

AGENDA MEETING OF THE FAUCLTY SENATE Moore Auditorium December 5, 1984 3:45 p.m.

- Approval of the minutes of the meetings of October 17, 1984, I. and November 14, 1984
- II. Approval of the agenda for the meeting of December 5, 1984
- III. Report of the Steering Committee, Merrill B. Hintikka
- IV. Special orders
  - Presentation on Forward Tallahassee

Guests: Ken Van Assenderp Carol Bellamy

Howard Pardue

Introduction by Vice President Patrick Hogan

٧. Reports of Standing Committees

- Undergraduate Policy Committee, Joe Icerman
- Graduate Policy Committee, William Marzluff Curriculum Committee, Fred Leysieffer b.
- Budget Advisory Committee, Marie Cowart
- Professional Relations and Welfare Committee,

VI. New Business

VII. University Welfare

Announcements of Deans and other administrative officers VIII.

Grady Rea, Director of Budget and Analysis

Robert Leach, Vice President for Student Affairs Ъ.

Announcements of the President of the University IX.

ANNOUNCEMENT: The University Club and the Institute of Engineering will host the University Club Social immediately following the Senate meeting in the Beth Walton Moor Lounge (formerly Longmire Lounge). There will be a charge of \$1.50 to help defray expenses. Please come share the holiday season with us!

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FLORY
DEAN OF FACULTIES-PROF
VP-ACADEMIC AFFAIRS
3140 WES

## FACULTY SENATE MINUTES Moore Auditorium December 5, 1984

I. Regular Session

> The 1984-85 Faculty Senate met in regular session on Wednesday, December 5, 1984, at 3:45 p.m. in Moore Auditorium 2002. Fred Kreimer, Senate President presided.

- II. The following Senators were absent. Alternates who were present are listed in parenthesis following the Senator they represent. D. Abood, D. Ammerman, B. Atkins, N. Betten, J. Brigham, A. Clarke (J. W. Winchester), R. Dalton, J. Fenstermaker, J. Gapinski, J. Gorman, V. Green, B. Grindal, W. Heard, J. Hills, D. Horward, F. James, J. Kerr (T. Matherly), S. Klees, W. Laird, W. Long, C. Madsen, J. Orcutt (A. Imershein), J. Piersol, R. Reiser, D. Robinson, R. RuBino, P. Russo, C. Schluck, E. Shroeder, D. Seaton, K. Singh, W. Snyder, F. Standley, J. Standley,

  - J. Taylor, A. Tucker, H. Van Wart, J. Wyatt.
- III. Approval of the Minutes

The minutes of the October 17 and November 14 meetings were approved as circulated.

IV. Approval of the agenda

> The agenda was approved as circulated. Ms. Jean Hales Bryant will give the Professional Relations and Welfare report in Mr. Darst's absence.

٧. Report of the Steering Committee, Ms. Merrill Hintikka

> "In the three weeks since the last Senate meeting, the Steering Committee has met once with President Sliger. We confirmed that Undergraduate Admissions will be getting the word processing equipment, including a laser printer, to facilitate mass mailings as a significant element in our recruiting efforts. We discussed an item from the Faculty Forum agenda concerning liaison between State University System programs and public elementary and secondary education in the State. President Sliger has appointed Joe Hiett to identify our existing programs and to coordinate inclusion of new programs. We have begun the meeting, mentioned in the Steering Committee's report to the Senate on Octiber 17, with members of Administrative Affairs staff. We met with Tom Knowles, Director of Physical Plant, and discussed primarily the budgetary problems created by the fact that the Board of Regents uses an allocation

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> model for utility costs which does not credit our past achievements in increasing efficiency; the BOR model uses as its base period a time after we had made our most significant savings by instituting a central chill water system. We also discussed the transition to a daytime maintenance schedule, just recently completed. Although Mr. Knowles had received no complaints, the Steering Committee' suggested that evaluation of the new maintenance schedule should include a systematic attempt to ascertain faculty experience and satisfaction with the schedule. And we met with Steve Adamick from Facilities Management. It was no surprise to learn that not only do we have no unused space; we are using space which desperately is in need of total renovation. Again our problems are exacerbated by a Board of Regents formula which uses gross square footage, even though funds are generated based on a formula which also takes age of buildings into account. For the first time, the Board of Regents formula for calculating space needs, which shows us with surplus space, is beginning to cause problems for the newer institutions in the SUS as well, and a systemwide committee has been charged to look into this formula. There is also some reason to believe that present model for utility funding will also come under some scrutiny.

