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**AGENDA
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
March 17, 1999
3:35 p.m.**

- I. Approval of the minutes of the January 13, February 10, 1999 meetings
- II. Approval of the agenda for the March 17, 1999 meeting
- III. Report of the Steering Committee, K. Laughlin
- IV. Reports of Standing Committees
 - a. **Elections Committee, S. McRorie**
Nominations for the University Committee on Faculty Sabbaticals (only tenured faculty may nominate tenured faculty)
 - b. **Graduate Policy Committee, K. Laughlin**
- V. Unfinished Business - *None*
- VI. New Business - *None*
- VII. University Welfare - *None*
- VIII. Announcements of Deans and other administrative officers
- IX. Announcements of the Provost and Vice President
Ranburg -
for Academic Affairs
- X. Announcements of the President of the University

**THE FIRST REGULAR SENATE MEETING FOR THE
1999-2000 YEAR WILL BE HELD ON APRIL 7 IN
DODD HALL AUDITORIUM**



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

R982281

11/24/98

EDWARDS, STEVE
VP ACADEMIC AFFAIRS
WES 314 1480

**FACULTY SENATE MEETING
MARCH 17, 1999
DODD HALL AUDITORIUM
3:35 p.m.**

I. REGULAR SESSION

The regular session of the 1998-1999 Faculty Senate met on Wednesday, March 17, 1999 at 3:35 p.m. in Dodd Hall Auditorium. Senate President Robley Light presided.

The following members were absent. Alternates are listed in parenthesis.
M. Bonn, D. Boroto, R. Braswell, S. Bush-Baskette, M. Chavez-H (D. Maher),
D. Christie, B. Colombo, C. Connerly, L. Dehaven-Smith, D. Ebener
(M. Ragheb), J. Finnegan, J. Grant, E. Hilinski, G. Judy, N. Jumonville,
W. Kealy, G. Knight, D. Kopriva, D. Kuhn, W. Landing (L. Proctor) G. Leahy,
J. Leib, M. Licht, R.J. Livingston, C. Lynch-B. V. Macdonald, R. Marshall,
B. Menchetti, M. A. Moore, V. Ping, D. Quadagno, P. Ray, S. Safron,
M. Seidenfeld, J. Standley, D. Sumners, J. Teem, F. Vickory, L. Walters,
D. Zahn (P. Lin), R. Zwaan.

II. Approval of the minutes

The minutes of January 13 and February 10, 1999, were approved as distributed.

III. Approval of the agenda

The agenda for March 17 was approved as distributed.

IV. Report of the Steering Committee, K. Laughlin

The Steering Committee has met four times since the last Senate meeting. At our regular monthly meeting with President D'Alemberte, he introduced the Steering Committee to vice Chancellor Rex Nettleford of the University of the West Indies, who had been visiting the campus to explore FSU's many program interactions with his institution. At this same meeting, Vice President John Carneghi also spoke with us about the pending utilities contract with the City of Tallahassee, and the President report to us on some of his plans for internal administrative reorganization.

At our March 1 meeting, the Steering Committee met with Jack Taylor and Peter Gielisse, who reported on their work on the Ad Hoc Committee on the Evaluation of Teaching. Professor Taylor, who is chairing the overall committee, spoke principally about the piloting of a new student questionnaire based on previous work developing a definition of effective teaching. Professor Geilisse reported on various possibilities being considered by the subcommittee on comprehensive faculty evaluation process, which he chairs, as well as a recent conversation with Provost Abele about these matters. The Steering Committee was encouraged by the progress being made by both groups and encouraged them to continue.

Steering Committee members continue to represent the faculty on various committees around the University. Karen Laughlin reported back to the Steering Committee on activities of the administrative committee on Enrollment Management, and Marie Cowart reported on her work on a CRC subcommittee looking into patent and copyright issues. Robley Light also attended the recent BOR meeting at which Chancellor Herbert's recommendations on medical education were presented.

The Steering Committee also discussed the work of Senators Cliff Madsen and Fred Standley on the Futures Advisory Committee, which was recently established by the President to "advance the academic excellence of the University." Following recommendations made by both the internal and external previous futures committees, the Futures Advisory Committee was asked to help implement some recommendations made by these two previous committees. This committee has met several times and has made some specific requests to the President and the Provost who have endorsed the following recommendations:

- 1) To establish the necessary funds required for recruiting a limited number of highly distinguished professors who might be "lured to Tallahassee," and who would add a significant dimension to the overall academic mission of this institution. The committee met with Provost Abele and addressed the qualifications of the type of faculty member that would be appropriate for what they are presently referring to as Eppes Professorships, though they realize that another name that recognizes a donor and/or represents part of the unique history of this institution might be more appropriate. The President and Provost have consented to do this and are also providing a "common travel fund." This will be used to bring in distinguished guests/lecturers as an "audition" for a unit administrator desiring to lure a "world-class" person here but also wanting to assess the "institutional fit" of that individual.

