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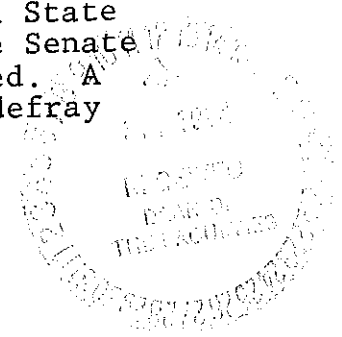
CPA
Nov. 19
Dec. 17
Jan. 17, CPA

AGENDA
FACULTY SENATE MEETING
FLORIDA STATE CONFERENCE CENTER
Everglades Auditorium
September 19, 1984
3:45 p.m.

- I. Approval of the minutes of the April 18, 1984, meeting
- II. Approval of the agenda for the September 19, 1984, meeting
Approved as distributed.
- III. Welcome to the Florida State Conference Center, Mary Pankowski
- IV. Report of the Steering Committee and presentation of appointed members of Senate Committees for 1984-85, Merrill B. Hintikka
- V. Remarks by Faculty Senate President, Steve Edwards —
- VI. Reports of Standing Committees
 - a. Committee on Memorials and Courtesies, Roberta Ackerman
- VII. Unfinished Business
 - a. Proposed amendments to the Bylaws of the Faculty Senate concerning the number of members on the Grievance, Professional Relations and Welfare, and Graduate Policy Committees, S. Douglass Seaton
(Note: The Chair will request consent of the Senate to present for action at this meeting the proposal concerning the Graduate Policy Committee.)
- VIII. New Business
- IX. University Welfare
- X. Announcements of Deans and other administrative officers
 - a. Status of the Supercomputer, Robert Johnson
- XI. Special Order —
Election of the President of the Faculty Senate
- XII. Announcements of the President of the University

*Pres. - Don
C. J. ...
Yes to ...
The ...
...*

ANNOUNCEMENT: The University Club will host the University Wednesday Social in the Fireside Lobby at the Florida State Conference Center immediately following the Senate meeting. All University friends are invited. A charge of \$1.50 will be collected to help defray expenses.



FOR DEPT. OF JUSTICE
3170
WASHINGTON, D.C. 20535

Book

Faculty Senate Minutes
Florida State Conference Center
September 19, 1984

I. Regular Session

The 1984-85 Faculty Senate met in regular session on Wednesday, September 19, 1984, at 3:45 p.m. in the Florida State Conference Center. Mr. Steve Edwards, Senate President presided.

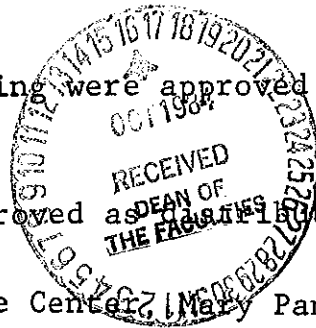
The following members were absent. Alternates who were present are listed in parenthesis following the member they represent.
D. Abood, B. Atkins, D. Beaty, N. Betten, J. Bowman, J. Carey, P. Dean, S. Goodman(resigned-replaced by J. Pitts), J. Gorman, M. DeBaroncelli (resigned-replaced by J. Lavano-Kerr), J. Hills, K. Hofer, D. Horward, F. James, J. Kerr, S. Klees, B. Linder, W. Long, C. Madsen, J. Orcutt(A. Imershein) W. Pelham, J. Piersol, R. Reiser, D. Robinson, L. Robison(J. Degen), P. Russo, W. Snyder, D. Summers, J. Taylor, A. Tucker, H. Van Wart.

II. Approval of the Minutes

The minutes of the April 18, 1984 meeting were approved as distributed

III. Approval of the Agenda

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



() IV. Welcome to the Florida State Conference Center, Mary Pankowski

It is a pleasure to welcome each of you to the Florida State Conference Center. It is the faculty at FSU that has made the FSCC so successful. Last August (1983) the Center offered 19 programs through faculty assistance; August, 1984, the number of programs increased to 38.

The recent Fall Celebration was co-sponsored with the University Club (formerly University Women's Club). As a result of the food and crafts sold during this event, the University Club has contributed \$500 to the scholarship fund. This is their way of helping recruit quality students.

We have set aside the following days in which our dining room will be open for faculty to join us for lunch. Please mark November 19 and December 17 on your calendar.

