

AGENDA  
FACULTY SENATE MEETING  
October 15, 1980  
3:35 p.m. Moore Auditorium

1. Approval of minutes of the May 28 meeting of the 1979-80 Senate and of the 1980-81 Senate on the same day
  2. Approval of agenda--John Simmons
  3. Report of the Steering Committee--John Simmons
  4. Special orders--
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Remarks by Faculty Senate President

5. Reports of special committees
  - a. Report of Ad Hoc Committee on Conversion--Dean Daisy Flory
6. Reports of standing committees
  - a. Undergraduate Policy Committee--Martin Roeder
  - b. Graduate Policy Committee
7. Unfinished business
  - a. Proposal on Liberal Studies requirements
8. Response of President of the University to previous Senate action
9. New Business
  - a. Election of Senate Budget Committee members for 1980-81
  - b. Presentation of appointed members to Senate committees for 1980-81
10. University welfare
11. Announcements of Administrators
  - a. Vice-President B. J. Hodge
  - b. Vice-President Bob Leach
  - c. Dean Daisy Flory
  - d. Dean Russell Johnsen
  - e. Associate Vice-President Paul Elliott
  - f. Director Mary Pankowski
12. Remarks by President B. Sliger
13. Adjournment

## Faculty Senate Minutes

October 15, 1980

### I. Regular Meeting

The Faculty Senate met in regular session on Wednesday, October 15, 1980, at 3:35 p.m. in Moore Auditorium. Mr. Fred Standley, Senate President, presided.

The following members were absent: Forrest Aurentz, Kozmas Balkus, Jim Burton, Maria DeBaroncelli, Patricia Dore, Fanchon Funk, Karen Glendenning, William Harper, Dona Hedrick, James Irwin, Robert Kalin, Colleen Kirk, Naftali Langberg, Dinah Lazor, Robert Martin, James Moore, William Oldson, Stephen Rollin, Karen Singh, Peter Spencer, Laurin Wollan.

### II. Approval of the Minutes

Mr. John Simmons moved the approval of the minutes for the May 28, 1980 sessions of the 1979-1980 and the 1980-1981 Faculty Senate as recorded and disseminated. The motion was seconded and adopted.

### III. Approval of the Agenda

A. Mr. John Simmons moved the adoption of the published agenda with the following corrections:

1. On behalf of the Steering Committee, Mrs. Norejane Hendrickson will present a resolution honoring the late Vice President Lawton.

2. Under Standing Committees

a. Mr. Peter Dalton will present the Graduate Policy Committee report.

b. Add a "Budget Committee Report" by Mr. James Pitts.

3. Under New Business

a. Delete "Election of Senate Budget Committee members for 1980-81" because this committee is now appointed by the Steering Committee and confirmed by the Faculty Senate.

- b. Renumber "b" "a", and add a new "b", Proposal on alternate senator(s) for academic unit.
4. Under Announcements of Administrators add "g", Ilona Turrisi, Director of Budget Office.

The motion was seconded and adopted.

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#### IV. Resolution

On behalf of the Steering Committee, Mrs. Norejane Hendrickson presented and moved the adoption of the following resolution:

WHEREAS, Dr. Robert O. Lawton faithfully supported the work of the Florida State University Faculty Senate in his various roles at the University. "Bob", as he was affectionately known by the faculty senators, served as a senate member and as a member of the Steering Committee of the Senate: Therefore be it

RESOLVED, That, at this first meeting of the 1980-81 Faculty Senate that: The late Dr. Robert O. Lawton be made, posthumously, an honorary member of the Florida State University Faculty Senate.

The motion was seconded and was adopted unanimously.

#### V. Report of the Steering Committee

Mr. John Simmons presented the following report:

- "1) The Steering Committee has been meeting regularly since the beginning of Summer Quarter. In all, eleven meetings have been held prior to today.
- "2) Actions of Steering Committee
  - a) Nominations of committee appointments were made to present to the Senate. You have received this list in Campus Mail.
  - b) The Steering Committee met with President Sliger on three occasions. We discussed with him the chain of authority from the President's office to that of the vice presidents as well as divisions of responsibility

in the Office of Academic Affairs. You have heard his response to our questions in his address to the faculty on October 2nd.

