



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
December 4, 1985
3:45 p.m.

- I. Approval of the minutes of the November 13, 1985, meeting
- II. Approval of the agenda for the December 4, 1985, meeting
- III. Report of the Steering Committee, J. Carey
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, J. Icerman
 - b. Professional Relations and Welfare Committee, J. Perry-Camp
- V. New Business
- VI. Unfinished Business
 - a. Proposed Amendments to the By-Laws of the Faculty Senate,
John Carey
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Robert Johnson, Dean of Graduate Studies and Research
 - b. Jerry Gilmer, Director of University Relations
- IX. Announcements of the President of the University

ANNOUNCEMENT: The College of Communication and the University Club will host the University Club Wednesday Social in the Lobby, Communication Research, 4th Floor, Diffenbaugh immediately following the Senate meeting. All University friends are invited to attend. A charge of \$1.50 will be collected to help defray expenses.



The Florida State University
Tallahassee, Florida 32306

Faculty Senate

FACULTY SENATE MINUTES

Moore Auditorium

December 4, 1985

3:45 p.m.

I. Regular Session

The 1985-86 Faculty Senate met in regular session on December 4, 1985, at 3:45 p.m. in Moore Auditorium. Ms. Merrill Hintikka, Senate President, presided.

The following members were absent. Alternates who were present are listed in parenthesis following the member they represent. G. Bates, N. Betten, R. Chatel, A. Clarke, R. Dalton, T. Denmark, P. Elliott, N. Fletcher, P. Garretson, H. Goldman, G. Gorniak, G. Heald, P. Johnson, T. King (M. Young), R. C. Lacher, A. Lang, C. Lilly (R. Goldsmith), B. Linder, C. Nam, D. Rasmussen, D. Robinson, C. Schluck, E. Schroeder, M. Schwartz, J. Simmons, R. Smith, J. Standley, C. Steele, J. Taylor, L. Vinson, L. Weingarden, J. Wyatt.

II. Approval of the minutes

The minutes of November 13 were not ready for approval at today's meeting. They will be approved at the January meeting.

III. Approval of the Agenda

With the removal of a report from Robert Johnson, the agenda is approved as circulated.

IV. Report of the Steering Committee, John J. Carey

"Inasmuch as the time since our last meeting has only been three weeks, and during that time the University has been closed for periods of time because of Hurricane Kate and for the Thanksgiving Holidays, this will be a relatively brief report from the Steering Committee. The Steering Committee did meet, however, on November 14 and 21, and had a meeting with President Sliger and Vice-President Turnbull on November 20. We have received various reports from administrative offices and university committees and offered our opinion on some matters when it has been called for. We have received some reports simply as information, such as Max Carraway's memo of November 15 concerning our current registration and recent enrollment trends. (We noted, for example, that this fall the University attracted the largest freshman class in recent years, and that our over-all enrollment is up 473 students from the fall of 1984.)

On specific items of business, the Steering Committee has done the following:

1. We discussed at some length the Senate debate in November on the report from the Honor System Committee, and felt that from a faculty standpoint there are still too many ambiguities in the proposed changes. We therefore referred this matter back to the Committee. (One proposed amendment to the earlier report has been circulated to Senators with the agenda for this meeting, Addendum 2).

2. We discussed with President Sliger our concern about the news story which announced the new endowed chair in International Law. Several faculty members expressed to us their concern that based on the news story there appeared to be restrictions applied to this gift which limit or compromise the academic freedom of any incumbent. We were reassured on this point by President Sliger, and asked him to publicly clarify the situation in some announcement to the faculty.

3. We discussed with Dr. Sliger the ambiguities involved with the new Donor Challenge Trust Fund administered by the FSU Foundation. The question was the nature and extent of the State's matching monies to the gifts of new donors to the Foundation. The situation is as follows:

A match of \$10.00 will be made by the State of Florida for each new donor of \$20.00 or more (cash or gift in kind) through the Foundation. All matching money must be placed in a special Foundation restricted endowment fund, the earnings of which would be dedicated to academic programs, nonathletic scholarships, or libraries as determined by the University president.

4. We heard a brief report of the Committee on Named Professorships, and encouraged that Committee to prepare a report for the general faculty as soon as possible.