The Florida State Conference Center is proud to be the inaugural place for this Senate meeting and will continue to look to the excellent leadership provided by the Faculty Senate President.

V. Report of the Steering Committee, Merrill B. Hintikka

"In the months since the April meeting of the Faculty Senate, the Steering Committee has continued to meet regularly, almost weekly throughout the summer, maintaining involvement on behalf of the Senate in University affairs of interest and concern to faculty. At President Sliger's request, the Steering Committee has had four meetings with him; Vice President Turnbull attended most of the meetings. Our discussions have covered such topics as (1) implications of the 1984 Legislature's actions for the University, including our Early Retirement Program and the Undergraduate Enhancement provisions of the appropriations bill; (2) future legislative priorities, including criteria for residency scheduled to take effect in 1985; (3) changes in administrative structure, especially as these affect Academic Affairs; (4) implementing the recommendations of the Self-Study; (5) the Board of Regents tuition and fees proposals; (6) the latest State University System 5-year enrollment plan; and (7) the Equity Funding Study. Senate President Steve Edwards and Fred Kreimer, chair of the Senate Budget Advisory Committee, along with Student Body President Tyron Brown, were asked by President Sliger to appear with him and Grady Rea at the presentation to the BOR Budget Hearings in support of the asking budget for the next biennium.

The Steering Committee met for the first time with the University Executive Council for the purpose of establishing an active working relationship between the two. The minutes of that meeting show that "Steering Committee members brought forth several issues for discussion which emphasized the need for planning, the primary one being a recommendation to establish an independent entity to monitor the University's growth and development as a comprehensive unit.... In the 84-85 year, continued joint meetings of the Steering Committee and the Executive Council will be held to serve as a 'strategic planning' forum.... Other items discussed included a request from the academic units to establish a line of communication with the Office of Public Affairs which would allow them the opportunity to address their legislative interests: the out-of-state fee waiver issue and the tuition increase distribution; and the need to communicate both internally and externally." Senate President Edwards also placed the matters of tuition increase distribution and Early Retirement programs on the Faculty Forum agenda to be considered by SUS Senate Presidents.

The Steering Committee also met separately with Vice Presidents Hogan and Hodge to discuss actions of the 1984 Legislature and future legislative priorities. University Controller Bodine met with the Steering Committee to discuss the University's Distinguished Scholar Contract. The Steering Committee also met with Michael Lesser, student member of the Post-Secondary Education Commission, and discussed implications of the BOR tuition and fees proposal,

as well as of OPS budgets, of the University's mission, and also the importance of the University's emphasis on a strong liberal arts program. Subsequently Commissioner Lesser and Regent Franklin Graham made a presentation to the Board of Regents on student financial aid, including a section on OPS and its importance for graduate students.

We are pleased to report that during the summer, President Sliger approved the amended Florida State University Constitution. It will appear in the new edition of the Faculty Handbook; it will also be processed under the provisions of the APA (Administrative Procedures Act), divided into sections to conform to provisions governing the structure of APA rules. We are also pleased to report that the University's Distinguished Scholar Contract was revised during the summer; it is now a one page document which more closely meets the needs of academic departments contracting with guest lecturers.

All faculty members have received from Associate Vice President Elliott a memorandum outlining implementation effective Fall semester 1984 of the grading system adopted by the Senate last spring. Associate Vice President Elliott also submitted to the Steering Committee suggestions for clarification in the Bulletin's description of the Forgiveness Policy. These clarifications involve no change in policy and require no Senate action. However, the Steering Committee will ask the Senate, and its appropriate committees, this year to revisit the matter of the effects of this policy. Members of the Steering Committee have continued to work with Associate Vice President Elliott to implement various Department of Education regulations concerning CLASP and CLAST in ways consistent with Faculty Senate policy. We were pleased to learn this summer that FSU students had the highest passing rate (93.5%) among students from all SUS institutions in the March, 1984 administration of CLAST.

Of the 111 recommendations arising from the Self-study prepared for the Southern Association of Colleges and Schools, approximately three-quarters involve matters of direct interest to the Faculty Senate. The Steering Committee has assigned these to appropriate Faculty Senate Committees: Undergraduate Policy Committee, Graduate Policy Committee, Curriculum Committee, Budget Advisory Committee, and Professional Relation and Welfare Committee.

