



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**AGENDA
FACULTY SENATE MEETING
Moore Auditorium
April 8, 1992
3:45 p.m.**

- I. Approval of the minutes of the March 11, 1992 meeting
- II. Approval of the agenda for the April 8, 1992 meeting
- III. Election of the Senate President, A. Mabe
Election of the Steering Committee, M.L. Baker
- IV. Report of the Steering Committee, F. Leysieffer
- V. Special Order
Report on Capital Campaign, D. Perry
- VI. Reports of Standing Committees
 - a. Budget Advisory Committee, F. Standley
 - b. Curriculum Committee, G. Dawson
 - c. Grievance Committee, B. Braendlin
 - d. Library Committee, J. Waggaman
 - e. Student Academic Relations Committee, T. Matherly
- VII. Unfinished Business
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
- X. Announcements of the President of the University

ANNOUNCEMENT

The FAMU/FSU College of Engineering and the University club will host the University Wednesday Social in the Garnet and Gold Room, University Union, immediately following the Senate meeting. The University Club will collect \$2.00 to help defray their expenses.

**THE NEXT SENATE MEETING WILL BE SEPTEMBER 9, 1992
IN THE EVERGLADES AUDITORIUM, FLORIDA STATE
CONFERENCE CENTER**



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

WALLAT CYNTHIA
CHRPSN & PROFESSOR
FOUNDATIONS AND POLICY STUDIES
306 STB

*I051

FACULTY SENATE MEETING
Moore Auditorium
April 8, 1992
3:45 p.m.

I. Regular Session

The first regular session of the 1992-1993 Faculty Senate met on Wednesday, April 8, 1992 at 3:45 p.m. Senate President Alan Mabe presided.

The following members were absent. Alternates who were present are listed in parentheses. J. Bowers (H. Popp), R. Clark, A. Dzurik, P. Elliott, P. Fajer, E. Hilinski, J. Kerr (R. Goldsmith), E. Keuchel, T. King, C. Lacher (C. Kacmar), W. Lo, E. Love, R. Marshall (P. Perrew), P. Martin, L. Mastrogiacomo (J. Piersol), D. Montgomery (L. Vinton), D. Powell, D. Seaton (K. Louwenaar), F. Shelley, J. Standley (G. Riordan), C. Steele, D. Sumners, G. Thompson, J. Torgesen, J. Tull (P. Ragland), L. Weingarden.

II. Approval of the minutes

The minutes of March 11 were approved as distributed.

III. Approval of the agenda

The agenda was approved with the addition of a report from Provost Glidden under item IX.

Professor Mabe made the following statement:

I will not be a candidate for a third term as Faculty Senate President, even though some have encouraged me to do so. I think two consecutive terms is about the right length for someone to serve in this role. The role has become more demanding than most are aware so we are asking a lot for

someone to assume this role for two years much less three. There may come a time when it is necessary to ask someone to make that contribution, but I don't believe now is one of those time.

The Steering Committee and the new administration have developed a very effective working relationship. Senate leadership is involved in most of the decisions the University must make and in all those involving academic matters. This is an active role, with faculty involved in policy formation not just in reaction to policy already formulated. This model calls for quiet face-to-face discussion but with an opportunity to firmly represent the views of faculty. The result is often a consensus between the administration and faculty about which option is in the best interest of the University. It is a model that assures that the faculty viewpoint is present in the making of each major decision. This approach emphasizes cooperation and trust, but has a place for strong disagreement should that be necessary. This model requires that we be attentive to maintaining the trust between faculty and administration that is necessary for effective face-to-face participation in joint decision making.

I believe the transition to the new administration has gone well and that shared governance is fully accepted by the new administration as an intrinsic part of the decision-making process at The Florida State University. This is so in large part because of the talent and dedication of our many colleagues who have participated so effectively at every level in University decision making.

I leave the Presidency, confident that the Senate and the administration will continue to build on this good relationship, for it is the institutional arrangements that are the genuine mark of shared governance, however distinctive the contribution of individuals may be. It is now time for us to move to the transition which I hope will appropriately balance renewal and continuity.

Even with the burdens and frustrations of this office, I consider it a privilege to have had the opportunity to serve you and the University these past two years. Thank you.

IV. Election of Senate President, A. Mabe

Senator Mabe opened the floor for nominations for Faculty Senate President. Fred Leysieffer, Marie Cowart and Marilyn Young were nominated. Senator Cowart declined the nomination. Fred Leysieffer was elected by a vote of 49 to 31.