- c) The Steering Committee presented to the University Sabbatical Committee a set of recommendations for internal policy in the disbursement of sabbaticals after the conversion to the semester system has been made.
- d) The Steering Committee has met with Messrs. Carraway and Norwood from the Office of Registration and Current Records. We have pursued with them problems which arose during Fall Quarter registration. We also raised questions with them about the nature of registration pursuant to semester conversion. We also raised the question of shortening the Drop/Add period with them. A new schedule, which would both shorten the drop/add period and combine it with schedule pick up, is currently being developed.
- e) The Steering Committee has received an inquiry as to the possibility of granting tenure to Assistant Professors under certain specified circumstances. This has been referred to the Faculty Welfare Committee.
- f) The Steering Committee is currently working with Vice President Leach toward the reconstruction of a Faculty Advisory Committee for the Horizons Unlimited Program.
- g) The Steering Committee is actively involved with the central administration and student government in the revision of the Honor Code. The Senate should be assured that no provisions for a Student Honor Code will be adopted without first being presented to the Faculty Senate.
- h) The Office of Academic Affairs has been alerted as to the need for a Faculty Advisory Committee on International Programs other than the Florence-London program (P.A.C.E., Canal Zone, etc.) Appointments to that committee will soon be made.

"3. Some Brief Comments on other Steering Committee Activities:

- a) Dr. Phifer has presented us with a document describing the workings of the Faculty Senate. He has requested a critique of his draft statement which is currently being undertaken by all committee members. When completed, it will provide some guidelines for the conduct of future Senate operations.

- b) Dr. Stern (English) has met with the Steering Committee as a faculty representative of the Flambeau. He presented the possibility of including a Faculty Information Sheet as a regular component of the Flambeau. No action was taken. We expect to hear from him in the near future on this matter.
- c) The matter of the dates in the quarter when Incompletes must be made up has been raised with the Registrar's Office. Revised dates should be forthcoming for this academic year.
- d) The Steering Committee has been in close and continuous touch with Ilona Turrisi regarding the total Budget. She will keep us up to date as significant developments occur.
- e) Dr. Gregg Phifer has accepted the appointment of Parliamentarian to the Faculty Senate for this year.

"In conclusion, the Steering Committee works on a wide variety of issues. We meet each Tuesday at 12 noon in Room 304 Williams. Any interested faculty member is welcome to attend these meetings."

#### VI. Remarks by Mr. Fred Standley, President of Faculty Senate

"At the beginning of a new academic year for the Faculty Senate, it seemed appropriate to pause for a few minutes to remind ourselves of past accomplishments and to point to tasks that await us.

"President Sliger spoke eloquently of our recent achievements as a University at the general faculty meeting just a few days ago. I won't endeavor to reiterate his report. However, there are some items directly related to the enhancement of the academic thrust of the University that I think we need to be continuously aware of--for without them our academic mission is seriously hampered--

- 1) the continuing financial support of Strozier Library
- 2) the continuing allocation of Quality Improvement funds for selected programs
- 3) the now seeming to be more than promise of additional monies for improving faculty salaries.

All of these items involve state appropriations, and we can express thanks to the President and to others for helping in the drive to secure the funds.

"The next two items, however, reflect the University's efforts to tap private sources as a means of providing funds for enhancement. Two specific instances deserve our attention: (1) The President's club and (2) The Eminent Scholars Committee. Both of these activities are under the supervision of The FSU Foundation and its director, Hal Wilkins. The President's Club provides several thousands of dollars annually for faculty research; and the Eminent Scholars Committee has brought us recently two endowed chairs to go with the Cullom chair in Finance established a year or so ago. I would like for the Senate to recognize at this time the work of the Foundation by having Hal Wilkins stand so that everyone may know who he is. Thanks, for your persuasiveness, and keep those dollars flowing.