During the summer, the Steering Committee responded to requests from Vice President Turnbull for nominations of faculty members to serve on Search Committees for the Dean of the Faculties, the Dean of Undergraduate Studies, and the Associate Vice President for Computing and Research, and subsequently has been involved in interviews with candidates for these positions. We also worked with Vice President

Turnbull in support of the establishment of an ad hoc committee charged to review all structural and operational aspects of this year's summer session and to make recommendations about the desirable structure and operation of future summer sessions. In appointing Bruce Bickley to chair this committee, Vice President Turnbull noted that we can no longer afford to make last-minute decisions about these matters. The Steering Committee also was involved during the summer in the continuing quest to implement a semi-monthly payroll, thereby avoiding any hiatus between the end of summer appointment contracts and the beginning of academic year contracts. Responding to a request from Dean Dantin, the Steering Committee authorized the Institute of Engineering to follow Interim Promotion and Tenure Procedures under the FSU Constitution until such time as the Institute has enough tenured faculty to meet the provisions of the Constitution and will monitor the composition of the Institute of Engineering faculty to determine when such interim procedures need no longer be in effect. Also during the summer, the Steering Committee received a copy of the University of South Florida's Employee Assistance Program report and recommendations and has asked the Professional Relations and Welfare Committee to consider whether this report contains any recommendations of interest to the Senate.

With the written version of this Steering Committee report in the minutes we will include a copy of a memorandum received from John Martin of the Office of Business Services concerning the adoption of a comprehensive towing policy (addendum 1). We will also include a schedule of the five-year cycle for SUS program reviews recently approved by the Board of Regents (addendum 2).

On behalf of the Senate, the Steering Committee has scheduled a forum under Senate sponsorship on collective bargaining representation to be held in Moore Auditorium on Wednesday, October 3, at 3:45 p.m. Notices have appeared in "State" asking anyone who wishes to speak to contact the Senate President or Janis Sass, Secretary to the Senate, prior to September 21.

Throughout the fall semester, meetings of the Steering Committee, which are open meetings, are scheduled for Tuesdays at 9:00 a.m. in 150 Bellamy. A list of all regular meeting dates for the 1984-85 Faculty Senate will appear in the written version of this report (addendum 3). For your immediate information, meetings for the Fall semester will be held on October 17, November 14 and December 5.

The Steering Committee is pleased to announce the reappointment of Greg Phifer as Senate Parliamentarian and the appointments of Ruth Pestle as chairperson of the Grievance Committee and of David Darst as chairperson of the Professional Relations and Welfare Committee.

The Steering Committee submits the following appointments to Senate Standing Committees for consent of the Senate. Ms. Hintikka moved confirmation of the newly appointed members of the Undergraduate Policy Committee, Graduate Policy Committee, Curriculum Committee, Elections Committee, Student Academic Relations Committee. These motions were seconded and passed. The current memberships of these Committees are as follows:

*Newly appointed members
**Reappointed

UNDERGRADUATE POLICY COMMITTEE

Thomas Hart, 1985	Tom Denmark, 1986	*Amy Brown, 1987
Graham Kinlock, 1985	Joe Icerman, 1986	*John Degen, 1987
Bruno Linder, 1985	Sandra Rackley, 1986	**Elisabeth Muhlenfeld, 1987
Joe Richardson, 1985	Mary Shannahan, 1986	

GRADUATE POLICY COMMITTEE

Mark Berkley, 1985	James Ang, 1986	*Shirley Aaron, 1987
Marie Osmond, 1985	Stuart Baker, 1986	**Marie Cowart, 1987
Greg Phifer, 1985	Bonnie Greenwood, 1986	*Lawrence George, 1987
Paul Piccard, 1985	Jakko Hintikka, 1986	*Robert Gilmer, 1987
Jayne Standley, 1985	William Marzluff, 1986	*Dianne Montgomery, 1987
Dan Voich, 1985	Joseph McElrath, 1986	**George Papagiannis, 1987
Gordon Waldo, 1985	Steve Rollin, 1986	*Timothy Verdon, 1987

CURRICULUM COMMITTEE

Michael Corzine, 1985	Homer Black, 1986	*Jim Orcutt, 1987
Fred Leysieffer, 1985	Beverly Yerg, 1986	*Donald Stowell, 1987
Alan Mabe, 1985		*Marilyn Young, 1987
Anne Rowe, 1985		