Senate President Leysieffer made the following statement:

I would like to take a moment to thank Alan Mabe for the outstanding job he has done as our Faculty Senate President these past two years.

It has been a privilege to serve with him on the Steering Committee. It has been a pleasure to see him at work. And he worked, hard.

Alan has kept his cool in tough times. He invariably had his facts straight, often on complicated and very technical issues. He pays careful attention to detail and is knowledgeable on university issues. Best of all he has not been afraid to give freely of his time in the interests of the University.

Alan has been President of the Senate during an exciting two year period. During this time we have seen a major change in our upper level administration. His term began during the year of our presidential search and was followed by the transition year with our new President and Provost.

The fact that this transition has taken place so smoothly and that we have maintained excellent channels of communication between our faculty and our administration is due in large measure to his efforts.

Please join me in thanking Alan Mabe for his service as our President.

Election of the Steering Committee, M. L. Baker

Senator Baker presented the ballot for election to the Steering Committee. With the election of Senator Leysieffer

as President, there were 5 vacancies (four two-year and one one-year term) to be filled. Clifford Madsen, Marilyn Young, Jim Macmillan, Leo Sandon, Alan Mabe, Fred Standley, Timothy Matherly, Barbara Newell, Martin Roeder and Marie Cowart were nominated on the first ballot. Senator Cowart declined the nomination.

Eighty-two Senators cast votes on the first ballot. The first ballot voting was as follows: Clifford Madsen-45, Marilyn Young-49, Jim Macmillan-28, Leo Sandon-31, Alan Mabe-51, Fred Standley-37, Timothy Matherly-37, Barbara Newell-35, Martin Roeder-30. A majority was required to elect. Senators Madsen, Young and Mabe were elected.

Two vacancies remained, so the four nominees with the largest number of votes were eligible for the second ballot. For this ballot 84 votes were cast. The distribution was Leo Sandon-34, Fred Standley-30, Timothy Matherly-38 and Barbara Newell-41. No one received a majority.

On the third ballot a plurality was required for election. In this ballot 83 votes were cast. The distribution was Leo Sandon-30, Fred Standley-42, Timothy Matherly-41, and Barbara Newell-40. Fred Standley and Timothy Matherly were elected.

The Steering Committee for 1992-1993 is Alan Mabe (1994) Arts & Sciences, Clifford Madsen (1994) Music, Patricia Martin (1993) Social Sciences, Timothy Matherly (1993) Business, Fred Standley (1994) Arts & Sciences, Perrin Wright (1993) Arts & Sciences, Marilyn Young (1994) Communication.

V. Report of the Steering Committee, F. Leysieffer

The Faculty Senate Steering Committee met regularly since our last Faculty Senate meeting in March and once with President Lick and Provost Glidden. The Steering Committee met once jointly with the University Budget Committee and with the Faculty Senate Budget Advisory Committee. I will list the major issues considered by the Steering Committee this past month.

***Center for Instructional Development and Services.** By now you have read of the management problems in CIDS. A deficit of major proportions has been incurred in the CIDS auxiliary account. The Steering Committee had been apprised of these difficulties as of last summer. Because of the sensitivity of the ongoing inquiries we did not report on them to you at that time. It is our understanding now that the situation is being brought under control. It is a difficult task. A large number of very loyal, long-term employees are no longer employed at CIDS. Because the situation is still fluid, a final figure on the cost to make up the deficit is not yet available.

***Parking.** Plans are underway to build a parking garage with 1,000 spaces on the site of the Woodward and Call Street parking lot. (That lot now has 200 spaces). The structure could be in place as early as sometime in the fall semester of 1993. To acquaint the campus community of the plans and to obtain input on possible alternate financing options, a public forum will be held here in Moore Auditorium one week from today, on Wednesday, April 15th at 12:00 noon.

***Dean Search for the College of Engineering.** Members of the Steering Committee are joining in the interview process of candidates for the position of Dean of the College of Engineering. Three candidates have already been on campus for interviews. A fourth is expected later this month.

***Budget Matters.** The Steering Committee met with the University Budget Committee and the Faculty Senate Budget Advisory Committee in a joint meeting to discuss cutbacks expected as a result of the Governor's reality budget.

***Space and Development Committees.** Plans are going ahead with the merger of the University Space Committee and the Campus Development Committee.