We met also with Bill Tanner, Director of Public Safety, and Lt. Jack Handley, who expressed some satisfaction with the success of their programs aimed at crimes against persons. Last year, for instance, more than 7,000 students heard presentations on rape, rape prevention, and the problem of acquaintance rape in short periods of classroom time, and this year some 4,500 to 5,000 students have heard such presentations. Public Safety will soon begin concentration on property with safety really are in order to be able to help.

We met with John Martin, Director of Environmental Health and Safety Policy, responsible for developing and maintaining safety standards to comply with applicable laws and codes and to maintain a comprehensive health and safety program at FSU. While his department inspects all University facilities and reviews and approves plans for new construction, much of its work is involved with our labs. John Martin was wearing a second hat for our meetings, that of the Acting Director of Business Services, and much of our discussion concerned one of the auxiliaries under that office, Parking Services. As of December 3, there were 2,884 'R' permits issued for 2,083 'R' designated spaces, or 1.385'R' permits per space. We were told that this is not a 'bad' ratio for comparable places. The figures do not take into account impact of FAMU reserved permits allowed to park in 'R' designated spaces or of temporary special activity permits; but neither do they take into account the 1,529 spaces which can be used both by students and faculty, principally the stadium lot and the pay lot across Woodward from the Union. Mr. Martin expressed the opinion that the parking problems were less severe than they had been and used as his evidence the fact that

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> the average number of citations issued per day had decreased. The Steering Committee suggested that the number of citations issued was not the best evidence for the severity of the parking problem and expressed the opinion that parking problems were not less severe than they had been. The Steering Committee was particularly concerned that towing, which had been presented as an alternative to the former booth controls, was apparently ineffective; in the eight weeks since towing began, Mr. Martin estimated that an average of 8 to 10 cars had been towed daily, with priority given to cars illegally parked in fire lanes, loading zones, and spaces reserved for vehicles displaying disabled permits. Mr. Martin cited reasons of cost, staff, and legal barriers for the difficulty in implementing the towing policy. The Steering Committee suggested that the possibility of including a release in the materials one had to sign to receive a parking permit should be investigated. The lower lot next to Hecht House will be paved by the end of the summer; additional lots, including the Music Building and Library lots are scheduled to be gated; and additional lots will be remarked to generate increased spaces providing small-car-only spaces. Other auxiliaries, such as the postal service, will be discussed at another meeting.

> The Steering Committee met last evening for dinner, with thanks to President Sliger, with about 15 students, Dean of the Faculties designate Edwards, Dean Muhlenfeld, and Associate Vice President for Student Affairs, Bob Kimmel, to discuss ways of maintaining and improving the quality of the learning environment at FSU. Although the discussion was informal, several suggestions were made; the Steering Committee will review and analyze these and ask the appropriate committees of the Senate to study them and make whatever recommendations seem justified.

The Steering Committee has met with two candidates for the position of Director of University Relations; it is interesting that both in these discussions and in our discussion last night with students, there was prominent mention of the need to improve our publications to make them more effective in disseminating information about the University and the resources which we actually have.

After discussion with Fred Leysieffer, chair of the Curriculum Committee, the Steering Committee has asked an ad hoc committee to look into efficient use of University resources in making available to graduate students basic computer skills useful in their research. Senate president Kreimer is convening this committee, which will meet in January.

Finally, the Steering Committee notes that this final Senate meeting of 1984 is also the final meeting which Dean Daisy Parker Flory will attend as the Dean of the Faculties. For her long standing and ever strong commitment to faculty governance, and to the Florida State University and the Florida State College of Women, the Steering Committee invites all present to join in expressing our appreciation and our warmest wishes for her in her soon to be emerita standing."

