

**AGENDA
FACULTY SENATE MEETING
Moore Auditorium
April 10, 1991
3:45 p.m.**

- I. Approval of the minutes of the March 13, 1991 meeting
- II. Approval of the agenda for the April 10, 1991 meeting
- III. Election of the Senate President, A. Mabe - *after election*
Election of the Steering Committee, R. Goldsmith *Pres Sliger*
- IV. Report of the Steering Committee, F. Leysieffer *Pres Traversa*
- VI. Reports of Standing Committees
 - a. Undergraduate Policy Committee, P. Wright
Liberal Studies/Multicultural Course Approvals
 - b. Computing and Information Resources, T. Clark
 - c. Student Academic Relations, K. Anderson
 - d. Grievance Committee, B. Braendlin
 - e. Curriculum Committee, G. Dawson
- VII. Unfinished Business
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
 - a. Vice President for Student Affairs, J. Dalton
- X. Announcements of the President of the University

ANNOUNCEMENT

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

THE NEXT SENATE MEETING WILL BE SEPTEMBER 11, 1991



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

FACULTY SENATE MEETING
Moore Auditorium
April 10, 1991
3:45 p.m.

I. Regular Session

The first regular session of the 1991-1992 Faculty Senate met on Wednesday, April 10, 1991 at 3:45 p.m. Alan Mabe convened the meeting.

The following members were absent. Alternates who were present are listed in parentheses. R. Allen (B. Massialas), M. Ansaldi, B. Banoff, D. Boroto, T. Campbell, R. Chapple, G. Devore, A. Dzurik, P. Elliott, M. Frumkin, P. Gielisse, R. Hobbs, J. Hurn, C. Imwold, W. Krebs, E. Love, J. Macmillan, L. Mastrogiacomo, B. McHugh, B. Menchetti, J. Mitchell, J. Mundy, W. Outlaw, K. Scott, B. Shellahamer, F. Simons, P. Stowell (C. Hardiman), A. Thomas, J. Torgesen.

II. Approval of the minutes

The minutes of March 13 were approved with the following correction: page 3, line 6 under Special Order, insert a period after Sandon and delete "and".

III. Approval of the agenda for April 10, 1991

It was proposed that the agenda be modified slightly for this meeting. President Sliger will address the Senate immediately following the election of the Senate President and Trey Traviesa, Student Body President, has asked to address the Senate. These modifications were approved by the Senate.

IV. Election of Senate President, A. Mabe

The floor was opened for nominations for Senate President. Alan Mabe was nominated and the nomination period was closed. Senator Mabe was elected to serve as President of the Faculty Senate for 1991-1992.

V. Announcements of the President of the University

President Sliger complimented the Senate on the wisdom of re-electing Alan Mabe and wished him good luck. He remarked that this continuity should prove very helpful to incoming President Dale Lick. President Sliger gave a brief legislative update. He said he expects no additional budget cuts this year, minimal raises for faculty and a summer session as large as last year's.

VI. Announcements of Student Body President, T. Traviesa

Mr. Traviesa thanked the Senators for the opportunity to address them. He expressed gratitude to the Senate for supporting students' concerns. He also stated that this had been an incredible year with the presidential search and the acceptance to the Atlantic Coast Conference.

VII. Election of the Steering Committee, R. Goldsmith

The following six Senators received the most nominations by mail ballot for the three vacancies on the Steering Committee: Marilyn Young, Patricia Martin, Fred Leysieffer, Michael Launer, Perrin Wright, Marie Cowart. Senator Launer requested by letter that his name be withdrawn. The floor was opened for additional nominations. Senator Martin Roeder was nominated. A motion to close nominations was approved. Senators were reminded that at least four colleges or schools must be represented on the Steering Committee. Three schools were represented by continuing members of the Steering Committee. By our procedures, a majority of votes cast is needed for election on the first two ballots, and a plurality is needed on the third ballot.