ELECTIONS COMMITTEE

*Jamie Cook, 1985-Chairman
*Neil Fletcher, 1985
*Dave Pavesic, 1985

STUDENT ACADEMIC RELATIONS

Bonnie Braendlin, 1985
*Rhoda Icerman, 1985(replace Steve Goodman
Leslie Wilson, 1985
*Mary Alice Hunt, 1986
*Winsor Schmidt, 1986

BUDGET ADVISORY COMMITTEE

Greg Choppin, 1985
Marie Cowart, 1985
Bill Shrode, 1985
Phil Sorenson, 1985
Ken Brewer, 1986
Fred Kreimer, 1986-Chairman
Frank Sherwood, 1986

COMMITTEE ON MEMORIALS AND COURTESIES

**Roberta Ackerman, 1985
**Earl Beck, 1985
*Natholyn Harris, 1985

Finally, the Steering Committee announces that it received, and accepted with regret on behalf of the Faculty Senate, the resignation from the Senate Presidency of Steve Edwards, who will become the Dean of the Faculties upon the retirement of Daisy Parker Flory. Since the Bylaws of the Faculty Senate do not anticipate a midterm vacancy in the office of President of the Senate, the Steering Committee scheduled a special election for this first regular meeting of the Senate and prevailed upon Senate President Edwards to make his resignation effective only upon completion of that election."

VI. Remarks by Faculty Senate President, Steve Edwards

"Since 1974 it has been the custom of the Senate to begin its year with brief opening remarks by its President having the dual goal of giving an assessment of the state of the University and an overview of the Steering Committee's programs and goals for the year. This year we are in the unusual situation of choosing a mid-term replacement for the Senate President at this opening meeting of the Senate year. I shall therefore restrict my brief remarks to the first part of this goal and leave the setting of the Senate's course for the year for the new President to do at the October meeting.

At this time last year I reported to you that two major themes prevade the opening remarks of Faculty Senate Presidents throughout the ten-year period since 1974. One is maintaining the mission of the University and successfully presenting it to our various publics. The other is preserving faculty leadership in governance of the University. I called upon you to join with the Steering Committee in renewing our commitment to push forward the vision of excellence and service for the University that all of our Senate Presidents have sighted for us and to heed only the positive voices.

Today I am happy to report to you my perception that the positive voices are indeed being heeded. There is much evidence for this. Last spring we completed the ten-year self-study required for accreditation by the Southern Association of Colleges and Schools. From this there emerged a picture of a vital institution whose problems and adversities have only served to strengthen it. Your recommendations for further strengthening and nurturing it have been met with enthusiasm, many already implemented, and the process of implementation set in motion for the others.

As President Sliger and Vice President Turnbull continue to point out, a major distinguishing feature of this institution is quality. I believe that this is in large measure a result of our attention to the two major themes which have characterized the concerns of all our Senate Presidents. Strong faculty leadership through our participation in governance has guided the University in maintaining its mission. I am convinced that it is this that has enabled us to build upon our liberal arts tradition the quality base that is establishing Florida State University as a world-class institution.

There is growing public recognition of our distinguishing feature. A recent editorial in a down-state newspaper in examining the proposition that the State of Florida should concentrate its resources in one premier university to "achieve a real quality of excellence" concludes that there is indeed one university in the state for which that would be possible—Florida State University. Last spring the State Senate asked the Board of Regents to identify for it those programs in the State University System of Florida that have the greatest potential for achieving excellence. By now you all know that this resulted in Florida State University being cited by the Board of Regents as having more programs of proven quality than any other SUS institution.

As President Sliger mentioned in his remarks at the fall meeting of the General Faculty, our representatives at the recent Board of Regents Budget Hearings were called upon to explain how we have been able to attain so high a level of quality in the face of our well-known resources limitations. The answer, of course, was that such a record can only result from the accomplishments of a dedicated faculty. I believe that this dedication is the fruit of our tradition of faculty leadership in the governance of the University. Even the Chairman of the Board of Regents recognizes that Florida State University enjoys greater participation of faculty in its governance than any other SUS institution and realizes how this bears upon our attainment of quality.

President Sliger characterized the summer of 1984 as a "super summer for Florida State". I agree with his assessment. We are on a positive gradient. Of course, we still have many problems, but as always we shall solve those, grow stronger, and move on to other challenges. Dedicated faculty, good students and a talented staff are our principal resource. I believe that these will carry us to even greater accomplishments.