***SACS Review.** The Steering Committee has continued with its discussions regarding the SACS accreditation review to be conducted by July of next year. Professor Alan Mabe will chair the steering committee for the review.

***Computer and Information Resources Committee.** Professor Charles Tolbert has resigned as chair of this committee. Professor Chris Lacher will chair this committee until it conducts its election for a chair in the fall.

***Dates for Faculty Senate Meetings in 1992-1993.** The Steering Committee recommends that the meetings for the Faculty Senate for the 1992-93 academic year be held on the following dates: September 9, October 14, November 4, December 2, January 13, February 10, March 10 and April 7. This will place our meeting dates on the second Wednesday of each month, beginning at 3:45 p.m. except for the months of November, December and April. In November the second Wednesday falls on the Veterans Day holiday. The second Wednesday in December is in final examinations week. These dates are presented to the Senate for confirmation. (The Senate confirmed these dates.)

***Committee Appointments.** 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 which are now presented for confirmation. (It was moved and seconded and approved to accept committee appointments as presented in addenda 1, 1a, 1b.) Note: The membership for the elected Professional Relations and Welfare and the Grievance Committees are also attached.

VI. Special Order

Report of Capital Campaign, D. Perry

Mr. Duke Perry, President of the FSU Foundation reported that a feasibility study for the capital campaign at FSU was being completed. A screening process has identified major donors nationwide. A consultant has been hired to interview potential donors. The campaign goals should be determined by the end of May. A screening process has identified major donors nationwide.

Leadership from the Senate has proven most helpful in this process. Two years ago, a needs assessment committee

chaired by Alan Mabe solicited needs assessment and costs from departments. The needs were reviewed this year.

VII. Reports of Standing Committees

a. Budget Advisory Committee, F. Standley

Since the last report to the Senate on October 9, there is no good news to report at this time. In the interval the participation in budgetary matters of the institution has been largely in the form of members of the Senate committee being involved in the deliberations conducted by the University Advisory Budget Committee chaired by President Lick.

The last meeting of the university committee was held in March for the purpose of identifying further reductions totaling \$6,109,185 for 1992-93 as mandated by the Chancellor and required by the legislature in case budgetary relief was not forthcoming from the special sessions of the legislature. The gravity of such further reductions cannot be underestimated if they have to be made, for they would undoubtedly necessitate program reduction and/or elimination, faculty, administration, and staff layoffs and/or terminations, severe summer school decrease in 1993, reduction of student financial aid, etc. With the budget reductions that have already been made, there is little or no flexibility remaining in the overall budget.

In conclusion we must keep working and hoping for the relief that only the legislature can provide.

b. Curriculum Committee, M. Young

All in all, this has been a quiet year for the University Curriculum Committee. Most of our time has been spent reviewing courses--approximately 250 since September 1991. The committee continues to be most concerned with preventing overlap and duplication of content among courses offered in different departments. Much of our effort has been expended toward resolving these conflicts. Departments can assist the committee by reviewing possible

problems with the relevant departments before forwarding courses requests to Mrs. Sass.

The most common problems with courses submitted for approval or change lie in the area of paperwork. Care needs to be taken when filling out the forms--both the internal form and the one that goes downtown to Common Course Numbering. Faculty need to be as precise as possible in preparing the justification and the syllabus to accompany a request; the most frequent omissions are evaluative criteria, which should be part of every syllabus. We strongly urge faculty to prepare the syllabus and justification themselves, rather than leaving the job to a staff person who may not be familiar with either the course or the needs of the curriculum committee and Common Course Numbering.

Speaking of Common Course Numbering, we have experienced yet another revival of the course level designators issue. Our response so far has been simple non-compliance. Marilyn Young wrote a letter on behalf of the Committee to the coordinator of the project requesting a meeting in order to explain our position on this issue. However, nothing has been arranged so far. We will continue to monitor this situation and keep you informed.

Finally, the University Curriculum Committee would like to remind faculty, Deans, and Department Chairs of the requirement by the Southern Association of Colleges and Schools (SACS) requirement regarding combined graduate and undergraduate course offerings. As budgets tighten, such combinations may be seen as a means to a more efficient use of scarce faculty resources. In doing so, please remember that SACS, our accrediting body, requires that these combinations maintain "a substantial difference between undergraduate and graduate instruction" and that they be "carefully controlled, so as to assure appropriate attention to both groups." Consequently, the curriculum committee will be looking closely at justifications and syllabuses for new course requests that combine graduate and undergraduate instruction.

c. Grievance Committee, B. Braendlin

The Faculty Senate Bylaws define the function of the Grievance Committee as follows: "The Grievance Committee shall have jurisdiction, through its hearing panels, to hear grievances, as defined by the University rules, brought to its attention by any faculty member in relation to the University practice in professional relations, professional ethics, academic freedom, conditions of employment...and general faculty welfare."