The distribution of the 75 ballots cast on the first ballot was as follows: Senator Cowart-30, Senator Leysieffer-36, Senator Martin-43, Senator Roeder-25, Senator Wright-32, Senator Young-37. Senator Martin was elected.

Two vacancies remained, so the four nominees with the largest number of votes were eligible for the second ballot. The distribution of the 75 ballots cast on the second ballot was as follows: Senator Cowart-33, Senator Leysieffer-34, Senator Wright-32, Senator Young-35. No one received a majority.

The distribution of the 72 ballots cast on the third ballot was Senator Cowart-31, Senator Leysieffer-34, Senator Wright-34, Senator Young-33. Senator Leysieffer and Senator Wright were elected.

The Steering Committee for 1991-92 is Fred Leysieffer (1993), Clifford Madsen (1992), Patricia Martin (1993), Timothy Matherly (1992), Leo Sandon (1992), Fred Standley (1992) and Perrin Wright (1993). Alan Mabe as Faculty Senate President will serve as chair.

VIII. Report of the Steering Committee, F. Leysieffer

The Faculty Senate Steering Committee met twice since our last Faculty Senate meeting and once with President Sliger. I will list the major issues considered by the Steering Committee this past month.

***The Phased Retirement Program.** The committee heard a report from Professor Charles Rockwood, Chairman of the University Insurance and Benefits Committee, on proposed changes in the phased retirement program. The BOR and UFF have proposed that future faculty entering the phased retirement program would be offered reemployment under an Other Personnel Services contract. This has a variety of implications for faculty concerning their eligibility for benefits while on the teaching contract. The Steering Committee discussed this proposal with President Sliger.

***Legislative Issues.** The Steering Committee discussed the pending 15 hour law legislation in the State Senate. It is our understanding that this legislation is now unlikely to pass.

***President Emeritus.** It is a pleasure to report that the Faculty Senate voted in favor of a recommendation that President Sliger be granted President Emeritus status at Florida State University.

***Distinguished Teaching Professor.** The Steering Committee approved a proposal for the establishment of a Distinguished Teaching Professor designation to parallel that of the Distinguished Research Professor designation.

***Dates for Faculty Senate Meetings in 1991-92.** The Steering committee recommended that the meetings for the Faculty Senate for the 1991-1992 academic year be held on the following dates: September 11, October 9, November 13, December 4, January 15, February 12, March 11 and April 8. This will put our meeting dates on the second Wednesday of each month, beginning at 3:45 p.m., except for the months of December and January. In December we would meet during the first week so as to avoid final exam week. In January we would meet in the third week so as to avoid the first week of classes. These dates were presented to the Senate for confirmation. Senator Roeder moved acceptance and his motion was approved.

***Committee Appointments.** The Steering Committee made recommendations for committees appointed by the President. The Steering Committee developed a list of faculty members recommended for appointment to standing Faculty Senate committees. Senators have been provided with a list of these committees (addenda 1, 1a, 1b) which are now presented for confirmation. The committee appointments were approved.

IX. Reports of Standing Committees

a. Undergraduate Policy Committee, P. Wright

Senator Wright reported it now appears that we will have enough courses for the initial implementation of the multicultural component this fall as planned. More courses will be forthcoming for your approval. Senators have received a list of all courses submitted for multicultural consideration. That list shows the current status of each course which has been proposed (addendum 2).

The UPC and the Multicultural Screening Committee recommend approval of **CLT 3300: Ancient Mythology: East and West** for liberal studies credit (with literature designation) in Area IV and multicultural designation (x=cross cultural). It was approved.

The UPC and the Multicultural Screening Committee, recommended the approval of

REL 3145-Women and Religion
HUM 3321-Multicultural Dimensions of Film and Twentieth Century Culture
MUH 3053-Minority Musics of North America
PHM 3123-Philosophy of Feminism.

for liberal studies credit in Area IV and multicultural designation (y=diversity in Western experience). They were approved.