"To mention briefly the tasks that await us, in addition to the regular work of the Faculty Senate, I would suggest for your consideration during this year the following, both of which are important:

"First, the consideration of those matters relative to conversion to the semester system. During the next few weeks of this term, we shall have to deliberate carefully, debate thoughtfully, and act decisively to bring our work to a conclusion that will allow time for a smooth transition in curriculum, schedule, and other relevant matters. We have only the fall term in which to make most of the decisions.

"The second item refers to the probability that under the terms of the present collective bargaining agreement, there will be an election held on our campus before the academic year is over. If such an election is forthcoming, it seems to me that the Faculty Senate is an appropriate instrument for hearing the debates that will surely have to occur. (Parenthetically, let me just add that I think we can arrange this without insulting the League of Women Voters.) In some ways we are, as a faculty, at a crossroad. If an election is scheduled, we shall have to decide on remaining in the bargaining unit or disestablishing ourselves as a faculty. Whichever course of action is approved, I believe that it will be advantageous to this University only if the general faculty becomes actively involved, following the election, with the process of governance and make our collective will and judgement predominant among faculties in the University system.

"Let us turn now to the regular business of the day."

#### VII. Report of the Ad Hoc Committee on Conversion to the Semester System

Dean of Faculties Daisy Flory, on behalf of the Ad Hoc Committee on Conversion, presented the following report:

"What will 1981-82 academic year look like? Fall and spring terms will be made up of fifteen instructional weeks plus one week for examinations. The fall term will contain four holidays: two holidays at Thanksgiving, Labor Day and Veteran's Day; in the spring term there will be scheduled a midterm break of two days (Thursday and Friday).

"The fall term will begin August 24 with registration period lasting until August 29. The first day of classes will be August 31, and the last day December 11. Examination period will extend from December 14 to December 18. The winter term, 1982, will begin with registration period beginning January 4, extending through the ninth. The first day of classes will be January 11 and the last <sup>day,</sup> April 23. The examination period will extend from April 26 to April 30.

"The Conversion Committee meets tomorrow to consider decision on the form of the summer term. At the Council of Academic Vice Presidents meeting in Tallahassee Monday and Tuesday, SUS vice presidents reported a variety of summer term patterns under consideration:

- 1) Twelve week term with six weeks term within (UF and UWF)
- 2) Twelve week term with two six-weeks terms within (FIU)
- 3) Two six week terms (FAU, UNF)
- 4) Four weeks - eight weeks (FSU, FAMU)

I emphasize that no institution has made a decision on the summer term model. FAMU has said it will definitely follow FSU model because of cross-registration between the two institutions.

"I should remind you that the Semester Conversion Committee last spring made a series of recommendations for the conversion which were accepted by the President. The fall and spring term schedules recommended I have already indicated. The basic pattern for courses will be a fifty-minute period with meetings three times a week for three credits with fifteen-minute breaks between classes. Seventy-five minute periods shall be schedules from 2:30 to 5:15 p.m., each class day, with the use of the seventy-five minute period to be mandatory for all classes scheduled within that period.

"Where unusual circumstances justify, the Curriculum Committee may approve deviation from the use of the basic pattern of three credit hours. The pattern for scheduling four-hour courses where justifiable shall be that of one fifty-minute period per day with the sequences MTWF or MWThF or two fifty-minute periods on Tuesday and Thursday. (See memo to Deans and Department Chairmen from Dr. Sliger, May 14, 1980.)

"The pattern of scheduling three-hour courses on Tuesday and Thursday before 2:30 shall be that of two fifty-minute periods on Tuesday and one fifty-minute period on Thursday, or one fifty-minute period on Tuesday with two fifty-minute periods on Thursday.

"The summer term for 1981 will be limited to eight weeks, June 22 to August 11 with classes scheduled on three Saturdays (June 27, July 11, and July 25). All the SUS institutions will have an eight-week term."

