

Special Meeting
Faculty Senate
October 22, 1980

- I. There will be a special meeting of Faculty Senate on October 22, 1980, at 3:35 p.m. in Moore Auditorium.

II. The Agenda

1. Report of the Steering Committee
2. Old business--action on Liberal Studies Program. Please refer to material dated September 24, 1980, which was sent to all Senators deans, and department chairpersons.
3. Announcements

Hilda C. Tinney
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Faculty Senate Minutes

October 22, 1980

I. Special Session

The Faculty Senate met in special session on Wednesday, October 22, 1980, at 3:35 p.m. in Moore Auditorium. Mr. Fred Standley, Senate President, presided.

The following members were absent: Forest Aurentz, Stuart Baker, Ron Braswell, Jim Burton, Frances Cannon, Richard Chackerian, Maria DeBaroncelli, Jim DeLisle, Patricia Dore, Robert Fichter, Donna Fletcher, William Harper, Joe Hiatt, Irwin Jahns, Robert Martin, Don Nast, George Papagiannis, Lewis Rhodes, and Karen Singh.

II. Special Order of Business

Dr. Earl Beck presented and moved adoption of the following in memoriam:

IN MEMORIAM
DR. VENILA LOVINA SHORES
(MARCH 19, 1893 - OCTOBER 17, 1980)

WHEREAS, Dr. Venila Shores was a member of the faculty of the Florida State College for Women and of The Florida State University from 1922 to 1957 during which time she was the head of the Department of History from 1941 to 1954; Therefore be it RESOLVED, That a copy of this memorial be addressed to members of her family in the name of the Faculty Senate of The Florida State University.

Born in Lyndonville, Vermont in 1893, Dr. Venila Shores took her A.B. at Bates College in 1914, her A.M. at Smith College in 1918 and her Ph.D. at Johns Hopkins in 1929. By that time she had already assumed a position with the Florida State College for Women and moved through the ranks to become Professor and Head of the Department of History in 1941. She held that position during the critical years when the Florida State College for Women became The Florida State University and was instrumental in a recruiting process which gave the department a number of hard-working and dedicated faculty members, who, under Dr. Shores leadership, moved the department into an increased emphasis on graduate work and research.

Those who were colleagues of Dr. Shores remember her as an administrator with the tough tenacity of the Vermont Mountains softened by the warmth of a caring and concerned heart. We honor her for her personal dedication to high levels of scholarship and concern for dedicated teaching and for the many kindnesses she extended to her associates. We mourn her passing but honor a life of great dedication and accomplishment.

The above resolution was seconded and adopted unanimously.

III. Requirements for the Program in Liberal Studies

1. By ² consensus it was agreed to act on the proposal area by area.
2. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area I:

Area I. Communications. All students must complete (or be exempted from with credit) at least nine hours in Communications, including two semesters of English Composition and one semester of Mathematics. All students who are not exempted from some portion of the Composition requirement must enroll for the first course during their first term on campus, and continue the program until satisfactory completion is achieved. Students should register for and complete Mathematics as soon as possible in their college careers.

The motion was seconded.

Mr. Frederick Kreimer moved to amend by deleting from the last sentence the words "as soon as possible in" and substituting "within the first two years." The motion was seconded and adopted.

The original motion as amended was adopted 74-0.

3. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area II:

Area II. Humanities: Nine semester hours minimum, composed of three courses, one of which must emphasize literature, and which must include courses from at least two departments or programs.

The motion was seconded.

Mr. John Carey moved to delete the "period" after the word "programs" and add "in undergraduate humanities (Humanities, American Studies, Asian Studies, Comparative Literature, et al). The motion was seconded and defeated.

Mr. James Wyatt moved to delete the "period" after the word "programs" and add "and separate foreign language degree programs." The motion was seconded and defeated.

Mr. Douglas St. Angelo moved the previous question. The motion was seconded and adopted.

The original motion as presented was adopted.

4. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area III:

Area III. History: At least six semester hours, including completion of a sequence in the area of history, which exposes the student to a reasonably long span of time and which relates the past to the present.

The motion was seconded and adopted.

5. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area IV:

Area IV. Social Sciences: A minimum of nine semester hours including three courses from at least two departments or programs. Courses approved for the area should provide analytical precision and rigor, must isolate fundamental and recurrent phenomena, provide a frame of thought and generate logically consistent generalizations about the way in which social forces operate and relate to each other.

The motion was seconded.

Mrs. Norejane Hendrickson moved to delete the second sentence. The motion was seconded and adopted.

The original motion as amended was adopted.

6. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area V:

Area V. Natural Science: A minimum of ten semester hours including three courses, one of which must have a scheduled laboratory, in at least two departments or programs. At least one of the courses must be in the fundamental physical sciences.

The motion was seconded.

Mr. Loran Anderson moved to delete the last sentence. The motion was seconded and adopted.

The original motion as amended was adopted.

7. Mr. Martin Roeder presented and moved the adoption of the following recommendations of the Undergraduate Policy Committee for Area VI:

Area VI. Fine and Performing Arts: A minimum of three semester hours in a course in the history or appreciation of a visual or performing art.

The motion was seconded.

Mr. Peter Spencer moved to delete Area VI. The motion was seconded and defeated.

The original motion was adopted.

8. By consensus, it was agreed to edit the above for the catalog to make the language more consistent.

IV. Adjournment

The meeting adjourned at 5:20 p.m.

Hilda E. Tinney

