



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
April 18, 1990
3:45 p.m.

- I. Approval of the minutes of the March 14, 1990 meeting
- II. Approval of the agenda for the April 18, 1990 meeting
- III. Election of the Senate President, L. Sandon
Election of the Steering Committee, D. Clack
- IV. Report of the Steering Committee, A. Mabe
- V. Reports of Standing Committees
 - a. Elections Committee, D. Clack
Confirmation of appointments to Senate committees
 - b. Budget Advisory Committee, F. Standley
 - c. Undergraduate Policy Committee, P. Wright
Request for Liberal Studies courses from Department of Geology
- VI. Unfinished Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers

ANNOUNCEMENT

The University Club will host the University Wednesday Social at the home of President and Mrs. Sliger immediately following the Senate meeting. Everyone is invited! The University Club will collect \$1.50 to help defray their expenses.



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**FACULTY SENATE MEETING
MOORE AUDITORIUM
APRIL 18, 1990
3:45 p.m.**

I. Regular Session

The first regular session of the 1990-1991 Faculty Senate met on Wednesday, April 18, 1990 at 3:45 p.m. Senate President Leo Sandon presided.

The following members were absent. Their alternates who were present are listed in parentheses. T. Anderson, D. Behrman, R. Clark (P. Gilmer), R. Dalton, P. Elliott, C. Emihovich, M. Frumkin, P. Gielesse, L. Gould, L. Hafner, R. Hagen, G. Hepner, R. Hobbs, D. Horward, G. Kleck (A. Bassin), W. Landing, D. Leslie, P. Levine, J. Lumstrum, J. Mitchell, J. Mundy, W. Oliver, E. Peters (R. Marrinan), D. Rasmussen, A. Rowe, E. Schroeder, B. Tuckman (W. Wager), J. Waggaman (H. Luebkemann), E. Walker (D. Kirby).

II. Approval of the Minutes of March 14, 1990

The minutes were approved with the following addition: The report from the Computing and Information Resources Committee, addendum I, item 4.a. after last sentence should read "[Several Senators took strong exception to the recommendation regarding the use of SRAD funds. By consensus it was agreed that this recommendation would be reconsidered by the Committee.]"

III. Approval of the Agenda for April 18, 1990

The agenda was approved as distributed.

IV. Election of the Senate President, L. Sandon

President Sandon made the following announcement:

"I have been asked if I am willing to be nominated for a third term as Senate President. The answer is no for two sets of considerations; one set consists of reasons having to do with personal-professional agenda, the other set is more philosophical.

Concerning the philosophical type of considerations, it is my conviction that the leadership of the Senate is more a matter of process than of persons, more a collective than an individual thing. A rotating system among those persons active in Senate affairs provides for continuity while emphasizing process, not individual tenure. I also believe, furthermore, that the Senate President should be viewed as neither a surrogate nor an aspiring administrator, but, rather, as a working scholar-teacher. For such a person two years is probably long enough.

I have learned much about both Florida State University and the State University System, been bushwhacked into an insight or two, and become more convinced of the importance of the role of the Senate in the affairs of the University. Whatever my formal relation to this body may be in the future, I will always be in sentiment a senator, that is, a man of the Senate. Thank you for the opportunity, the honor, and the privilege of serving as President the past two years.

The chair now entertains nominations for the position of Faculty Senate President."

Nominated from the floor for Faculty Senate President were Alan Mabe and Marilyn Young. Senator Mabe was elected by a vote of 51-20.

V. Election of the Steering Committee, D. Clack

Senators Doris Clack, Mae Louise Baker, Amy Brown, Lori Walters and Ron Goldsmith distributed ballots with the names of persons who had been nominated by ballot for election to the Steering Committee. The Senate was reminded that there were four vacancies to be filled and that four colleges or

schools must be represented on the Steering Committee. Senator Mabe's name was removed since he had been elected Senate President. Senator Patricia Martin asked that her name be removed from the ballot. Senator Tom Clark was nominated from the floor.

On the first ballot voting was as follows: Madsen-44 votes, Standley-40 votes, Matherly-30 votes, Darling-25 votes, Sandon-50 votes, Cooper-14 votes, Waggaman-22 votes, Wright-28 votes and Clark-20 votes. Elected on the first ballot were Clifford Madsen (School of Music), Leo Sandon (College of Arts and Sciences), and Fred Standley (College of Arts and Sciences). There was a runoff between Timothy Matherly and Perrin Wright for the fourth vacancy. Senator Matherly, (College of Business), was elected with 39 votes while Senator Wright received 26 votes.

