.

Types of Maintenance

A. The only type of maintenance monies that the University can always count on come from the general revenue fund (E & G). In 86-87, the University received a line item regular E & G maintenance allocation of \$1,162,236.

B. There are three other types of maintenance monies that come from Public Education Capital Outlay (PECO) monies. PECO is funded by the gross utilities receipts tax. These PECO monies are allocated to the universities on the basis of gross square footage. One-half is based upon our portion of the total gross square footage in the SUS. The other one-half is based on our percentage of the gross square footage multiplied by an age factor.

1. Before discussing these three other types of PECO maintenance monies, it is necessary to discuss the process by which these PECO monies are requested and allocated.

a. In August of each year, each university is responsible for making an annual PECO request to suit its particular needs. In order for us to carry out this responsibility, the President has appointed a Campus Development Committee (CDC), of which I am the chair. The CDC is comprised of faculty, staff, and the Student Body President (ex-officio).

b. The various academic departments make recommendations for PECO maintenance monies that are transmitted to the CDC staff through their respective vice presidents.

c. The CDC, after due deliberations of staff proposals, submits its recommendations to the President, who, in turn, submits the recommendations to the BOR Facilities Committee.

d. This BOR Facilities Committee is responsible for preparing the SUS annual request and making recommendations to the whole Board.

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e. The Board, itself, submits a priority list to the Legislature for funding.

f. The Legislature, of course, can elect to alter, add to, or delete from this priority list. Once the Legislature has agreed to a final funding priority, it is forwarded to the Governor's Office.

g. The Governor can, of course, make alterations, deletions, or additions to the funding priority. Indeed, the University's receipts of 85-86 PECO maintenance monies was delayed by a year because the Governor chose to line-item veto certain requests. Therefore, there were two court battles, initiated by the House of Representatives, to challenge the Governor's authority to line-item veto this funding priority.

h. Once the Legislature and the Governor have approved the funding, the monies generally become available to the University some six to nine months later.

2. PECO Maintenance Sources

a. Deferred Maintenance - Three years ago, the BOR became concerned with the necessity to address deferred maintenance, and set aside a special fund for this need. For 85-86 we received \$717,000. One-half of this money has been released and is currently at work correcting the University's deferred maintenance problem. The other one-half will be released in March or April.

For 86-87, we received \$1,500,000 for deferred maintenance, part of which we will receive in February. In August, we should receive the remainder.

Total deferred maintenance - \$2,217,000

b. Minor Projects - Renovation/remodeling projects that cost under \$100,000.

85-86 minor projects - \$1,100,000

86-87 minor projects - 937,000

Total minor projects - \$2,037,000

c. Major Renovations - The University now has an interest in renovating, rather than new construction. We are currently seeking renovations with the utility system, Music South, Dodd, Bryan, ROTC, Johnston, Strozier, Montgomery, Sandels, Conradi, and Bellamy.

Our major renovation requests cover the period 1987-92. If approved by the Legislature and Governor, these major renovations are funded in three stages - Planning, Construction, and Equipment. Once Planning money is allocated, there is a virtual commitment to fund Construction and Equipment.

FSU's total request for this five-year period is \$81,000,000. The BOR has admonished universities not to tinker with original major renovation requests; therefore, our five-year request becomes a moving five-year request.

Total major renovation money received - \$1,100,000

- Planning for Music South

- Planning for Utilities

d. Special PECO allocation just this year. \$3,000,000 for renovation/remodeling throughout the campus, e.g., new chiller, reroofs, and theatre renovations.

We are thankful that the BOR, the Legislature, and the Governor have recognized our place in the SUS as an older, research-oriented University, and have addressed our concerns for the maintenance function by funding a total of \$9,516,238 during the past two years for the types of maintenance previously described.

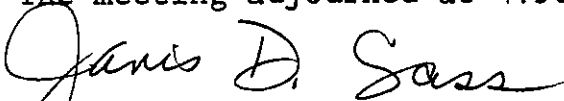
You can be assured that as soon as these funds are available, you will see their application to your needs. You have been very patient with what is, no doubt, a nagging problem for all of us. I appreciate your cooperation and understanding."

IX. Announcements of the President of the University

Dr. Sliger announced that he would make his comments at tomorrow's general faculty meeting. He did say that he wished the Senate a safe and happy holiday season and that FSU had received two (2) \$5,000 scholarships from Mr. William Marriott.

X. Adjournment

The meeting adjourned at 4:50 p.m.



Janis D. Sass
Secretary to the Faculty