5. We commended the Center for Professional Development and its Committee on the Distinguished Lecture Series for the work related to the first lecturer in that series, the distinguished anthropologist Richard Leakey.

Our continuing concerns includes (a) monitoring the equity issue in Women's athletics; (b) appointing membership on the Task Force for quality in the campus learning environment; (c) problems of recruitment and retention of minority students; (d) strengthening and encouraging our new Honors and Scholars program; (e) developing a more extensive procedure for the evaluation of administrators; (f) monitoring our recruitment efforts for top-flight students in Florida and the Southeast.

Any Senator who wishes to bring an item to the Steering Committee should contact Senate President Merrill Hinitkka or any member of the Steering Committee: Patricia Martin, Ross Heck, Elizabeth Mann, DeWitt Sumners, Fred Standley, Cliff Madsen, or myself. For the information of all Senators, I would remind you that in January we will go back to our regular pattern of meeting on the third Wednesday of the month, January 15 in Moore Auditorium.

V. Reports of Standing Committees
a. Undergraduate Policy Committee, J. Icerman

The following advanced placement credit in Computer Science was presented by the Undergraduate Policy Committee.

"An AP score of 3, 4, or 5 will result in 3 hours credit awarded for COP 2100. The student will be required to take COP 2393. A score of 4 or 5 on the AP will qualify a student for an honors-oriented section of COP 3101."

Mr. Icerman's motion to pass was seconded and the motion passed.

b. Professional Relations and Welfare Committee, J. Perry-Camp

Ms. Perry-Camp was unavailable to report today. However, Mr. Fred Standley reported that the Committee had met several times. The PR&W Committee is concerned about the Honor System revisions and will have a representative contact the chair of that committee for discussion of faculty concerns.

VI. Unfinished Business

a. Honors Program Policy Committee, John Carey

Mr. Carey's motion was seconded and the following was passed by the Faculty Senate. To the Bylaws of the Faculty Senate, add:

"The Honors Program Policy Committee shall consider policies and procedures relating to the University's Honors and Scholars Program. The Committee shall consist of seven faculty members appointed by the Steering Committee with the advice and consent of the Senate for staggered three-year terms. No school or college shall have more than three faculty representatives. The Vice President for Academic Affairs, or his or her designee, and the Director of the Honors and Scholars Program shall be ex-officio members. Two undergraduate student members shall be appointed annually by the President of the Student Government from among present or past participants in a Florida State University Honors curriculum. The chairperson shall be appointed by the Steering Committee from the faculty representatives. The Committee will make its recommendations to the Steering Committee which will transmit the recommendations to the Senate for action."

b. Report for the Honor System Committee, Gregg Phifer

Mr. Phifer gave the following report to the Senate.

Faculty Senate, December 4, 1985

Report for the Honor System Committee

The Honor System Committee consists of three faculty members selected from a list of six prepared by the Faculty Senate Steering Committee, three students chosen from six provided by the Student Senate, and is chaired by Dr. Bob Leach, Vice President for Student Affairs.

The current Honor Code appears in the Student Handbook and is not going to disappear. In fact, the Florida Alligator reports that the University of Florida has been ordered by the Board of Regents to evaluate its student court system--something Florida State did years ago. Our program--imperfect as it may be--is often held up as a model for other members of the State University System.

At the last meeting of the Senate the Honor System Committee brought to the Senate for discussion and not for action many proposed amendments to the Honor Code--including a change of name to the Academic Honor System. In my judgment, then and now, most of those proposed revisions provide useful clarification and bring the document into agreement with current practice and language usage.

Those of you who were here last month remember that a few of the proposed revisions ran into a buzz saw of opposition. These criticisms centered around the unit on Faculty Responsibilities, with a sidebar on Section 4 of Student Responsibilities.

For many reasons--including the absence from Tallahassee of Dr. Leach and the short time between Senate meetings in November and December--we are not prepared to bring to the Senate today recommendations for specific action by way of amendment. We now formally solicit your written critiques and recommendations for revision of any part of the current Honor Code--especially centering on the sections which were shown to be controversial at our last Senate meeting. Do not feel limited to these sections, but please do help us! We have received one

Honor System Committee Report, December 4, 1985

Page 2

in the mail and Mike Launer has proposed several amendments today. I hope that he will let this Committee study his ideas as we prepare our next report to the Senate.

