



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
February 11, 1987
3:45 p.m.

- I. Approval of the minutes of the January 14, 1987 meeting
- II. Approval of the agenda for the February 11, 1987 meeting
- III. Report of the Steering Committee
- IV. Reports of Standing Committees
 - a. Budget Advisory Committee, F. Standley
 - b. Undergraduate Policy Committee, J. Icerman
Liberal Studies Course Requests
 - c. Elections Committee, T. Matherly
Nominations for Professional Relations and Welfare Committee:
1-Visual Arts; 1-Business; 1-Law; 1-Library and Information
Studies; 1-Communication; 2-Arts and Sciences
Nominations for Grievance Committee:
1-Music; 1-Business; 1-Law; 1-Library and Information Studies;
1-Communication; 2-Arts and Sciences
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Ms. Delores Sloan, Chair, Safety and Welfare Committee
- IX. Announcements of the President of the University

ANNOUNCEMENT: The College of Arts and Sciences and the University Club will host the University Wednesday Social in the Hecht House immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses.

THE NEXT FACULTY SENATE MEETING IS MARCH 11, 1987



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MEETING
Moore Auditorium
February 11, 1987
3:45 p.m.

I. Regular Session

The 1986-1987 Faculty Senate met in regular session on February 11, 1987, at 3:45 p.m. in Moore Auditorium. Senate President James Pitts presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent.

G. Abcarian, D. Ammerman, T. Anderson, J. Bailey, M. L. Baker, G. Bates (R. Ellington), P. Beck (D. St. Angelo), N. Betten, G. Brudenell (K. Scott), J. Bryant, J. Burt, R. Clark, R. Dalton, G. DeVore, M. Driscoll, P. Elliott, J. Fenstermaker, H. Fletcher (W. Dick), E. Frechette, P. Garretson, G. Gorniak, S. Gottschalk (J. Altholz), G. Heald, T. Ho, J. Hoffman, J. Kerr (R. Goldsmith), R. C. Lacher, W. Laird, F. Leysieffer (D. Meeter), C. Lilly, H. McConnell, M. Meredith, J. Mitchell, J. Plescia, D. Rasmussen, S. Rollin, E. Schroeder, M. Schwartz, J. Simmons, J. Standley, A. J. Thomas (S. Newcomb), K. Vinson, G. Weaver, L. Wilson.

II. Approval of the minutes

The minutes of the January 14, 1987 meeting were approved as distributed.

III. Approval of the agenda

The agenda for the February 11, 1987 meeting was approved as distributed.

IV. Report of the Steering Committee, F. Standley

The Steering Committee reports the following activities since the last formal presentation to the Senate.

1. Election of Fred Standley as vice-chairman of the Committee.
2. The Committee delegated Jim Pitts to attend the funeral of President Sliger's mother on February 5 in Michigan as the representative of the Faculty Senate and the general faculty; and he did so.
3. Jim Pitts, also, represented the Senate and the faculty last weekend in Orlando at the joint meeting of the three direct support organizations for the University: the Foundation, the Alumni Association, the Boosters. That meeting also recognized formally President Sliger's ten years as President of the institution.

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4. Earlier in the term Jim Pitts also attended the meeting of representatives of Faculty Senates within the SUS.
5. In its recent meetings with President Sliger, the Steering Committee has discussed these four items, among a host of others:
 - a. The present structure of membership on the Space Committee and the committee's duties; changes are forthcoming relative to these points.
 - b. A reiteration of the need for early release to Deans of budgetary allocations for assistantships for 1987-88.
 - c. The continuing concern about the future development of computer systems for the campus and their impact on existing operations.
 - d. The potential effects of the new SACS guidelines on graduate teaching assistants and adjuncts at FSU.
6. Another item that we will be pursuing is a report that we received to the effect that because of new potential actions pertaining to the state sales tax the programs for women athletes at FSU could face the loss of revenue support for next year of some \$250,000.

Report of Standing Committees

- a. Budget Advisory Committee, F. Standley

Mr. Standley reported that due to scheduling conflicts the committee had not met recently. They will, however, meet within the next ten days to discuss among other things out-of-state waivers, athletic funds and priority funding.

- b. Undergraduate Policy Committee, J. Icerman

On behalf of the UPC, Mr. Icerman presented the following four (4) courses for approval for Liberal Studies credit in Humanities.

Mr. Icerman's motion was seconded and course PHH 3140: Late Greek and Early Medieval Philosophy was approved.

Mr. Icerman's motion was seconded and course REL 3600: The Jewish Tradition was approved.

Mr. Icerman's motion was seconded and course LIT 3383: Women in Literature was approved (also approved for literature credit).

Mr. Icerman's motion was seconded and course CLT 3380: Classical Drama and its Influence was approved (also approved for literature credit).

Mr. Icerman informed the Senate that the Undergraduate Policy Committee is bringing to them a review of the +/- grading system at the March meeting.

c. Elections Committee, T. Matherly

Mr. Matherly opened the floor for nominations for the Professional Relations & Welfare Committee from the following areas: Arts & Sciences, Business, Communication, Law, Library & Information Studies and Visual Arts. Having no nominations from the floor, the ballot will reflect those persons nominated through their respective schools.