This year the committee took two grievance cases through peer hearings. The hearing panels recommended a decision in favor of the grievant in one case and in favor of the unit grieved against in the other. These decisions were upheld by President Lick.

During the first stage of a grievance, the chairperson negotiates with the parties involved, in hopes of resolving differences before the formal process gets underway. Since last April, several potential grievances were resolved at this stage.

Next week the committee will meet to decide whether a grievance filed with us falls within the purview of our guidelines and to discuss two potential grievances, now in early stages of negotiation, and a third that is being settled by negotiation with the University.

d. Library Committee, J. Waggaman

Senator Waggaman on behalf of the Library Committee expressed his appreciation to the Athletic Department for the additional funds they contributed. He stated that the second \$200,000 cut in journals and subscriptions was proceeding. If budget cuts continue, there is a strong possibility of another exercise in cutting journals.

Senator Waggaman presented a set of recommendations adopted by the Library Committee (addendum 2). The Senate accepted this report.

**e. Student Academic Relations Committee,
T. Matherly**

Senator Matherly reminded the Senate that the charge to this committee is to hear appeals from students who think that decisions about their academic work have been made improperly or unprofessionally in colleges or schools. The recommendations of this committee are sent to the Provost for final disposition. The committee has heard three appeals this year. Two appeals are in committee now and three more are being discussed for possible committee consideration.

VIII. Unfinished Business

There were no items of unfinished business.

IX. University Welfare

There were no items of university welfare.

X. Announcements of Deans and other administrative officers

a. Provost Robert Glidden

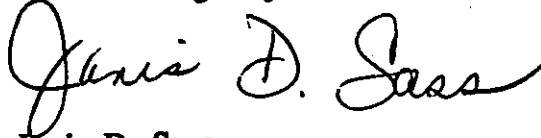
Provost Glidden congratulated Fred Leysieffer on his election as Senate President. He announced that the allocation for faculty teaching and advising awards was less than last year. However, 19 teaching awards, seven advising and seven other faculty awards would be given. An additional \$14,000 was received from athletics to enhance the awards.

The Provost gave a special thanks to the Steering Committee and Alan Mabe for their especially hard work during the changes in administrative positions this past year. This smooth transition speaks very highly of the strong relationship between faculty governance and administration at FSU.

Senate President Leysieffer thanked Parliamentarian Greg Phifer and Secretary to the Faculty Janis Sass for their valuable work and assistance.

XI. Adjournment

The meeting adjourned at 4:55 p.m.

A handwritten signature in cursive script that reads "Janis D. Sass". The signature is written in black ink and is positioned above the printed name and title.

Janis D. Sass
Secretary to the Faculty

SENATE COMMITTEES to be confirmed on April 8, 1992
***REAPPOINTMENTS**

UNDERGRADUATE POLICY COMMITTEE (3-YEAR TERMS)

CAROL DARLING, 93	MICHAEL ARMER, 94	*GEORGE BUYZNA, 95
JOHN DREW, 93	MAXINE JONES, 94	RON BRASWELL, 95
PI-ERH LIN, 93	KAREN LAUGHLIN, 94	ANGELA COLLINS, 95
	PERRIN WRIGHT, 94	GAIL RUBINI, 95

GRADUATE POLICY COMMITTEE (3-YEAR TERMS)

NANCY SMITH FICHTER, 93	ANDREW DZURIK, 94	*STUART BAKER, 95
MARY ALICE HUNT, 93	WILLIAM HAAS, 94	*STEPHEN CELEC, 95
DIANNE MONTGOMERY, 93	MELISSA HARDY, 94	*JOE DONOGHUE, 95
MARTIN SCHWARTZ, 93	C. RAY JEFFERY, 94	CJB MACMILLAN, 95
MARY SHANNAHAN, 93	WILLIAM OUTLAW, 94	ELIZABETH GOLDSMITH, 95
ORIN SLAGLE, '93	JAYNE STANDLEY, 94	WALTER MOORE, 95
ROBERT STAKENAS, 93	ROBERT ZMUD, 94	DAVID RASMUSSEN, 95
		*ERIC WALKER, 95