The membership of the Steering Committee and their terms are as follows:

Marie Cowart, School of Nursing, 1991
Fred Leysieffer, College of Arts and Sciences, 1991
Alan Mabe, chairman, 1991
Clifford Madsen, School of Music, 1992
Timothy Matherly, College of Business, 1992
Leo Sandon, College of Arts and Sciences, 1992
Fred Standley, College of Arts and Sciences, 1992
Marilyn Young, College of Communication, 1991

VI. Report of the Steering Committee, A. Mabe

1. A question arose about the number of hours a graduate assistant needed to be registered for in the various summer terms. After a review of the action of the Senate last spring, the Steering Committee decided that an appropriate proportional number of hours for each session should be established in accord with past practice. The vice-chair was directed to meet with the Dean of the Faculties and the Registrar to work out the details. For the summer session the following are the required minimums for full time-status for graduate assistants:

A - 13 weeks	9 hours
B & C - 6 weeks	5 hours
D, E, & F - 8 weeks	7 hours
13 & 6 week comb.	9 hours

2. There has been further activity on the Woodward Avenue front. Vice President Roeder has proposed an option that would utilize a gate just north of Wildwood Drive. It would allow local traffic and access to parking but not through traffic. Vice President Roeder and President Sandon have spent a lot of time with various city, county and legislative officials on behalf of the resolution the Senate passed. The next major event is a meeting of the Metropolitan Planning Organization on May 8 [this was later changed to May 21] at 4:00 p.m. to consider the Roeder plan. It would help the cause if we could have a large number of people from the University community present at that meeting.

3. The Steering Committee met with Vice President Roeder to discuss the plan to stop using flight checks for travel. The suggested alternative is to use either one's own credit card or to get an American Express corporate card. Vice President Roeder has assured us that reimbursements will come quickly. There will still be flexibility for special cases.

4. The Steering Committee met with President Sliger and Provost Turnbull and discussed a number of issues.

a. We discussed Commencement and the attendant problems arising from limiting the number of tickets to the event. Commencement will occur as planned but with the addition of a video feed to another large room in the Civic Center.

b. We continued to discuss the issues of limited access, the number of unfunded students, and the problem of students having difficulty getting classes.

c. President Sliger reported that if the gross utilities tax were increased and the base expanded as a study committee had recommended, the amount of PECO fund would increase dramatically.

d. We discussed the current legislative session and some of the dire predictions for higher education. President Sandon has been involved in meetings at the legislature regarding appropriations for education.

5. The Steering Committee proposes the following dates for Senate meetings for 1990-1991: September 12, 1990, October 10, 1990, November 14, 1990, December 5, 1990, January 9, 1991, February 13, 1991, March 13, 1991, April 10, 1991. These dates were confirmed.

VII. Reports of Standing Committees

a. Elections Committee, D. Clack

The Senate confirmed appointments to committees listed in attachments 1, 2, and 3.

b. Budget Advisory Committee, F. Standley

"Committee members for 1989-90 were: C. Darling, A. Mabe, C. Madsen, R. Marshal, P. Martin, L. Sandon, F. Standley, S. Edwards and T. McCaleb.

The committee last met on April 16 with these members present: Darling, Mabe, Madsen, McCaleb, and Standley.

A major policy concern for the committee was the question of the committee's role in the context of the newly formed University Budget Committee. The University Budget Committee was not formed and operating until February and has met one time since then. The Senate committee is asking that the University committee be set up to meet on a regular basis as stipulated by the Implementation Committee, with the Provost serving as chair when the President cannot attend.

The Senate committee has now resolved the question of its role by reaffirming the following points:

1. the continuing need to focus attention on the academic budget in the form of an oversight function as in the past;
2. the need to serve as liaison with the Faculty Senate;

3. the need to meet twice per semester in order to implement the foregoing;

4. the need to monitor annually the academic budget by receiving from the Provost a report that compares the allocations at the beginning of the year with the actual expenditures at the conclusion;

5. the need for committee members to receive the same budget data that members of the UBC receive.