The UPC recommended the approval of **REL 2120-Religion in America** for multicultural designation (y=diversity in Western experience). It is already approved for liberal studies in Area IV. The Multicultural Screening Committee did not recommend this course for multicultural designation. The Senate discussed the course, the guidelines for multicultural designation, and the role of the Senate when two Senate committees make opposing recommendations. Senator Fred Standley moved to refer the issue back to the Multicultural Screening Committee and the Undergraduate Policy Committee. The motion was defeated. The original motion by the UPC for approval passed 47-17. REL 2120: Religion in America will receive the multicultural designation.

b. Computing and Information Resources, T. Clark

Senator Clark's report is attached as addendum 3.

c. Student Academic Relations, K. Anderson

The Student Academic Relations Committee hears appeals from students who think that decisions about their academic work have been made improperly or unprofessionally in colleges or

schools at FSU. Cases are referred to us by the Dean of the Faculties office or, as in one case this year, the Dean of Graduate Studies. The committee's findings and recommendations are reported to the Vice President for Academic Affairs.

This academic year the committee reviewed five student ~~appeals~~ Grievances included charges of unprofessional administration of a make-up final, in one case, and Ph.D comprehensive in another, and an inappropriate handling of a grade appeal. There was one appeal of a petition for a waiver of a college policy. Committee decisions in each were sent to Dr. Turnbull and so far this year no actions have been recommended.

d. Grievance Committee, B. Braendlin

This year the Grievance Committee worked to clarify its procedures so that the peer hearing panels would have concrete and uniform guidelines that would allow some latitude for gathering information while remaining fair to the grievants.

The first step in a grievance is to encourage the faculty member to negotiate with other parties involved in the complaint. This was done, with the assistance of the chairperson, in two cases last fall. Two other faculty members were counseled to try other, more appropriate channels.

At this time, two grievance hearings are in progress; the peer hearing panels' reports should be submitted to President Sliger by the end of April.

Professor Braendlin expressed appreciation to Janis Sass and Steve Edwards for their assistance with the work of this committee.

e. Curriculum Committee, G. Dawson

This was one of the more routine years for the Curriculum Committee. There were few issues raised and no new policies established. The only decisions which were an issue with some members were those related to our enforcement of automatic purges due to a course not being taught for the past eight

semesters. These were handled without much discussion or repercussion.

We reiterated the university policy on the use of DIS courses. We became aware of some departments using them in lieu of special topics courses. Individuals who seemed to be misusing this class of courses were notified and suggestions made for remedies.

A new code (23-Special Topics) was added to the Primary Mode of Instruction field in the Course Request/Change forms.

The committee met each month and reviewed an average of 40 course requests at each meeting. Due to insufficient information, some courses were reviewed several times before action was taken. As has been the practice, a procedures memorandum with proper forms will be sent to deans and department chairmen.

X. Unfinished Business

There were no items of unfinished business.

XI. University Welfare

There were no items for University welfare.

XII. Announcements of Deans and Administrative Officers

a. Vice President for Student Affairs, J. Dalton

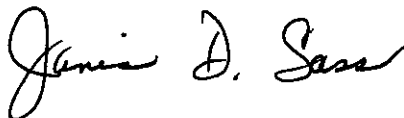
Vice President Dalton reported on activity fees for faculty and staff use of campus recreational facilities. These fees vary according to facility. Since no state money is used and the operations must generate their own support, it is necessary to charge faculty and staff for use. The Leach Recreation Center will be open in July. Preliminary discussions have set the fees at \$60 per semester or \$180 per year for faculty and staff. There is no charge to students, but there is a charge of \$45 per semester for spouses of students. This fee is for the use of the Leach Recreation Center only. Other facilities (swimming, tennis, etc) will continue to charge their normal fees. Dr. Dalton indicated that he would present to the board the issue of

having a unified fee for all facilities. He hopes membership fees can be paid through payroll deduction.

Senate President Mabe thanked Janis Sass, Secretary of the Senate for her hard work this past year. He also thanked Steve Edwards, Dean of the Faculties for his invaluable assistance with issues of concern to the Senate, and Gregg Phifer for so ably serving as Senate Parliamentarian.