Therefore, on an ongoing basis, the Futures Advisory committee will be accepting recommendations from deans for committee consideration in providing an Eppes Professorship for that specific area. While some of these distinguished professors will be interdisciplinary, each will hold tenure in an "academic home" and the involved departmental faculty will go through the same advertising/hiring/voting procedures required for any other personnel addition.

- 2) Another request from the Futures Advisory Committee was to ask the President and Provost to provide at least 20 recurring \$5,000 grants to be available to current faculty (added to their base salary) as "named professorships. This recommendation was made in order to keep our best faculty here while attempting to recruit additional high level professors. To implement this proposal the Committee on Named Professorships has been reactivated under the chairmanship of Fred Standley as a screening committee to review applications from area administrators. The Committee on Named Professorships will accept recommendations from administrators on an ongoing basis. Each individual department will be able to suggest whatever "names" the department/school/college chooses for these professorships. These names will be institutionally specific, much like the names we have for buildings and/or other FSU designations, e.g., Conradi, Williams, Lawton, Housewright, etc.

A collective letter from the President, Provost, and Senators Madsen and Standley will go out shortly announcing the above with specific procedures for faculty/administrative participation.

V. Reports of Standing Committees

a. Elections Committee, S. McRorie

Nominations for the University Committee on Faculty Sabbaticals (only tenured faculty may nominate tenured faculty)

Professor McRorie asked if there were any additional nominations for the University Committee on Faculty Sabbaticals. Professor Jayaram Sethuraman was nominated. Nominations were closed. A ballot containing the following nominees will be sent to tenured faculty for voting: F. Berry, J. Cobbe, C. Darling, R. Feiock, R. Fleming, J. Gapinski, S. E. Gontarski, K. Kemp, D. Kirby, I. Padavic, M. Pietralunga, J. Sethuraman, P. Stanley, J. Tatum and L. Walters.

b. Graduate Policy Committee, K. Laughlin

As reported at a previous Senate meeting, revised procedures for scoring the TOEFL examination made up one key item on the Graduate Policy Committee agenda this year. This fall, we also met with representatives from the School of Motion Picture, Television and Recording Arts to consider their plans for curriculum revision and to offer our recommendations to the University Curriculum Committee.

This year, the GPC has also piloted new doctoral review procedures in three separate reviews. Reviews of Ph.D. programs in Religion and Geography have included an external component as well as revisions in the documentation requested from the departments and a streamlined format for the GPC subcommittee report. The doctoral program in Educational Psychology is being

reviewed using only the internal components and the streamlined subcommittees report format.

In addition, the Committee is reviewing the Masters program in Industrial Engineering, using the existing guidelines for Masters reviews. We are evaluating two-year follow up reports on masters program reviews in American Studies, Nursing and Leisure Services as well as doctoral reviews in Rehabilitation Services, Public Administration, Mechanical Engineering and Law. We are surveying departmental responses to reports done last year (these include masters programs in Civil Engineering, Anthropology, Studio Art, German and Interior Design). And we are looking at additional information that was requested from last year's two-year follow up reports on the Masters in Social Sciences and Doctoral programs in Chemical Engineering and Meteorology.

In addition to discussing these reports and review subcommittee recommendations, the GPC will be assessing the new doctoral review procedures before deciding how to proceed with reviews for the coming academic year. The Board of Regents has decided to abandon its long-standing program review process, but has not yet announced a decision about how reviews will be handled in the future. If at all possible, the GPC hopes to be able to coordinate its reviews with those being conducted by the and for the BOR.

I want to take this opportunity to thank publicly those faculty members who have taken the time to serve on the GPC review subcommittees. I invite Senators and any other interested faculty to offer their services for upcoming reviews and to nominate colleagues who would be willing to assist with this important task.

VI. Unfinished Business

There were no items of unfinished business for today's meeting.

VII. New Business

There were no items of new business for today's meeting.

VIII. University Welfare

There were no items of university welfare for today's meeting.

IX. Announcements of Deans and other administrative officers

a. Raymond Bye, Acting Vice President for Research

Acting Vice President for Research Raymond Bye gave a brief description of changes that will be taking place within the Office of Research including plans to move the office of Contracts and Grants to the main campus from Innovation Park.

b. Lawrence Abele, Vice President for Academic Affairs

VP Abele spoke of the need for an increase in named professorships and Eminent Scholar chairs in every school/college.

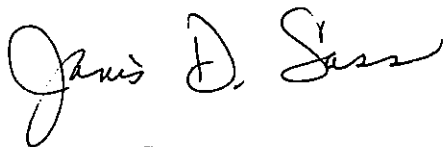
A report from Noel Levitz will require some close attention as the year progresses. One aspect of this report concerns the retention of students. The Student First Center provides help for all the needs of students. We also need to continue to recruit graduate students in all of our disciplines.

X. Announcements of the President of the University

President D'Alemberte gave a brief report on legislative activities. The House budget will fare better for FSU than the Senate proposals. The Lab School issues have still not been resolved. We need to redeem the present 24-acre location for new programs. FSU did receive funding for a 2nd year approval for our PIMS program.

XI. Adjournment

The meeting adjourned at 4:25 p.m.



Janis D. Sass
Secretary to the Faculty