We start from several assumptions:

1. We are going to have a document known as the Honor Code--or Academic Honor System.
2. The Vice President for Student Affairs would find it almost impossible to carry out some of his responsibilities without a document concerning the Academic Honor System.
3. This Senate is not going to approve all of the revisions that we brought to you three weeks ago.

I remind you that of all the recommendations for change that we brought to the Senate last meeting--and there were many changes recommended--only a few sections seemed to be controversial as we listened to Senate discussion. Now we want to go back to the drawing boards on these and see if we can come up with revisions acceptable to Vice President Leach, to the University Attorney, to the Judicial Officer, and to both the Faculty Senate and the Student Senate. You will agree that this is a tall order.

(Rodger Holland followed with an oral discussion of some of the reasons for proposed changes in the code.)

Gregg Phifer
Committee Member

*Special Note: I have attached as addendum I to the minutes amendment to the proposed regulations governing the Academic Honor System as presented by Michael Launer.

Several faculty members expressed concerns over the proposed revisions in the Honor System. The Committee will review all suggestions and return to the Senate in the spring.

VII. University Welfare

Senators expressed concern over the 'booting' of automobiles and the possible danger to female students attending evening classes and the shortness of the drop/add schedule.

VIII. Announcements of Deans and other administrative officers
a. Gerry Gilmer, Director of University Relations

Mr. Gilmer stated his appreciation to the Senate for the opportunity to address the Senate. His position includes the operations of Medial Relations, Publications and Events. The two main goals of his office is 1) evaluate the way we're doing things; let you know what FSU is doing through newspapers, television, etc., and 2) setting priorities; what is important, touching all areas of campus, making STATE more viable.

The Publications office is a service organization with only a staff of 3 doing over 700 publications in the previous 12 months. Plans are being developed to help the campus utilize the resources of this office.

Special Events will have a new director. There will be a redesigning of the whole function which will be of help to you.

Mr. Gilmer recapped with a desire to focus on what we're doing, how we're doing, reducing our resources through creative budgeting. A marketing plan must be drawn up for FSU just as you would for any business.

IX. Announcements of the President of the University

President Sliger announced that FSU had survived Hurricane Kate reasonably well. We have acquired the Paul Dirac papers. We were well represented at the Legislative week-end by Merrill and Jaakko Hintikka and Elisabeth Muhlenfeld.

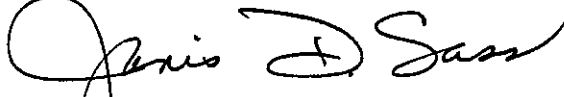
President Sliger stated that every person on campus needs to be mindful of any form of racism and to prevent it whenever possible.

Dr. Sliger announced the membership for the committee for the new Director of Women's Athletics. They are:

Charles Ehrhardt, chairman
Patricia Martin
Bill Jones
John Goldinger
Wendy Markham
Greta Sliger

X. Adjournment

The meeting adjourned at 5:00 p.m.


Janis D. Sass
Secretary to the Faculty

Faculty Senate Minutes
December 4, 1985
Page eight

AMENDMENT
to proposed regulations governing the
ACADEMIC HONOR SYSTEM
presently under consideration by
the FSU Faculty Senate

to be moved by
Michael K. Launer
Department of Modern Languages and Linguistics

I move that section (6)(c) 4. be deleted from these regulations:

If a student has reason to believe that an instructor is not conducting the class in accordance with the Academic Honor Code, the student should report the instructor's noncompliance to the instructor's department chairman, dean, or any appropriate University official. Preferably, the student should report the noncompliance while a member of the class or as soon as possible thereafter.