XIII. Adjournment

The meeting adjourned at 5:15 p.m.



Janis D. Sass
Secretary to the Faculty

SENATE COMMITTEES to be confirmed on April 10, 1991

*new appointments

UNDERGRADUATE POLICY COMMITTEE (3-YEAR TERMS)

GEORGE BUZYNA, '92
DONNA CROWLEY, '92
JOE ICERMAN, '92
JIM MACMILLAN, '92

CAROL DARLING, '93
JOHN DREW, '93
PI-ERH LIN, '93

*MAXINE JONES, 94
*KAREN LAUGHLIN, 94
*CHARLES TOLBERT, 94
*PERRIN WRIGHT, 94

GRADUATE POLICY COMMITTEE (3-YEAR TERMS)

STUART BAKER, '92
STEPHEN CELEC, '92
GEORGE DEVORE, '92
RICHARD GREAVES, '92
NATHOLYN HARRIS, '92
DAVID LESLIE, '92
DAVID RASMUSSEN, '92
ERIC WALKER, '92

NANCY SMITH FICHTER, '93
MARY ALICE HUNT, '93
DIANNE MONTGOMERY, '93
MARTIN SCHWARTZ, '93
MARY SHANNAHAN, '93
ORIN SLAGLE, '93
ROBERT STAKENAS, '93

*ANDREW DZURIK, 94
*WILLIAM HAAS, 94
*MELISSA HARDY, 94
* C. RAY JEFFERY, 94
*WILLIAM OUTLAW, 94
*JAYNE STANDLEY, 94
*ROBERT ZMUD, 94

CURRICULUM COMMITTEE (3-YEAR TERMS)

PAM COATS, 92
GEORGE DAWSON, '92
BENTLEY SHELLAHAMER, '92

KATHRYN ANDERSON, 93
TERRENCE TILLEY, '93
MARILYN YOUNG, '93

*PHIL BOWERS, 94
*JOE RICHARDSON, 94
*MARY SHANNAHAN, 94

ELECTIONS COMMITTEE (1-YEAR TERM)

*M. L. BAKER, '92
*JOSEPH PLESICA, '92
*PATRICK MARONEY, '92

STUDENT ACADEMIC
RELATIONS (2-YEAR TERMS)

*TIMOTHY MATHERLY, 93
*DONNA NUDD, '93
*LORI WALTERS, 93
MARTA HARLEY, '92
RALPH MCWILLIAMS, '92

BUDGET ADVISORY COMMITTEE
(2-YEAR TERMS)

CAROL DARLING, '92
FRED LEYSIEFFER, '92
FRED STANDLEY, '92
*ALAN MABE, 93
*CLIFFORD MADSEN, 93
*ROBERT MARSHALL, 93
*PATRICIA MARTIN, 93

HONORS PROGRAM POLICY
COMMITTEE
(3-YEAR TERMS)

*NANCY MARCUS, 94
*DOUGLAS SEATON, '94
*WALTER TSCHINKEL, 94
GRAHAM KINLOCH, '92
WILLIAM LAHMON, '92
PHILIPPA LEVINE, '92
PETER DALTON, '93

*New appointments

LIBRARY COMMITTEE

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
JOHN ALBRIGHT, ARTS & SCIENCES
MICHAEL KENNELLEY, BUSINESS
FRED SIMONS, ENGINEERING
*THOMAS HART, LIBRARY & INFORMATION STUDIES
JOHN WAGGAMAN, EDUCATION
MORT WINSBERG, SOCIAL SCIENCES

1991-1994

*JANE CLENDINNING, MUSIC
*PETER DALTON, ARTS & SCIENCES
*E. I. FRIEDMANN, ARTS & SCIENCES
*SALLY LEE, NURSING
*LINDA VINTON, SOCIAL WORK
*PATRICIA ROSE, VISUAL ARTS
*JOHN VANDEREOFF, 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