Finally, on a personal note, let me express my appreciation to you for the support you have given me during the term and a half that I have had the privilege of serving you as President of the Faculty Senate. In January I shall be following Dean Daisy Flory in the Dean of the Faculties office. The high standard that she has set for that office will be difficult to emulate. I hope that I shall continue to have your support in my efforts to meet her high standard. Thank you.

VII. Reports of Standing Committees

a. Committee on Memorials and Courtesies, Roberta Ackerman

On behalf of Professor Roberta Ackerman, who is on leave this semester, President Edwards thanked Senators for their contributions to the Memorials and Courtesies Fund. The expressions of concern that these contributions make possible are greatly appreciated by those who suffer misfortunes during the year. Each faculty member is asked to contribute at least \$1.00. Please make checks payable to FSU MEMORIALS/COURTESIES and send to Earl Beck, Department of History, 425 BEL.

VIII. Unfinished Business

a. Proposed amendments to the Bylaws of the Faculty Senate concerning the number of members on the Grievance, Professional Relations and Welfare, and Graduate Policy Committee, S. Douglass Seaton

President Edwards reported that it was the intent of the proposals made by the Elections Committee in April to include all Committees which had a numerical membership listed. This does not present a substantive change to the original reading and Mr. Edwards asked the Senate for consent to present for action at this meeting the proposed change for the Graduate Policy Committee along with those for the Grievance Committee and the Professional Relations and Welfare Committee. There were no objections from the floor.

Mr. Seaton presented the following amendments to the Bylaws of the the Constitution. His motion was seconded and motion carried to approve the amendments as listed.

F-8, paragraph 2, Professional Relations and Welfare Committee

~~This Committee shall consist of twenty-one members.~~ The chairperson of the Elections Committee shall, through the Secretary of the Senate, notify each college or school scheduled to nominate candidates for this Committee. The faculty of that unit shall, through procedures it shall determine, nominate from its ranks at least twice the number of faculty members to be elected. Additional nominations shall be taken from the floor of the Senate. Election shall be by the General Faculty for three-year staggered terms to begin July 1. Each college or school shall have one representative; the Colleges of Education, Business, and Social Sciences shall have an additional representative; and the College of Arts and Sciences shall have four additional representatives. The Faculty Senate Steering Committee shall appoint the chairperson.

F-9, paragraph 3, Grievance Committee

~~This Committee shall consist of twenty-one members.~~ The chairperson of the Elections Committee shall, through the Secretary of the Senate, notify each college or school scheduled to nominate candidates for this Committee. The faculty of that unit shall, through procedures it shall determine, nominate from its ranks at least twice the number of faculty members to be elected. Additional nominations shall be taken from the floor of the Senate. Election shall be by the General Faculty for three-year staggered terms to begin July 1. Each college or school shall have one representative; Education, Business, and Social Sciences shall have an additional representative and the College of Arts and Sciences shall have four additional representatives. The Faculty Senate Steering Committee shall appoint the chairperson.

F-2, paragraph 1, Graduate Policy Committee

The Graduate Policy Committee shall consider university-wide policies relating to graduate education. ~~This Committee shall consist of twenty-one faculty members.~~ Members of this Committee shall be appointed by the Faculty Senate Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college or school shall have one representative; the Colleges of Education, Business, and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Vice President for Academic Affairs, or his or her designee, and the Dean of Graduate Studies and Research, or his or her designee, shall be ex-officio members; and membership shall include two graduate student representatives from different colleges appointed for one year terms by the President of Student Government. The Committee shall annually elect its chairperson from the faculty representatives. The Committee will make its recommendations to the Faculty Senate Steering Committee which will transmit the recommendations to the Senate for action.

IX. New Business

President Edwards reported there was no new business.

X. University Welfare

There were no issues of university welfare brought to the Senate today.

XI. Announcements of Deans and other administrative officers

a. Status of the Supercomputer, Robert Johnson

Dean Johnson gave a brief overview of the events that have led to the acquisition of the Supercomputer for Florida State University. This is a cooperative effort among the Department of Energy, industry (Control Data and ETA) and the State of Florida. The cost will be \$63 million over the next five years. The government's portion of this amount is \$44 million. Dean Johnson reported that he working with a not-for-profit organization which would assume the responsibility for problems if for any reason the government fails to complete its obligation. In this way the University would not be held responsible for these payments.