\$1.812 million dollars. After allowing for the cost of fringe benefits, this will allow increases in salary rate of \$1.540 million to be granted. You will recall that the legislation requires the money be first used to bring everyone up to 85% of the national average for their discipline and rank. It is estimated that the cost of this adjustment at Florida State University salaries will be approximately \$157,000. Your committee after much discussion reached unanimous agreement on a set of recommendations which have been given to the President."

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XI. Confirmation of Appointed Members to Senate Committees for 1980-81

1. Budget Committee

Mr. John Simmons moved confirmation of Jim Croft, Walter Dick, and Charles Grigg for the Budget Committee. The motion was seconded and adopted.

2. Undergraduate Policy Committee

Mr. Martin Roeder moved confirmation of Gaylor Edgeworth, Clarence Edney, Edward Mellon, and Paul Nelson for the Undergraduate Policy Committee.

Mr. Fred Standley explained that the above appointments, as well as the appointments to the Curriculum Committee, were continuations for one year. This was thought to be advisable because of conversion to the semester system.

The motion was seconded and adopted.

3. Graduate Policy Committee

Mr. Wayne Minnick moved confirmation of Carol Avery, Joseph McElrath, William Marzluff, and William Swain for three-year terms, and Philip Sorensen and Virginia Brouch for two-year terms to the Graduate Policy Committee. The motion was seconded and adopted.

4. Curriculum Committee

Mr. Jim Pitts moved confirmation of Bruce Bickley and Tom King for one-year terms and the continuation for one year of William Laird, Leona LeBlanc, and Urban Ozanne. The motion was seconded and adopted.



XIII. Announcements

1. Vice President B. J. Hodge spoke to the modified work week for Summer and Fall quarters. The Vice President expressed satisfaction with the experiment because of the saving in money and energy and because of the overwhelming endorsement from the people. There were, however, Senators who did not agree with the Vice President's assessment of the results of the experiment.

Vice President Hodge stated further that towards the end of this quarter a comprehensive survey of the entire university community will be made and he stressed that students will be included in the survey. He said, "My office made a mistake in not including students in the original survey."

2. Mr. Max Carraway, Director of Records and Registration, speaking on behalf of Dr. Paul Elliot, Associate V.P. in Academic Affairs, gave the following report:

"The Office of Current Records and Registration is pleased to announce that enrollment figures for Fall Quarter 1980 are now available and appear to be quite satisfactory. The increase by classification are shown below:

<u>Classification</u>	<u>Increase</u>
Freshman (new, first time)	75
Freshman Transfers	121
Junior Transfers	186
Special Student Transfers	4
Total Enrollment of Transfers	160

(This total figure reflects transfers lost under other classifications.)

"I am further pleased to report that readmissions have also increased dramatically across the board. Readmission increases are as follows:

<u>Classification</u>	<u>Increase</u>
Freshman	235
Sophomore	391
Junior	363
Senior	42
Special	84
Graduate	248

"Cumulative head count totals for the various colleges have risen by 407 students along with an increase of 9,649 credit hours.

"Our estimated enrollment data further shows increases in lower and upper division undergraduates of 433 and 473 respectively."

XIV. Adjournment

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The Faculty Senate Meeting adjourned at 5:20 p.m.

Hilda E. Tinney

Faculty Senate Minutes  
 October 15, 1980  
 Attachment #1

Faculty Senate Committees Term

1. Budget Committee

James Pitts, 4-5270, Finance	1981
John F. Priest, 4-1020, Religion	1981
Jesse J. Stephens, 4-3587, Meteorology	1981
Susan J. Thomas, 4-1507, Home&Family Life	1981
Jim Croft, 4-3424, Music	1982
Walter Dick, 4-4583, Education	1982
Charles Grigg, 4-2830, Social Research	1982

2. Undergraduate Policy Committee

David Ammerman, 4-5036, History	1982
Dianne Harrison, 4-5713, Social Work	1982
H. Frederick Kreimer, 4-2889, Mathematics, <i>Chairman</i>	1982
Bentley R. Shellhammer, 4-3507, Music	1982
Clyde Grigsby, 4-5548, Theatre	1981
Donald Nast, 4-2890, Finance	1981
John Lewis, 4-6456, Risk Ins./ Bus. Law	1981
Gaylor Edgeworth, 4-4819, Clothing&Textiles	1980-81
Clarence Edney, 4-5034, Communications	1980-81
Edward Mellon, 4-4074, Chemistry	1980-81
Paul Nelson, 4-5458, Education	1980-81