*New appointments

COMPUTING AND INFORMATION RESOURCES COMMITTEE

1989 - 1992

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

1990 - 1993

JERZY R. CIOSLOWSKI, ARTS & SCIENCES
CAROL DARLING, HUMAN SCIENCES
DIANNE GREGORY, MUSIC
DAVID POWELL, LAW
PAUL RUTKOVSKY, VISUAL ARTS & DANCE
WILLIAM SHRODE, BUSINESS
CHARLES TOLBERT, SOCIAL SCIENCES

1991-1994

*TED BAKER, ARTS & SCIENCES
*ROBERT CLARK, EDUCATION
*MARIE COWART, SOCIAL SCIENCES
*DAVID EDELSON, ENGINEERING
*CHARLES HOFACKER, BUSINESS
*CHRIS LACHER, ARTS & SCIENCES
*DON ROBSON, ARTS & SCIENCES
*BARRY SAPOLSKY, COMMUNICATION

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

Addendum 2

Courses submitted for Multicultural
 [A=Approved, R=Rejected, P=Pending] *need UPC/Senate LS approval
 (y=Diversity in Western Culture; x=Cross-Cultural)
COURSES **AREA** **MC** **UPC** **SENATE**

*AFH 1--- African History and Civilization	A(II)	A	P	
AML 2---y Introduction to African-American Literature	A(IV)	A	A	A
AML 3270y Literature of American Minorities	A(IV)	A	A	A
ANT 2410x Introduction to Cultural Anthropology	A(III)	A	A	A
ANT 2511x Introduction to Physical Anthropology and Prehistory	A(V)	A	A	A
ANT 3141x World Prehistory	A(III)	A	A	A
ANT 3211x Peoples of the World	A(III)	A	A	A
*ASH 1--- Middle Eastern History and Civilization	A(II)	A	P	
*ASH 3010 History of Asia	A(II)	A	P	
CCJ 4663 Female Crime and Delinquency	R		P	
CCJ 4664 Minorities, Crime and Social Policy	R		P	
CLA 3--- Women, Children, Slaves in Ancient Rome: The Roman Family	A(IV)	P	P	
CLT 3300x Ancient Mythology: East and West	A(IV)	A	A	A
CPO 3005 Introduction to Comparative Politics	A(III)	R	P	
GEA 1000x World Geography	A(III)	A	A	A
GEO 1400x Human Geography	A(III)	A	A	A
HUM 3321y: Multi- cultural Dimensions of Film and Twentieth Century Culture	A(IV)	A	A	A
HUM 3413x Indian and Islamic	A(IV)	A	A	A
HUM 3416x East Asian Humanities	A(IV)	A	A	A
HUN 2125 Food and Society	R		P	
INR 3002 Introduction to International Relations	A(III)	R	P	
*LAH 1--- Latin America: A Cross-Cultural History	A(II)	A	P	

Courses submitted for Multicultural
 [A=Approved, R=Rejected, P=Pending] *need UPC/Senate LS approval
COURSES **AREA** **MC** **UPC** **SENATE**

LEI 1186 Leisure & Recreation: A Cross-Cultural Approach	R			P
LIT 2---x Post-Colonial Literature in English	A(IV)	A	A	A
LIT 3383y Women in Literature	A(IV)	A	A	A
MUH 2051x Music Cultures of the World I	A(IV)	A	A	A
MUH 2052x Music Cultures of the World II	A(IV)	A	A	A
MUH 3053y Minority Musics in North America	A(IV)	A	A	A
NUR 3696 Multicultural Factors and Health	R			P
PAX 3300 North/South: A Challenge for the 1990s	R			P
PHM 3123y: Philosophy of Feminism	A(IV)	A	A	A
REL 2000 introduction to Religion	A(IV)	R		P
REL 2120y Religion in America	A(IV)	R	A	A
REL 2300x World Religions	A(IV)	A	A	A
REL 3145y Women and Religion	A(IV)	A	A	A
SOP 3742 Psychology of Women	P	P		P
SYG 1000 Introductory Sociology	A(III)	R		P
SYG 2010y Social Problems	A(III)	A	A	A
SYO 3100y Family Problems and Social Change	A(III)	A	A	A
WST 3251y Women in Western Culture: Images and Realities	A(IV)	A	A	A