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## VI. Special Order

a. Presentation on Forward Tallahassee

Guests: Ken vanAssenderp Carol Bellamy Howard Pardue

Introduction by Vice President Patrick Hogan

"You've read the stories...America's population is surging to the South and West. Almost daily we hear about Florida's dramatic, continuing growth and the problems growth brings. And we have first-hand experience about what's happening in Tallahassee--our city population has increased 32 percent since 1980, from 81,000 to 107,000 in 1983. And Leon County is growing at an annual rate of nearly 3 percent, projected to grow 20 percent between now and 1990.

Into the middle of this people surge has stepped something called Forward Tallahassee, an informal group of people who live and work in Tallahassee--citizens concerned about the future of Tallahassee.

But, just who is Forward Tallahassee? Why Forward Tallahassee? What is it all about?

You'll get the answers to these questions today from 3 of our fellow citizens who care about our community and who have already committed hundreds of hours of leadership and work for the future of Tallahassee. They are attorney Ken vanAssenderp, chairman of Forward Tallahassee; City Commissioner Carol Bellamy, Vice chairman of Forward Tallahassee; and Planning Manager Howard Pardue, who coordinates the environment and community life working team of Forward Tallahassee.

"One of the great tasks of leadership is to help a society achieve the best that is in it." John W. Gardner made that statement 25 years ago.

Eight years later, while reflecting on community leadership, Gardner made these comments: "We must find ways of bringing together in some kind of working relationship the varied leadership elements in the community--the elected and appointed political leadership, business leaders, union leaders, educators, ministers, minority group leaders and the press.

"What every city needs is a loose coalition of responsible leadership elements, willing to work together on a non-partisan basis to resolve urgent civic problems. I have watched many cities struggle with their problems, Gardner said, and I can assure you that such a coalition is necessary. City Hall can't go it alone. The business leaders can't go it alone. Minority leaders can't go it alone.

"Of course, the coalition must be sufficiently fluid to permit the inclusion of all significant elements of community life; a coalition that excludes or suppresses important elements of potential community leadership is self-defeating." Faculty Senate Minutes December 5, 1984 Page five

Gardner added: "We don't need leaders to tell us what to do. That's not the American style of leadership. We do need men and women in every community in the land who will accept a special responsibility to help us clarify and define the choices before us." This I believe, captures the spirit of Forward Tallahassee.

Ken vanAssenderp has been a Tallahassean since the 3rd grade. His family has had significant involvement with FSU. His deceased father, Andre vanAssenderp, was a professor of government here from 1948-58--a contemporary of Marian Irish and Daisy Flory. His mother has a master's degree from FSU. His sister, Doreen, earned history and library science degrees here. Ken was president of the FSU student body in 1963, and he has been speaking out for the welfare of our University ever since.

Carol Bellamy is a native of Fort Lauderdale, an attorney who received her B.A. degree in English from the University of Florida in 1963 and her law degree from Florida State in 1978. First elected to a 4-year term on the Tallahassee city commission in 1980, she was re-elected this year to a second term. Carol was selected by her fellow commissioners to serve as mayor for 1983-84. A member of the Board of Directors of the Florida League of Cities, she is active in many public and private organizations. She was a teacher in Texas, California and Kentucky. She is married to Dr. Ray Bellamy, an orthopedic surgeon, whose grandfather was a marvelous professor of sociology at FSU and for whom the Bellamy building is named.

Howard Pardue earned degrees at Vanderbilt and the University of Tennessee. He's been in Tallahassee since 1973 and is planning manager of the Division of Local Resource Management, Florida Department of Community Affairs. State and local planning and community development are his professional pursuits, and he gives countless hours to volunteer community activities. He currently is president of the Council of Neighborhood Associations. His wife is a graduate of FSU and Howard frequently is a visiting lecturer .

Mr. vanAssenderp will describe the purpose of Forward Tallahassee. Commissioner Bellamy will brief us on its functional organization. Mr. Pardue will capsule the working team relationship of Forward Tallahassee.

We have the possibility of coherent community action today because of the leadership and dedication of our three guests."

Mr. vanAssenderp thanked Vice President Hogan for the good representation he gives FSU in Washington. He continued to list the following areas that Forward Tallahassee has discussed:

- 1. The natural environment here is being stressed-it needs protection.
- 2. As government is the cornerstone of our city, this could