3. Graduate Policy Committee

Carol Avery, 4-2498, Clothing&Textiles, <i>Chairman</i>	1983
Joseph McElrath, 4-2229, English	1983
William Marzluff, 4-5282, Chemistry	1983
William Swain, 4-1020, Religion	1983
Virginia Brouch, 4-5473, Art Education	1982
Charles Billings, 4-2834, Social Research	1982
Wayne C. Minnick, 4-5034, Communications	1982
Philip Sorensen, 4-5001, Economics	1982
DeWitt Sumners, 4-2889, Mathematics	1982
Jayne M. Alley, 4-4565, Music	1981
Stuart Baker, 4-5548, Theatre	1981
James Ken Brewer, 4-4583, Education	1981
Dwight L. Burton, 4-6553, Education	1981
Charles W. Ehrhardt, 4-4010, Law	1981
John M. Goudeau, 4-5775, Library Science	1981
Joe Grosslight, 4-2040, Psychology	1981
Gerald J. O'Conner, 4-2275, Social Work	1981
Persis Rockwood, 4-4735, Marketing	1981
Elton Scott, 4-2062, Finance	1981
Marjorie F. Sparkman, 4-6841, Nursing	1981
Gordon P. Waldo, 4-4050, Criminology	1981

<u>4. Curriculum Committee</u>	<u>Term</u>
Tom King, 4-5034, Communications	1981
Herbert Reese, 4-6777, Education	1981
Thomas Vickers, 4-1846, Chemistry	1981
Joseph White, 4-3424, Music	1981
Bruce Bickley, 4-5535, English	1980-81
Bill Laird, 4-5001, Economics	1980-81
Leona LeBlanc, 4-3727, Modern Languages, <i>Chairman</i>	1980-81
Urban Ozanne, 4-1557, Marketing	1980-81
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<u>5. Election Committee</u>	
James Stroom, 4-3424, Music <i>Chairman</i>	1981
Dinah Lazor, 4-1436, Interior Design	1981
Barbara C. Palmer, 4-5458, Education	1981
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<u>6. Student Academic Relations Committee</u>	
John Campbell, 4-4217, Finance	1981
Sydney Grant, 4-4583 Education, <i>Chairman?</i>	1981
Michael Launer, 4-3727, Modern Languages	1981
Joseph Torgesen, 4-1707, Psychology	1981
Maria DeBaroncelli, 4-1023, Dance	1982
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<u>7. Memorials Committee</u>	
Roberta Ackerman, 4-3727, Modern Languages	1981
Earl Beck, 4-6068, History	1981
Ruth Pestle, 4-5778, Home Economics Education	1981
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<u>8. Faculty Relations and Welfare Committee</u>	
Fred Standley, Arts and Sciences	1983
Janet Wells, Education	1983
Norejane Hendrickson, Home Economics	1983
Marjorie Sparkman, Nursing	1983
Irvin Sobel, Social Sciences	1983
Odell Waldby, Social Sciences	1983
Carolyn Steele, Social Work	1983
Alexander Bassin, Criminology	1982
Yvonne Ciannella, Music	1982
Steve Edwards, Arts and Sciences	1982
Ron Good, Education	1982
Joe Karioth, Theatre	1982
John Kerr, Business	1982
Margaret Menzel, Arts and Sciences	1982
Ronald Blazek, Library Science	1981
Patricia Dore, Law	1981
Janice Hartwell, Visual Arts	1981
Ralph McWilliams, Arts and Sciences	1981
Gregg Phifer, Communications	1981
Lynette Thompson, Arts and Sciences	1981
Charlotte Williams, Business	1981