Mr. Matherly then opened the floor for nominations for the Grievance Committee from the following areas: Arts & Sciences, Business, Communication, Law, Library & Information Studies and Music. Having no nominations from the floor, the ballot will reflect those persons nominated through their respective schools. A copy of the ballot is attached as addendum A.

VI. Unfinished Business

The Steering Committee knew of no unfinished business for today's meeting.

VII. New Business

The Steering Committee knew of no new business for today's meeting.

VIII. University Welfare

Mr. Fox voiced his concern over the hours Strozier Library is open for use. He asked that the administration and/or Steering Committee encourage more availability of this University facility.

IX. Announcements of Deans and other administrative officers

a. Delories Sloan, Chair, Student Welfare and Safety Committee

The Student Welfare and Safety Committee was appointed by President Sliger on September 19, 1986 and charged with the following:

1. assess the campus environment as it pertains to campus functions that may not provide the proper environment for the respective rights, health and safety of members of the community;
2. examine any causes which may be contributing factors to an adverse campus environment;
3. review the effectiveness of our educational and developmental programs for social functions on campus;
4. review present policies and guidelines for group social activities and functions to determine the extent to which they are adequate to meet the welfare and safety of members in attendance;

5. determine resource requirements that may be necessary in order to provide the proper safety measures at social functions;
6. determine any limitations that would be appropriate to those who can or should attend open campus social functions;
7. determine the extent to which unauthorized firearms, weapons, or other dangerous articles are present on University property; and
8. recommend changes in current policies, procedures, or guidelines that would contribute to the enhancement of a safer University environment.

After investigation the Committee made its final recommendations to President Sliger. Those recommendations are as follows:

FINAL RECOMMENDATIONS

1. The Department of Public Safety should work closely with organizations to determine extent and type of security needed for large functions.
2. The Office of Special Programs should coordinate annual Convocation for Nonviolence.
3. Reactivate and expand the Safety and Security Advisory Committee to include more students and to increase communication with the Department of Public Safety.
4. The Department of Public Safety should meet periodically with Student Senate to seek their input.
5. Appropriate university officials should examine current contract with and performance of Maxwell Security to ensure security needs are being met.
6. Increase visibility of Campus Police giving special attention to loitering outside the Club Down Under, campus dances, and fraternity parties.
7. Increase funding for salaries be made available to the Department of Public Safety to make salaries competitive and to increase number of police officers. Cost estimated at \$250,000.
8. The Safety and Security Advisory Committee should re-examine needs for adequate lighting for campus and campus perimeter.
9. Reaffirm the University policy that no alcohol be allowed at athletic events sponsored by the University. Request that University representatives who serve on the Civic Center Authority Board bring up for discussion the sale of beer at basketball games.

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10. Review the University's policy on alcohol usage since legal drinking age has changed and the majority of the student population is under-aged.
11. The Athletic Department should strongly consider scheduling home football games in the afternoon.
12. Provide adequate space for social functions at one of the following areas: Fine Arts Building Recreation Hall, State Room in University Union, Tully Gym, Florida High School, Montgomery Gym, Moore Athletic Building, and Salley Hall Recreation Room until the completion of the University Union. This is an 18-month period from Spring 1987 to Spring 1988. Reshift priorities for usage if necessary. Limit large social functions to one weekend night only during this period so that present Public Safety officials can provide adequate security.
13. Monitor and adhere to current policies and procedures on conduct of social functions.
14. Limit attendance at dances and parties sponsored by student organizations and agencies to students with FSU, FAMU, and TCC identification cards and guests of FSU students.
15. Widely disseminate these survey results to help reduce fear of crime by giving students a more realistic assessment of the crime problem on campus.
16. All persons attending athletic events should not be allowed to leave the facility and return except for emergency situations, which would be monitored through a specific entrance.

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X. Announcements of the President of the University

President Sliger was not available for today's meeting.

XI. Adjournment

The meeting adjourned at 4:28 p.m.



Janis D. Sass
Secretary to the Faculty Senate



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

ADDENDUM A

The following nominations have been received for the Professional Relations and Welfare and Grievance Committees.

Professional Relations & Welfare

Arts & Sciences

Tom Carney
Peter Dalton
Robert Kromhout
Penny Gilmer

Communication

Bill Haas
Jim Moore

Business

Ronald Braswell
Richard Corbett

Visual Arts

Ray Burggraf
Bob Bocz

Law

David Powell
Patricia Dore

Library & Information Studies

Alphonse Trezza
John DePew

Grievance

Arts & Sciences

David Gruendar
Bonnie Braendlin
John Albright
Leona LaBlanc

Communication

Tom King
Marilyn Young

Business

Frank Vickory
David Kuhn

Music

Amy Brown
Peter Spencer

Law

Phil Southerland
Steven Gey

Library & Information Studies

Doris Clack
Mary Alice Hunt