XII. Special Order

Election of the President of the Faculty Senate, S. Douglass Seaton

President Edwards opened the floor for nominations for the office of President of the Faculty Senate. Nominated were Fred Kreimer, George DeVore, Fred Standley and Patricia Martin. Ms. Martin thanked the Senate for its confidence but asked that her name be withdrawn. Mr. Seaton, with the assistance of new Elections Committee chairman Jamie Cook and member Dave Pavesic, distributed ballots for the election. On the first ballot Mr. Fred Kreimer was elected President.

As a result of this election, a vacancy was created on the Steering Committee. Following procedures in the Bylaws, the person with the next highest vote from last spring's Steering Committee election will assume this responsibility. Mr. John Carey was welcomed as the new member of the Steering Committee. Mr. Seaton also announced that lists of members of the elected Faculty Senate Committees will be included in these minutes (addendum 3).

XIII. Announcements of the President of the University

President Sliger thanked the Seante for a good last year. He stated that the AID contract is a credit to the University. There are four areas Dr. Sliger addressed today: 1) a strong emphasis on fund raising; 2) a committee has been appointed to establish the two Alumni Professorships announced earlier; 3) the best recruiter of good students is the faculty and 4) the expansion of International Education Programs. The Governor would like to see more involvement in the Carribean area.

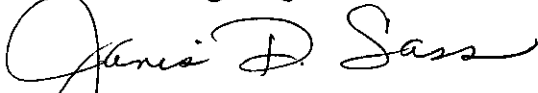
President Sliger expressed appreciation to Steve Edwards for the dedication and hard work he has shown as President of the Faculty Senate and also congratulated Fred Kreimer on his election as Senate President. The dedication and hard work will continue with Mr. Kreimer.

XIV. Remarks by Fred Kreimer

Mr. Kreimer thanked the Senate for their confidence and expressed his pride at have been elected and pride in the Faculty Senate. He stated earlier favorable comments made at the Budget Hearings of the BOR and asserted that Florida State University will continue to provide leadership for SUS institutions.

XV. Adjournment

The meeting adjourned at 4:45 p.m.


Janis D. Sass
Secretary to the Faculty

Dates for remainder of Senate meetings are:

October 17, 1984 - Moore Auditorium
November 14, 1984 - Moore Auditorium
December 5, 1984 - Moore Auditorium
January 16, 1985 - Moore Auditorium
February 20, 1985 - Moore Auditorium
March 27, 1985 - Moore Auditorium
April 17, 1985 - Moore Auditorium

Office of Business Services

THE FLORIDA STATE UNIVERSITY
Tallahassee, Florida 32306

July 20, 1984

M E M O R A N D U M

TO: Dr. Steve Edwards, President
Faculty Senate

FROM: John Martin

SUBJECT: Towing Policy Implementation

I should like to inform the Faculty Senate of a planned enhancement to the University's parking enforcement program. Due to the continued high incidence rate of parking violations on campus, the Office of Parking Services plans to adopt a comprehensive towing policy effective Monday, July 30, 1984.

Representatives from the Office of Parking Services have worked with the University Attorney's Office, over an extended period of time, in preparing a policy that complies with due process of law. This policy was developed in response to Parking Services Advisory Committee recommendations submitted to and accepted by Vice President Hodge.

Parking Services intends to tow illegally parked vehicles from fire lanes, handicapped and other reserved spaces, lawns and loading zones/service drives on a priority basis. Parking Services also intends to tow vehicles bearing one permit, parking in areas reserved for another permit and vehicles belonging to individuals who have had their parking privileges revoked for failure to resolve outstanding citations.

Parking Services will erect appropriate signage at entrances to the University and remote parking areas, prior to implementation. Extensive media coverage shall be prepared alerting the University community of Parking Services' intent to enforce regulations via towing. Additionally, a faculty/staff bulletin shall be mailed to each employee.

Thank you for informing the Faculty Senate of this impending action.