CURRICULUM COMMITTEE (3-YEAR TERMS)

KATHRYN ANDERSON, 93	PHIL BOWERS, 94	JUDY BOWERS, 95
TERRENCE TILLEY, 93	JOE RICHARDSON, 94	TOM HARRISON, 95
MARILYN YOUNG, 93	MARY SHANNAHAN, 94	ANITA HOLLANDER, 95

ELECTIONS COMMITTEE (1-YEAR TERM)

JANE CLENDINNING, 93
WILLIAM LANDING, 93
*PATRICK MARONEY, 93

**STUDENT ACADEMIC
RELATIONS (2-YEAR TERMS)**

TIMOTHY MATHERLY, 93, chair
DONNA NUDD, '93
LORI WALTERS, 93
JARRET OELTJEN, 94
DIANA SCOTT, 94

**BUDGET ADVISORY COMMITTEE
(2-YEAR TERMS)**

*CAROL DARLING, '94
*FRED LEYSIEFFER, '94
*FRED STANDLEY, 94
ALAN MABE, 93
CLIFFORD MADSEN, 93
ROBERT MARSHALL, 93
PATRICIA MARTIN, 93

**HONORS PROGRAM POLICY
COMMITTEE
(3-YEAR TERMS)**

PETER DALTON, 93
NANCY MARCUS, 94
DOUGLASS SEATON, 94
WALTER TSCHINKEL, 94
WAYNE HILL, 95
MARIE OSMOND, 95
GRAHAM KINLOCH, 95

LIBRARY COMMITTEE

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 VANDEROEF, SOCIAL SCIENCES

1992 - 1995

ELIZABETH FLYNN, BUSINESS
ELIZABETH GOLDSMITH, HUMAN SCIENCES
***ORIN SLAGLE, LAW**
***MAXINE JONES, ARTS & SCIENCES**
JOE KARIOTH, THEATRE
JOE McELRATH, ARTS & SCIENCES
***JIM MACMILLAN, EDUCATION**

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

COMPUTING AND INFORMATION RESOURCES COMMITTEE

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
WILLIAM SEROW, 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

1992-1995

*MAE-LOUISE BAKER, THEATRE
CHARLES CONAWAY, LIBRARY AND INFORMATION STUDIES
*TONYA EDWARDS, NURSING
JANNAH HURN, SOCIAL WORK
DAVID LEVENSON, ARTS AND SCIENCES
RICHARD TATE, EDUCATION
GORDON WALDO, CRIMINOLOGY

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

PROFESSIONAL RELATIONS & WELFARE COMMITTEE

1990 - 1993

ANNE BUSH, VISUAL ARTS & DANCE
RONALD CLARK, ARTS & SCIENCES
JOHN DEPEW, LIBRARY & INFORMATION STUDIES
CAROL JO HARDIMAN, COMMUNICATION
ROBERT KROMHOUT, ARTS & SCIENCES
DAVID POWELL, LAW (will complete Pat Dore's term)
STACY SIRMANS, BUSINESS

1991 - 1994

CAROLY LYNCH-BROWN, EDUCATION
DAVID EDELSON, ENGINEERING
ROBERT GILMER, ARTS & SCIENCES
LAURA HILLMAN, MUSIC
JOE KARIOTH, THEATRE
CHRIS LACHER, ARTS & SCINECES
PAUL WILKENS, BUSINESS
LAURIN WOLLAN, CRIMINOLOGY & CRIMINAL JUSTICE

1992 - 1995

PATRICIA DEAN, NURSING
SALLY HANSEN-GANDY, HUMAN SCIENCES
WILLIAM JONES, ARTS & SCIENCES
JIM MACMILLAN, EDUCATION
JAMES MEYER, ARTS & SCIENCES
BARBARA NEWELL, SOCIAL SCIENCES
CAROLYN STEELE, SOCIAL WORK

GRIEVANCE COMMITTEE

1990-1993

**SHIRLEY AARON, LIBRARY & INFORMATION STUDIES
BONNIE BRAENDLIN, ARTS & SCIENCES
AMY BROWN, MUSIC
STEVE GEY, LAW
DAVID GRUENDER, ARTS & SCIENCES
LEE STEPINA, BUSINESS
MARILYN YOUNG, COMMUNICATION**