AMENDMENT
to proposed regulations governing the
ACADEMIC HONOR SYSTEM
presently under consideration by
the FSU Faculty Senate

to be moved by
Michael K. Launer
Department of Modern Languages and Linguistics

I move that section (6) (e) 2. be amended as follows:

replace the proposed text

Unless there are mitigating circumstances contained in the Court's recommendation or otherwise discovered by the University Judicial officer, a student with a previous violation(s) of the Academic Honor Code shall receive a penalty of expulsion, dismissal, or suspension from the University. In cases where there are aggravating circumstances, nothing in this section shall prohibit the University Judicial Officer from imposing a penalty of expulsion, dismissal, or suspension from the University for a student found guilty of violating the Academic Honor Code for the first time.

with this wording

A student found guilty of violating the Academic Honor Code for the first time will normally be subject to reprimand or probation [as defined in section (6) (g)]. However, when aggravating circumstances exist, the University Judicial Officer shall not be prohibited from imposing a penalty of suspension, dismissal, or expulsion [as defined in section (6) (g)]. A student found guilty of violating the Academic Honor Code for the second or subsequent time will normally be subject to suspension, dismissal, or expulsion. However, when mitigating circumstances exist, the University Judicial Officer shall not be prohibited from imposing a penalty of reprimand or probation.

AMENDMENT
to proposed regulations governing the
ACADEMIC HONOR SYSTEM
presently under consideration by
the FSU Faculty Senate

to be moved by
Michael K. Launer
Department of Modern Languages and Linguistics

I move that section (6) (f) 2. be amended as follows:

replace the proposed text

Unless there are mitigating circumstances, which the Court finds and states in its recommendation, a student with a previous violation(s) of the Academic Honor Code shall be recommended by the Court to receive a penalty of expulsion, dismissal, or suspension from the University. In cases where there are aggravating circumstances, which the Court finds and states in its recommendation, nothing in this section shall prohibit the Court from recommending a penalty of expulsion, dismissal, or suspension from the University for a student found guilty of violating the Academic Honor Code the first time.

with this wording

A student found guilty of violating the Academic Honor Code for the first time will normally be subject to reprimand or probation [as defined in section (6) (g)]. However, when aggravating circumstances exist, the Court shall not be prohibited from recommending a penalty of suspension, dismissal, or expulsion [as defined in section (6) (g)]. A student found guilty of violating the Academic Honor Code for the second or subsequent time will normally be subject to suspension, dismissal, or expulsion. However, when mitigating circumstances exist, the Court shall not be prohibited from recommending a penalty of reprimand or probation.

AMENDMENT
to proposed regulations governing the
ACADEMIC HONOR SYSTEM
presently under consideration by
the FSU Faculty Senate

to be moved by
Michael K. Launer
Department of Modern Languages and Linguistics

I move that section (b) (g) 6. be amended as follows:

delete the proposed text

In cases of the penalties of suspension, probation, and reprimand, such disciplinary records of the incident shall be destroyed when the student completes the degree program, graduate or undergraduate, in which the student is enrolled at the time of the violation.

Substitute Amendment for (6) (d) 3 and 4

Academic Honor System: Faculty Responsibilities

- (3) When an Instructor believes that a student/students has violated the Academic Honor Code in one of his/her classes, the Instructor should discuss the matter with the student(s). Following such discussion, if the Instructor still believes that the Code has been violated, he/she may impose such academic penalty as he/she deems appropriate. The Instructor should report the incident to his/her Department Chair or Dean, including the penalty to be assessed.

The student(s) so penalized may appeal the decision of the Instructor to the Instructor's Department Chair or Dean, who, after consultation with the Instructor, shall forward a written report of the incident to the University Judicial Officer, giving the student(s) name(s) and number(2) the charge by the Instructor, and a record of the penalty assessed.

- (4) If there is a determination of guilt pursuant to the Academic Honor System, the penalty assessed by the Instructor shall stand. A student making such an appeal shall be allowed to continue in the course until such time as a determination of guilt has been made. If a determination of innocence is made, the student shall receive the grade earned without penalty. Should the determination not be made before the term is ended, the Instructor shall assign a grade of NG until such a determination is made.

Substitute for (6) (e) 1 University Judicial Officer Responsibilities

The University Judicial Officer shall forward the report of the Department Chair or Dean, together with the appeal of the student, to the Student Supreme Court to conduct hearings or trials at which a determination of guilt or innocence shall be found. The Student Supreme Court shall report such findings to the University Judicial Officer and to the Instructor and his/her Department Chair or Dean.