Faculty Relations and Welfare Committee- ALTERNATES 1983

Janet Burroway, Arts and Sciences  
Walter Dick, Education  
Don Rapp, Home Economics  
Patricia Dean, Nursing  
Marie Osmond, Social Sciences  
Leila Deasy, Social Work  
Bruce Bickley, Arts and Sciences

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Robley Light, Chemistry  
John Lewis, Business  
Gordon Waldo, Criminology  
Lehman W. Barnes, Education  
Thomas Palmer, Music  
Donald Stowell, Theatre

<u>9. University Grievance Committee</u>	<u>Term</u>
Neil Betten, Arts and Sciences	1983
John Simmons, Education	1983
Dorothy Sidwell, Home Economics	1983
Sally Karioth, Nursing	1983
Charles Nam, Social Sciences	1983
Charles Rockwood, Economics	1983
Betty Piccard, Social Work	1983
Sheila Taylor, Arts and Sciences	1982
Robert Kromhout, Arts and Sciences	1982
Alvin Stauber, Business	1982
Theodore Chiricos, Criminology	1982
Harold Fletcher, Education	1982
*George Bogusch, Theatre	1982
Patricia Rose, Visual Art	1982
John Goudeau, Library Science	1981
David Gruender, Arts and Sciences	1981
John Kerr, Business	1981
Tom King, Communications	1981
Leonard Mastrogiacomo, Music	1981
Martin Roeder, Arts and Sciences	1981
Edwin Schroeder, Law	1981

ALTERNATES

Eugene Kaelin, Arts and Sciences	1983
Roy Ingham, Education	1983
Calvin Zonker, Home Economics	1983
Sue Hesselbart, Social Sciences	1983
Patricia Martin, Social Work	1983
Joseph Plescia, Arts and Sciences	1982
Ross Heck, Business	1982
George Kirkham, Criminology	1982
Frank Banghart, Education	1982
*Mark Epstein, Theatre	1982
Mary Johnson, Visual Arts	1982

\* Deceased replaced by Mark Epstein who resigned from the University 6/5/80.

10. University Committee on Faculty Sabbaticals

	<u>Term</u>
Charles Grigg, Social Sciences	1981
John Priest, Arts and Sciences	1981
Odell Waldby, Social Sciences	1981
Janet wells, Education	1981
Jayne Alley, Music	1982
Sydney Grant, Education	1982
George Harper, Arts and Sciences	1982
Patricia Martin, Social Work	1982
Robert Short, Arts and Sciences	1982

ALTERNATES 1982

Leila Deasy, Social Work  
Jim MacMillian, Education  
William Rhodes, Arts and Sciences  
Anne Rowe, Arts and Sciences  
Diana Scott, Education

With regard to the conversion of catalogue items from Quarters to Semesters, the Undergraduate Policy Committee makes the following recommendations to the Faculty Senate:

Item a. We recommend that there be no change in this policy, except to change the phrase "per quarter" to "per semester."

Item b. We recommend that the current hours be extended to semester hours without change, except that we feel that the individual Departments should be polled to determine whether they wish to make changes in the policy.

Item c. We recommend that this policy read "Credit shall not be given for any short course or institute or similar program having less than two full weeks duration.

Credit shall not be awarded in excess of the equivalent of one credit hour for each week of the program, provided that each week contains the equivalent of fifteen contact hours."

Item d. We recommend that this item be changed to read "After the first week of classes no course may be added. During the posted Drop-Add period individual courses may be added or dropped, or sections changed with official approval of the faculty advisor for those students in Lower Division or new transfer students; however special approval must be obtained from the Academic Dean in order for a student to reduce the academic load below twelve(12) semester hours. Courses may be dropped during the remainder of the Change of Schedule period, with the approval of the advisor; however approval of the Academic Dean is required in order for a student to reduce the academic load below twelve(12) semester hours. Courses dropped during this period will not appear on the student's transcript.

After the fourth week of classes courses may be dropped only in exceptional circumstances. Approval is required from the advisor and the Academic Dean. Such courses will appear on the student's transcript with the notation "WD." Students who register for courses but do not attend classes will receive grades of "F" if the courses are not dropped officially.