1991 - 1994

**ROD ALLEN, EDUCATION
STEVE BAGINSKI, BUSINESS
NANCY DE GRUMMOND, ARTS & SCIENCES
LORIE FRIDELL, CRIMINOLOGY & CRIMINAL JUSTICE
JANICE HARTWELL, VISUAL ARTS & DANCE
PATRICK HOLLIS, ENGINEERING
JEAN LICKSON, THEATRE
ANTHONY PAREDES, ARTS & SCIENCES**

1992-1995

**CHERYL BEELER, EDUCATION
JEAN BRYANT, ARTS & SCIENCES
CHARLES CONNERLY, SOCIAL SCIENCES
LAURIE GRUBBS, NURSING
SUSAN LOSH, SOCIAL SCIENCES
NICK MAZZA, SOCIAL WORK
RUTH PESTLE, HUMAN SCIENCES**

**Report of Recommendations
adopted by the Senate Library Committee
April 1, 1992**

From Patron Services Subcommittee:

Recommendation I: That University legislative liaison be made aware of students' negative perceptions of library budget cuts and encouraged to continue their efforts toward adequate library funding.

Recommendation II: That student membership on the Senate Library Committee be enhanced by adoption of the following procedure: faculty members of the Committee will recommend potential student members, and Student Government will select student members (one graduate student and one undergraduate) from those recommended.

Recommendation III: The the book borrowing for staff (USPS) be increased from three to six weeks.

Recommendation IV: That Library administration be commended for its efforts in moving toward self-renewal of books and encouraged to proceed toward that goal with dispatch.

Recommendation V: That the Library continue its use of coin-operated copy machines until such time as coin-and-card machines are available.

Recommendation VI: That the Library Committee work out an agreement with appropriate Law School administrators which will permit patrons to return any library material to the Law School Library

Recommendation VII: That central administrators acknowledge that operating days and hours are minimally adequate at present and do whatever necessary to avoid further reduction.

Recommendation VIII: That central administrators work with Strozier administration to anticipate services to be added once the current budget crisis has passed.

From The Serials and Collections Subcommittee

Recommendation I: Be it resolved that the Library materials budget be broken into three categories: (a) books; (b) periodicals; (c) service/access contracts, for example shared off-campus, on-line data bases in the LUIS system.

Recommendation II: There should be no more cuts in periodical purchases between July 1, 1992 and July 1, 1993, even if the percent of the budget allocated to periodicals reaches more than 70% of the materials budget.

Recommendation III: Faculty members from the various departments should be urged to contact editors of journals serving their academic fields to pressure their publishers to keep prices low.

Recommendation IV: The library should explore possibilities for sharing journals with other libraries in the Florida University System.

Recommendation V: Special funding possibilities for the library should be explored by the library and the Library Committee.

Recommendation VI: Beginning in the fall semester of 1992-93, special forums for the discussion of library problems should be held throughout the University.

Recommendation VII: We have no recommendations concerning the 70% cut-off point [at this time].

From Facilities and Branch Libraries Subcommittee

Recommendation I: That the Faculty Senate Steering Committee be notified that an addition to Strozier be built or a new library building constructed before renovations at Strozier are begun.



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

MEMORANDUM

DATE: April 9, 1992

TO: Deans and Department Chairs

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

SUBJECT: Senate information

On Wednesday, April 8, the Faculty Senate elected Professor Fred Leysieffer as President of the Senate. They also elected five (5) members to the Steering Committee, four (4) for two-year terms and one (1) to complete the unexpired one-year term of Professor Leysieffer.

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

Fred Leysieffer, Arts & Sciences, chairman
Alan Mabe, Arts & Sciences, 1994
Clifford Madsen, Music, 1994
Patricia Martin, Social Sciences, 1993
Timothy Matherly, Business, 1993
(completing F. Leysieffer's term)
Fred Standley, Arts & Sciences, 1994
Perrin Wright, Arts & Sciences, 1993
Marilyn Young, Communication, 1994

The following dates were confirmed by the Senate for next year's meetings. Please mark these dates on your calendar. All meetings start at 3:45 p.m.

- Wednesday, September 9, 1992, Florida State Conference Center
- Wednesday, October 14, 1992, Moore Auditorium
- Wednesday, November 4, 1992, Moore Auditorium
- Wednesday, December 2, 1992, Moore Auditorium
- Wednesday, January 13, 1993, Moore Auditorium
- Wednesday, February 10, 1993, Moore Auditorium
- Wednesday, March 10, 1993, Moore Auditorium
- Wednesday, April 7, 1993, Moore Auditorium