April 10, 1991

Addendum 3

REPORT TO THE FACULTY SENATE
COMPUTER INFORMATION RESOURCES COMMITTEE
APRIL 1991

The committee met four times during the year, the subcommittee chairs and chairman met several times and each subcommittee met several times. The main order of business during the year was development of a planning process to be used in this and subsequent years. Detailed plans from each major area (Academic Computing, Administrative Computing, Networking and Telecommunications) were developed by CIR staff in consultation with appropriate committee members. The plans were widely circulated to everyone effected by them. In the case of Academic Computing (which includes research computing), the plan was placed in the Strozier and Dirac Libraries for review by any interested faculty. Based on the feedback from faculty and deliberations within the subcommittees, the plans for the year were finalized. They are available to those interested faculty. Anyone desiring a copy should contact the appropriate director of the appropriate CIR office.

A process was put into place that requires yearly plans with extensive faculty and support-staff participation. The subcommittee in each major area acts as a policy development and approval agency that considers the plans and options. Primary responsibility for development and publication of the sub-area plan lays in the appropriate CIR office. Broad participation of the faculty will be requested during appropriate times in the cycle.

Members of the CIRC are satisfied with the structure established and will continue to work to implement the vision of computing support outlined in the policy statement adopted last year. The CIR staff has been very responsive to the directions outlined in that policy statement. A cooperative and participatory process is in place that should serve the University well in the coming years.

A major goal of the committee is the aggressive *development of an appropriate, up-to-date administrative computing infrastructure* at Florida State. This will require special attention by senior administrators to insure that adequate fiscal support is given to this vital area. We believe considerable efficiency gains that will enhance the general productivity of the University are possible with adequate support to develop the area. In a time of austerity, this area is a vital one to support for an investment here can marginally return resources for use elsewhere.

There are other unique and long-term needs that must be addressed in the other major areas of computing support at Florida State. Relying on external revenues and research dollars to fund the academic and research computing infrastructure at the University simply will not be a viable strategy in the future. Senior leadership must insure adequate resources are allocated to assure each Department receives an appropriate level of support to provide connection to the developing campus network and to assure an adequate and appropriate level of computing support for teaching and research needs. The move to decentralization must be carefully managed to insure that limited resources are allocated appropriately to that effort, while maintaining the required level of centralized support for those units with unique data storage and processing needs.

The report of each subcommittee is attached.



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

MEMORANDUM

DATE: April 11, 1991

TO: Vice Presidents, Deans and Department Chairmen

FROM: Janis Sass *Janis Sass*
Secretary to the Faculty

SUBJECT: Senate information

On Wednesday, April 10, the Faculty Senate re-elected Alan Mabe as President of the Senate. They also elected three (3) members to the Steering Committee and confirmed the dates for the 1991-1992 Senate meetings.

Members of the Steering Committee and their terms are as follows:

Fred Leysieffer, Arts & Sciences, 1993
Alan Mabe, Arts & Sciences, 1992, Chairman
Clifford Madsen, Music, 1992
Patricia Martin, Social Sciences, 1993
Timothy Matherly, Business, 1992
Leo Sandon, Arts & Sciences, 1992
Fred Standley, Arts & Sciences, 1992
Perrin Wright, Arts & Sciences, 1993

Please mark the following dates on your calendar for next year's Senate meetings:

Wednesday, September 11, 1991, Florida State Conference Center
Wednesday, October 9, 1991, Moore Auditorium
Wednesday, November 13, 1991, Moore Auditorium
Wednesday, December 4, 1991, Moore Auditorium
Wednesday, January 15, 1992, Moore Auditorium
Wednesday, February 12, 1992, Moore Auditorium
Wednesday, March 11, 1992, Moore Auditorium
Wednesday, April 8, 1992, Moore Auditorium