JUM:mh

Thanks,
John

FLORIDA BOARD OF REGENTS
TALLAHASSEE

The following five-year cycle for SUS program reviews was recently approved by the Board:

YEAR ONE (1983-84)

1. Visual and Performing Arts
2. Business and Management
3. Home Economics
4. Library and Archival Sciences
5. Philosophy and Religion

YEAR TWO (1984-85)

1. Education
2. Mathematics
3. Physical Sciences
4. Parks and Recreation Management and Multi/Interdisciplinary Studies
5. Law

YEAR THREE (1985-86)

1. Health Sciences
2. Letters
3. Agriculture and Agribusiness
4. Renewable and Natural Resources
5. Foreign Languages and Area/Ethnic Studies

YEAR FOUR (1986-87)

1. Life Sciences
2. Psychology
3. Social Sciences
4. Communications and Communications Technology
5. Computer and Information Science

YEAR FIVE (1987-88)

1. Public Affairs and Protective Services
2. Architecture and Environmental Design
3. Engineering and Engineering Related Technologies
4. Allied Health
5. Liberal/General Studies

BACKGROUND INFORMATION

When the Board of Regents established the practice of Systemwide program reviews in 1975, it was hoped that sufficient numbers of reviews could be conducted each year to permit recurring reviews of all programs on a five-year cycle. Several factors have prevented the realization of this hope: reductions in staffing and budgets; diversion of review efforts to emergency, ad hoc activities; and concentration on more narrowly defined discipline areas than originally contemplated. An additional factor has been the lack of a Board-approved sequence and timetable for the Systemwide review process.

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Five-year cycle for SUS Program Reviews
July 25, 1984

This year legislation was passed to mandate a PEPC-recommended five-year program review cycle in the State University System. However, it has been the Board's intent to have such a recurring review process since its inception. Therefore, the adoption of a five-year plan for Systemwide program reviews is consistent with BOR policy, PEPC recommendations, and legislative intent.

The following is a list of current and newly elected members of committees.

SENATE STEERING COMMITTEE

John Carey
 Ross Heck
 Merrill Hintikka
 Fred Kreimer
 Clifford Madsen
 Elizabeth Mann
 Patricia Martin
 Fred Standley

UNIVERSITY COMMITTEE ON FACULTY SABBATICALS

Heinz Luebkekmann, 1985
 Margaret Menzel, 1985
 Barbara C. Palmer, 1985
 Joseph Plescia, 1985
 Lawrence Cunningham, 1986
 Wallace Kennedy, 1986
 Patricia Martin, 1986
 Charles Nam, 1986
 Calvin Zongker, 1986
 Dean of the Faculties, Chairman

PROFESSIONAL RELATIONS AND WELFARE COMMITTEE

Stuart Baker, Theatre, 1985	Carol Darling, Home Ec, 1986
Carolyn Bridger, Music, 1985	David Darst, A&S, 1986-Chairman
Steve Edwards, A&S, 1985	Melissa Hardy, Soc Sci, 1986
Jean Hales Bryant, A&S, 1985	Hal Rainey, Soc Sci, 1986
Ross Heck, Business, 1985	Marjorie Sparkman, Nursing, 1986
Tonya Toole, Education, 1985	Carolyn Steele, Soc Work, 1986
Gordon Waldo, Criminology, 1985	Wallace Woodard, Education, 1986

Tom Anderson, Vis Arts, 1987
 Robert Conn, Business, 1987
 Elizabeth Mann, Lib Sci, 1987
 Ralph McWilliams, A&S, 1987
 Mildred Ravenell, Law, 1987
 (John Larson will replace
 M. Ravenell for 1984-85)
 Laurel Schendel, Communication, 1987
 Fred Standely, A&S, 1987

GRIEVANCE COMMITTEE

Alexander Bassin, Criminology, 1985	Neil Betten, A&S, 1987
John Carey, A&S, 1985	Ronald Blazek, Lib Sci, 1987
Betty Clifford, Vis Arts, 1985	Glenn Boggs, Business, 1987
John Kerr, Business, 1985	Lawrence George, Law, 1987
Kent Miller, A&S, 1985	Clifford Madsen, Music, 1987
Kathy Scott, Education, 1985	Charles Swain, A&S, 1987
Donald Stowell, Theatre, 1985	Marilyn Young, Communication, 1987
Patricia Dean, Nursing, 1986	
William Heard, A&S, 1986	
Heinz Luebkekmann, Education, 1986	
Jim Orcutt, Soc Sci, 1986	
Ruth Pestle, Home Ec, 1986-Chairman	
Betty Piccard, Soc Work, 1986	
Charles Rockwood, Soc Sci, 1986	