In addition the committee discussed the current legislative session and the budget, with particular emphasis on the comparison between FSU's requested budget for next year and the governor's proposed budget. In that regard each of the following major budget categories in the governor's budget would mean serious reductions for FSU: OCO, STOCO, OPS, Expense. Further, his proposals for faculty salary and faculty salary enhancement are substantially below request, as well as below the anticipated inflation.

The probability for shortfall in the 1990-91 budget is very real. With credit to Tom McCaleb and Gus Turnbull, the committee was pleased to hear that they have managed some substantial reserves from the current budget to offset partially the anticipated shortfall in the areas mentioned above.

c. Undergraduate Policy Committee, P. Wright

The Undergraduate Policy Committee recommends the inclusion of three new courses in the Liberal Studies curriculum, Area V (Natural Sciences): **GLY 1004 Planetary Geology, GLY 1892 Environmental Issues in Geology, GLY 1103 Dinosaurs and Disasters on an Evolving Earth.** Senator Wright's motion to approve was seconded and approved by the Senate.

VIII. University Welfare

Senator P. Martin thanked the Senators and faculty for cooperating with the class attendance of athletes.

Senator Martin also announced that she is chairing a committee to review SRAD allocations. She invited the faculty to contact with opinions and suggestions for consideration.

Senator F. Standley, on behalf of the Faculty Senate, expressed appreciation to Leo Sandon for serving as Senate President for the past two years.

President Mabe stated that classes for session B end on June 20 and grades are due on June 21. This is not enough time. He will discuss this with the Registrar.

IX. Announcements of Deans and administrative officers

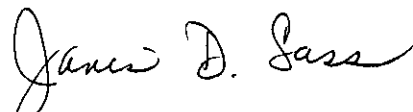
Fall Convocation will be held September 6 in the Civic Center. Caps and gowns can be ordered from Joy Carraway in the University Store.

Provost Turnbull thanked Senator Sandon for an outstanding job representing the Senate as President. He wished President Mabe good luck.

Provost Turnbull reviewed the early budget actions of the Legislature which would be very damaging to education and urged senators to contact the local legislative delegation to encourage better financial support of higher education.

X. Adjournment

The meeting adjourned at 5:00 p.m.



Janis D. Sass
Secretary to the Faculty

Attachment 1

UNDERGRADUATE POLICY COMMITTEE (3-YEAR TERMS)

WILLIAM JONES, '91	DONNA CROWLEY, '92	CAROL DARLING, '93
KAREN LAUGHLIN, '91	JOE ICERMAN, '92	JOHN DREW, '93
CHARLES TOLBERT, '91	TBA, '92	PI-ERH LIN, '93
PERRIN WRIGHT, '91	JIM MACMILLAN, '92	

GRADUATE POLICY COMMITTEE (3-YEAR TERMS)

EUGENE CJAJKOSKI, '91	STUART BAKER, '92	NANCY SMITH FICHTER, '93
WILLIAM HAAS, '91	TBA, '92	MARY ALICE HUNT, '93
ALLEN IMERSHEIN, '91	STEPHEN CELEC, '92	DIANNE MONTGOMERY, '93
A. KROTHAPALLI, '91	RICHARD GREAVES, '92	MARTIN SCHWARTZ '93
WILLIAM OUTLAW, '91	NATHOLYN HARRIS '92	MARY SHANNAHAN '93
JAYNE STANDLEY, '91	DAVID LESLIE, '92	ORIN SLAGLE, '93
ROBERT ZMUD, '91	DAVID RASMUSSEN, '92	ROBERT STAKENAS, '93
	ERIC WALKER, '92	

CURRICULUM COMMITTEE (3-YEAR TERMS)

DAVID AMMERMAN, '91	PAM COATS, '92	KATHRYN ANDERSON, '93
FRED LEYSIEFFER, '91	GEORGE DAWSON, '92	TERRENCE TILLEY, '93
MARY SHANNAHAN, '91	BENTLEY SHELLAHAMER, '92	MARILYN YOUNG, '93

ELECTIONS COMMITTEE (1-YEAR TERM)

M. L. BAKER, '91
RON GOLDSMITH, '91, chair
JOSEPH PLESICA, '91

STUDENT ACADEMIC RELATIONS (2-YEAR TERMS)