Item e. (and Item k.) We recommend that "quarter" be replaced by "semester" wherever it appears.

In paragraph five on page 44 we recommend that "110 quarter hours" be replaced by "75 semester hours," and that in the preceding paragraph 180 quarter hours be changed to 120 semester hours.

In the last paragraph, dealing with transfer students, and on page 52 we recommend that the material read: "Transfer students who enter The Florida State University with junior standing are assured retention for their second semester. At the conclusion of the second semester the student must have achieved an overall 2.0 (C) average on work attempted at the University."

Item f. We recommend that "90 quarter hours" become "60 semester hours," that "30 of the last forty-five" become "20 of the last thirty semester hours," and that the phrase "the fifty-nine quarter hours" be replaced by "all."

In addition we recommend that the requirements specifically state that completion of the Liberal Studies program is required for the Associate in Arts certificate.

Item g. We recommend that number 1 be changed to read "45 semester hours" from "75 quarter hours."

We recommend that Item 2 be changed to read "at least half of the required hours" from "at least thirty quarter hours."

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Item h. We recommend that the language be changed to read: "nine semester hours in the fields of humanities and/or history."

Item j. We recommend that 110 quarter hours be changed to read 75 semester hours, with regard to retention in Basic Division.



Senate - October 15, 1980

Book F Senate

Standley presiding

1. Recognized Norajane Hendrickson  
for resolution - Sartou - posthumously  
made honorary  
member of Faculty  
Senate

2. Minutes approved

3. Vice Chairman - Faculty Senate

4. Report of Simmons on Senate Steering  
Committee (11 meetings)

a. Nominations - Senate Committee

b. Discussion with President

c. Sabbaticals Committee recommen-  
sation

Carraway { d. Registration problems discussed

e. Reporting drop-add period

f. Tenure question

g. Committee for HU

h. " " ACE -

i. Hansen - Faculty Information sheet

j. Incompletes - Dates made up -

k. Budget developments

Order - Will Steering Committee continue  
last year's members on Committee -  
"yes and so" - F.S.

5. Fred Standley - Remarks

6. DPT - Convocation

7. Dalton - Recommending that 12 semester hours  
be regular load

(Dean's approval of reduction)

a. If grad student before 3.0 - and  
semester to make up

b. Resident requirement - hours.  
30 semester hours.  
24 hrs. to be earned in 2 consecutive (F.S.)  
semesters (SF)

d. Minimum leave to be taken in one semester for dissertation — 12 hrs.

8. Budget Advisory — Let's

Appeals process can run thru Nov. 3.  
Any supplemental funds should be distributed in accordance with original bill —  
FSU — portion \$1,812,000  
rate → \$1,540,000

Those not at 85% of total had to be raised  
\$157,000

Committee has made recommendations to President

9. Presentation of appointed to Senate  
Stanley Committee — 1980-1981

10. Simmons — Proposed amendment — presented  
to come up at next regular meeting  
alternates for Senate for specific meetings — regularly elected

11. Hodge — Modified work week —

COP — Dec. '79 — BOR said that about way to conserve energy  
Had to get DOA approval

8 out of 10 of 46% — wanted other than 8 to 5

Summer 7:30 — 4:30 M-Ths.

7:30 — 1:30 S.

Full ~~week~~ — 7:30 — 4 M-F  
1/2 half, lunch

Present Plan — Similar comparing & find out  
what opinions are.

12. Christmas holidays

December 19 until January 5

10 leaves days — 7 days required leave

13. Carraway

Fr. — 2,157.75

Grw up — 84 reg.  
248 advised

Transfer — up 121 fr  
186 jr  
special — down 250

The enrollment figures —  
up — 407 this date last year  
22,522 projected

up 9,000 plus hours

14. Slegel — Appears adv. work more closely with  
Senate than in past

will name interim VP next week  
will work more closely with Senate

has Senate — FSU's rep. on SOS Transfer Planning Com.  
SAFETY — Committee to advise  
foreign programs — FACE