



The Florida State University
Tallahassee, Florida 32306
Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
January 14, 1987
3:45 p.m.

- I. Special Order
Memorial Resolution for Merrill B. Hintikka
- II. Special Order
Recommendation of the Steering Committee (Senators see attached)
- III. Approval of the minutes of November 12 and December 3, 1986
- IV. Approval of the agenda for January 14, 1987
- V. Report of the Steering Committee
- VI. Reports of Standing Committees
 - a. Curriculum Committee, J. Orcutt
 - b. Graduate Policy Committee, J. Standley
- VII. Unfinished Business
- VIII. New Business
- IX. University Welfare
- X. Announcements of Deans and other administrative officers
- XI. Announcements of the President of the University

ANNOUNCEMENT: Out of respect for Faculty Senate President Merrill B. Hintikka there will not be a University Wednesday social this month.



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Faculty Senate

MEMORANDUM

DATE: January 6, 1987
TO: Members of the Faculty Senate
FROM: Faculty Senate Steering Committee
SUBJECT: Special Order for January 14, 1987, Faculty Senate Meeting:
Vacancy in the Presidency of the Faculty Senate

The FSU Constitution and the Bylaws of the Faculty Senate do not contemplate an in-term vacancy in the Presidency of the Faculty Senate. It is therefore necessary for the Senate to determine at its January 14, 1987, meeting how the functions of this office shall be fulfilled for the remainder of the term of the 1986-1987 Senate, which encompasses only three more Senate meetings.

There is clear authorization in the Bylaws (Section A.4.) for the Vice Chairman of the Faculty Senate Steering Committee to preside at the January 14, 1987, meeting. To resolve the issue for the remainder of the 1986-87 Senate term, the Steering Committee, at a special meeting on January 5, 1987, with the Dean of the Faculties and the Senate Parliamentarian, decided to present the following proposal to the Senate as a Special Order at the January 14, 1987, meeting:

The Faculty Senate Steering Committee proposes that the Senate authorize the Vice Chairman of the Steering Committee to fulfill the functions of the President of the Faculty Senate for the remainder of the 1986-1987 term of the Senate. In order to have the Steering Committee at the full strength authorized by the FSU Constitution for this interim period, the Steering Committee proposes that the Senator who fell just short of election at the April 1986 election of the Steering Committee be authorized to serve as a member of the Steering Committee until the next regular election of members of the Steering Committee by the new Senate in April 1987.

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The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MINUTES
Moore Auditorium
January 14, 1987

I. Regular Session

The 1986-87 Faculty Senate met in regular session on January 14, 1987, at 3:50 p.m. in Moore Auditorium. Vice chairman of the Steering Committee James Pitts presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent. D. Ammerman, T. Anderson, S. Baker, G. Bates, P. Beck, N. Betten, J. Bolden, G. Brudenell (K. Scott), M. Cowart, B. Roisin-Cushman (W. Landing), R. Dalton, D. DeTar, M. Driscoll, P. Elliott, J. Fenstermaker, H. Fletcher, E. Frechette, P. Garretson, S. Gottschalk (J. Altholz), L. Gould, J. Hoffman, J. Kerr (R. Goldsmith), P. Koenig, H. McConnell, J. Mitchell, J. Piersol (S. Newcomb), J. Plescia, D. Rasmussen, P. Ray (W. Long), C. Rockwood, S. Rollin, A. Rowe, F. Simons, J. Simmons, K. Vinson.

II. Special Order

Memorial Resolution for Merrill B. Hintikka, F. Standley

The following resolution was unanimously adopted:

Whereas the death of Professor Merrill Hintikka on January 1, 1987, after a brief illness, was both unexpected and saddening, therefore, be it resolved that the Faculty Senate of Florida State University formally pay tribute today to her role as a colleague and campus leader.

Since becoming a faculty member in Philosophy a decade ago, Professor Hintikka embodied the values of campus citizenship and collegiality. She had a vision of excellence for the academic institution in all of its myriad interests and activities.

She was a dedicated teacher and advisor in her discipline and department. She was devoted to the concept of service and committed to participation in the fulfillment of many of the institution's obligations and tasks. She was candid and forthright in her assessment of the University's performance of its responsibilities.

She loved Florida State University and its sense of mission as an educational and cultural institution within the State.

In conclusion, then, the Faculty Senate today expresses both its gratitude for her presence and its regret for her loss, and hereby records those sentiments for communication to her husband, Professor Jaakko Hintikka, to her colleagues in the Philosophy department, and to the faculty, administration, and students of the University.

III. Special Order
Recommendation of the Steering Committee, F. Standley

The following proposal regarding the replacement of a Senate President for the remainder of the academic year was unanimously approved.

The Faculty Senate Steering Committee proposes that the Senate authorize the Vice Chairman of the Steering Committee to fulfill the functions of the President of the Faculty Senate for the remainder of the 1986-87 term of the Senate. In order to have the Steering Committee at the full strength authorized by the FSU Constitution for this interim period, the Steering Committee proposes that the Senator who fell just short of election at the April 1986 election of the Steering Committee be authorized to serve as a member of the Steering Committee until the next regular election of members of the Steering Committee by the new Senate in April 1987.

IV. Approval of the minutes of November 12 and December 3, 1986

The minutes for the November 12 and December 3, 1986, meetings were approved as circulated.

V. Approval of the agenda for January 14, 1987

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

VI. Report of the Steering Committee

There was no report from the Steering Committee for today's meeting.

VII. Reports of Standing Committees

a. Curriculum Committee, J. Orcutt

No report was received from this committee.

b. Graduate Policy Committee, J. Standley

A point of clarification is needed on the recent Senate action regarding graduate Directed Individual Studies courses. The Senate approved that at the discretion of the department a DIS may be offered for letter grades. If a department elects to disallow the letter grade option, no changes would be made in their grading practices or catalog copy. However, no blanket approval is given for the change. Departments must submit their request through normal curriculum channels. **Dean Steve Edwards will notify departments of the appropriate procedures.

The following statement will be added to the Faculty Handbook under Doctoral Directive Status:

Regular faculty holding DDS who either fully retire or enter an early retirement plan may retain their Doctoral Directive Status under the following conditions:

(1) Fully retired faculty may continue to serve as major professors for those students who have already begun their dissertation at the time of the major professor's retirement. Fully retired faculty, however, may not accept additional students in this capacity. Fully retired faculty may serve as an additional member beyond the minimum number required on doctoral committees of new students if they choose.

(2) Service, full, associate, and assistant professors (those faculty on early retirement plans) retain Doctoral Directive Status under the same guidelines as regular faculty. These faculty are cautioned, however, to schedule their semesters of employment to coincide with the projected needs of their doctoral candidates.

VIII. University Welfare

Mr. Leysieffer voiced concern over a needs assessment of the computer needs on campus. He asked that President Sliger consider appointing a committee to review trends in campus computers, trends on our campus, how the Super Computer fits in to the overall picture and estimates of the costs of change.

Mr. Waggaman asked for clarification of the formula for collecting fees from students. Mr. McCaleb responded that we do not have the right to charge more than is listed in the APA. The BOR is looking into this for possible modifications.

IX. Adjournment

The meeting adjourned at 4:10 p.m.

Janis D. Sass
Secretary to the Faculty