KATHRYN ANDERSON, '91
TIMOTHY MATHERLY, '91
MAXINE MONTGOMERY, '91
MARTA HARLEY, '92
TBA, '92

BUDGET ADVISORY COMMITTEE (2-YEAR TERMS)

ALAN MABE, '91
CLIFFORD MADSEN, '91
ROBERT MARSHALL, '91
PATRICIA MARTIN, '91
CAROL DARLING, '92
FRED LEYSIEFFER, '92
FRED STANDLEY, '92, chair

COMMITTEE ON MEMORIALS & COURTESIES (1-YEAR TERM)

TBA '91
GREGG PHIFER, '91
ELIZABETH PICCARD, '91, chair

HONORS PROGRAM POLICY COMMITTEE (3-YEAR TERMS)

DOUGLAS SEATON, '91
WALTER TSCHINKEL, '91
PENNY GILMER, '91
GRAHAM KINLOCH, '92
WILLIAM LAHMON, '92
PHILIPPA LEVINE, '92
PETER DALTON, '93

Attachment 2

*New Appointments

LIBRARY COMMITTEE

1988 - 1991

MARIE COWART, NURSING
RUSSELL DALTON, SOCIAL SCIENCES
DANIEL EISENBERG, ARTS & SCIENCES
E. I. FRIEDMANN, ARTS & SCIENCES
MARILYN GOMBOSI, MUSIC
SHIMON GOTTSCHALK, SOCIAL WORK
PATRICIA ROSE, VISUAL ARTS & DANCE

1989 - 1992

JOHN DEGEN, THEATRE
JODEE DORSEY, HUMAN SCIENCES
JAMES HOFFMAN, BUSINESS
MAXINE JONES, ARTS & SCIENCES
DAVID KIRBY, ARTS & SCIENCES
JIM MACMILLAN, EDUCATION
ORIN SLAGLE, LAW

1990 - 1993

*TED CHIRICOS, CRIMINOLOGY
*CAROL JO HARDIMAN, COMMUNICATION
*TBA, ARTS & SCIENCES
*MICHAEL KENNELLEY, BUSINESS
*FRED SIMONS, ENGINEERING
*PHYLLIS VAN ORDEN, LIBRARY & INFORMATION STUDIES
*JOHN WAGGAMAN, EDUCATION
*MORT WINSBERG, SOCIAL SCIENCES

Ex-officio members:

Vice President for Academic Affairs or designee
Dean of the Faculties or designee
Director of University Libraries
One graduate and one undergraduate student from different colleges
appointed for one year terms by the President of Student
Government

Attachment 3

TO BE CONFIRMED BY THE SENATE ON APRIL 18, 1990

*New Appointments

COMPUTING AND INFORMATION RESOURCES COMMITTEE

1988 - 1991

TED BAKER, ARTS & SCIENCES
TOM CLARK, BUSINESS
DAVID EDELSON, ENGINEERING
GEORGE HEPNER, SOCIAL SCIENCES
SANDE MILTON, EDUCATION
PETER RAY, ARTS & SCIENCES
DON ROBSON, ARTS & SCIENCES
BARRY SAPOLSKY, COMMUNICATION

1989 - 1992

MAE-LOUISE BAKER, THEATRE
BARBARA COTTRELL, NURSING
ELISABETH LOGAN, LIBRARY & INFORMATION STUDIES
ALAN MABE, ARTS & SCIENCES
CAROLYN STEELE, SOCIAL WORK
WALT WAGER, EDUCATION
GORDON WALDO, CRIMINOLOGY

1990 - 1993

*CAROL DARLING, HUMAN SCIENCES
*DIANNE GREGORY, MUSIC
*GEORGE MARSAGLIA, ARTS & SCIENCES
*DAVID POWELL, LAW
*PAUL RUTKOVSKY, VISUAL ARTS & DANCE
*WILLIAM SHRODE, BUSINESS
*CHARLES TOLBERT, SOCIAL SCIENCES

Ex-Officio members:

Vice President for Academic Affairs or designee
Vice President for Research and Graduate Studies or designee
Dean of the Faculties
Associate Vice President for Computer and Information Resources
Associate Vice President for Supercomputer Computations Research
Institute
One graduate and one undergraduate student, appointed for one year
terms by the President of Student Government