

Faculty Senate Minutes
December 5, 1979

I. Regular Meeting

The Faculty Senate met in regular session on Wednesday, December 5, 1979, at 3:35 p.m. in Moore Auditorium. Mr. Clifford Madsen, Senate President, presided.

The following members were absent: David Ammerman, Bruce Bickley, George Bogusch, Stewart Brown, Dwight Burton, Jim Burton, Richard Chackerian, Valerie Conner, William Harper, Jackson Ice, Charles Jordan, Daniel Kenshalo, Robert Kromhout, William McHugh, Theodore McLean, Don Nast, Marion Neil, William Oldson, George Papagiannis, Malcolm Parsons, Herbert Reese, Lewis Rhodes, James Roche, Karen Singh, Nancy Smith, Joseph Torgesen, Glade Whitney, Laurin Wollan, and James Wyatt.

II. Approval of Minutes

Ms. Patricia Dore moved that the minutes for the November 14, 1979 meeting be approved as recorded and disseminated. The motion was seconded and adopted.

III. Approval of the Agenda and Report of the Steering Committee

1. Ms. Patricia Dore moved the adoption of the published agenda. The motion was seconded and adopted.
2. Report of the Steering Committee by Ms. Patricia Dore

"The Steering Committee is still interested in receiving comments from the faculty relating to the aspects of post-secondary education being studied by the Joint Legislative and Executive Commission Post-secondary Education set forth in the Faculty Senate Minutes of November 14, 1979. The Steering Committee was to meet with Representative Herb Morgan, a member of the Commission, yesterday to begin a dialogue with him concerning post-secondary education. Because of the extended special session on tax reform, Representative Morgan was unable to keep the appointment. An effort will be made to reschedule the meeting. Since the Steering Committee is still preparing suggestions, your comments are encouraged."

IV. Recommended Changes in Senate Bylaws

Ms. Patricia Dore, on behalf of the Steering Committee, moved the adoption of the following substitution for Section F. Standing Committees, Item 9. Grievance Committee of the Faculty Senate Bylaws:

The Grievance Committee shall ~~resolve~~ have jurisdiction, through its hearing panels, to hear grievances, as defined by University rules, brought to its attention by any faculty member in relation to the University practice in professional relations, professional ethics, academic freedom, conditions of employment (including the termination of tenured and nontenured faculty), and general faculty welfare.

The chairperson of the Committee is empowered to create ~~ad-hoc committees hearing panels~~ for the consideration on individual cases. ~~The proceedings and findings of the ad-hoc committee will be reported to the full committee.~~ The Grievance Committee on Grievances will report quarterly to the Faculty Senate. Action by ~~the~~ a Grievance Committee hearing panel in no way precludes a faculty member from seeking redress through other official means; however, no other University Committee shall serve as an appeals committee for cases initially heard by the Grievance Committee on Grievances.

The Committee shall consist of twenty-one members nominated through the Faculty Senate and elected annually for staggered three-year terms by the General Faculty in the Spring quarter, with the terms of office to begin on July 1. Each College or School shall have one representative; Education, Business, and Social Sciences shall have an additional representative; and Arts and Sciences shall have four additional representatives. The Faculty Senate Steering Committee shall appoint the chairperson.

The motion was seconded.

Mr. Thomas King moved to delete the words "chairperson of the" from the first line of the second paragraph. The motion was seconded and adopted.

The first sentence now reads: The Committee is empowered to create hearing panels . . .

The original motion as amended was adopted.

V. Report of the Graduate Policy Committee

Mr. Peter Dalton, Chairperson of the Graduate Policy Committee, presented the following report:

" I really don't have a lot to report to you today, and I certainly don't have any surprises for you. Most of our work this fall has been routine, and it appears it will continue that way for the rest of the academic year."

" This fall we approved Doctoral Directive Status criteria for a number of colleges and schools. We looked at the reorganized structure of the College of Education and decided to use thirteen sub-committees in reviewing its (approximately) twenty-six doctoral programs over the next five years. We also heard from an ad hoc sub-committee that had reviewed the masters program in the German Division of the Modern Languages and Linguistics Department. And, finally, we heard from a sub-committee that had been charged with seeing how well previously reviewed programs had done in trying to meet recommendations made by the Graduate Policy Committee. (Each year such a sub-committee looks at the reports on selected previously reviewed graduate programs. It then compares those reports with written statements from each program's chairman, in which he responds to the Graduate Policy Committee's recommendations and explains what his program has done to meet those recommendations.) This year the sub-committee looked at responses from Developmental Studies in Education, Geology, Humanities, Interdivisional Marriage and Family Program, Meteorology, Oceanography, Psychology, and Special Education. It found that each of the programs had made a reasonable effort to meet the Graduate Policy Committee's recommendations."

"During the next two quarters, sub-committees will be reviewing and reporting on the doctoral programs in Business Administration, English, Home Economics, Oceanography, Sociology, three programs in the College of Education's Department of Educational Leadership (Adult Education, Comprehensive Vocational Education and Industrial Arts Education), and three programs in that same college's Department of Curriculum and Instruction (Science Education, Social Studies Education and Foreign Language Education). We also expect to hear from three ad hoc sub-committees. These are exploratory sub-committees, and they have no preconceived notions about the conclusions they will reach. One will be inquiring into an appropriate reporting format and procedure for appointing to a graduate student's supervisory committee a representative of the Dean of Graduate Studies and Research. (A present policy allows such an appointment; but very little has been done to implement this policy).* Another sub-committee will look at problems common to interdisciplinary programs, especially in regard to compensation for participating faculty members. (Our review committees have found that these programs are, by and large, not well funded, and that there are few tangible rewards for faculty members who participate in them). Finally, a sub-committee will evaluate responses from the chairmen of selected previously reviewed programs."

* See p. 63 of the 1979-1980 University Bulletin (Under "Preliminary Examination")

VI. Report of the Senate Subcommittee on SIRS

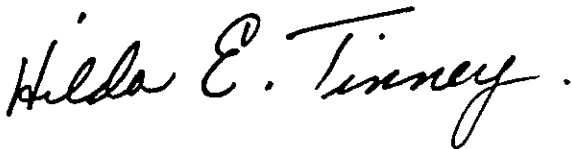
Ms. Jayne Alley presented a report which covered the history of faculty evaluation, a discussion of the charge to the committee, and a statement that the committee has searched the literature, examined documents, and investigated other forms of student evaluation at The Florida State University.

Presently, the Committee is examining the budget for SIRS, Schedule of SIRS administration, use of SIRS results, construction of SIRS or other documents, and the process of administration.

Ms. Alley ended her report by eliciting faculty input.

VII. Adjournment

The meeting adjourned at 4:10 p.m.

A handwritten signature in cursive script that reads "Hilda E. Tinney." The signature is written in dark ink and is positioned above the printed name and title.

Hilda E. Tinney
Secretary to the Faculty