



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

AGENDA
FACULTY SENATE MEETING
Moore Auditorium
December 4, 1991
3:45 p.m.

- I. Approval of the minutes of the October 9, 1991 meeting
 - II. Approval of the agenda for the December 4, 1991 meeting
 - III. Report of the Steering Committee, F. Leysieffer
 - IV. Special Order
Report on Athletics, Bob Goin

 - V. Reports of Standing Committees
 - a. Graduate Policy Committee, J. Standley
 - b. Undergraduate Policy Committee, P. Wright
 - VI. Unfinished Business
 - VII. University Welfare
 - VIII. Announcements of Deans and other administrative officers
 - IX. Announcements of the President of the University
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ANNOUNCEMENT

The College of Education and the University Club will host the University Club Wednesday Social immediately following the Senate meeting in the Garnet and Gold University Room. The University Club will collect \$2.00 to help defray their expenses.

THE NEXT SENATE MEETING WILL BE JANUARY 15, 1992
IN MOORE AUDITORIUM



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FACULTY SENATE MEETING

Moore Auditorium

December 4, 1991

3:45 p.m.

I. Regular Session

The regular session of the 1991-1992 Faculty Senate met on Wednesday, December 9, 1991 at 3:45 p.m. Senate President Alan Mabe presided.

The following members were absent. Alternates who were present are listed in parentheses. M. L. Baker (G. Giles), B. Banoff, D. Boroto, A. Brown (J. Bowers), R. Chapple (W. Cloonan), P. Dean, A. Dzurik, P. Elliott, J. Fenstermaker, P. Gielisse, W. Haas, E. Hilinski, J. Hurn (L. Vinton), C. Lacher (S. Leach), R. Marshall (A. Hollander), P. Martin, T. Matherly, B. McHugh, R. McWilliams (P. Bowers), Jean Mitchell, J. Mundy, W. Oliver, J. Piersol, A. Rowe, K. Shelfer, C. Steele, P. Stowell, D. Sumners, Andre Thomas, G. Thompson, C. Tolbert, J. Torgesen, P. Wright.

President Mabe asked that members of the Senate stand for a moment of silence in memory of former Provost Gus Turnbull who died November 17.

II. Approval of the minutes

The minutes of October 9, 1991 were approved as distributed.

III. Approval of the agenda for December 4, 1991

The agenda was approved as distributed.

IV. Report of the Steering Committee, F. Leysieffer

The Faculty Senate Steering Committee met weekly since our last Senate meeting in October, twice with President Lick and

Interim Provost Glidden and once with Regent Jon Moyle. I will list the major issues considered by the Steering Committee this past month.

***Honors Program.** The Steering Committee learned with concern the negative effects that the current budget crises is having upon our honors program. It appears that because of fiscal concerns departments are not putting their teaching resources into the teaching of honors sections. This is causing an increase in the size of honors classes and a decrease in the availability of courses for students in the honors program.

***Enrollments.** The University faces a problem in meeting its enrollment corridor projections at the lower division level. We are above projections at the upper division level. The University risks losing funds when it does not achieve its enrollment projections. This year we enrolled approximately 2,600 freshmen. The University will, in all likelihood, seek to enroll at least an additional 200 freshmen for the Fall 1992 term to bring the size of the entering freshman class to somewhere between 2,800 and 3,000. All concerned are aware of the challenges this will bring to provide adequate access to necessary first year classes for these additional students.

***SACS Accreditation Review Committee.** The Steering Committee submitted to Interim Provost Glidden a list of faculty who might serve on the Accreditation Review Committee for the impending review by SACS. Florida State University is due to be reviewed in 1994. A self-study report must be submitted in July of 1993. Committees to work on this project will be appointed during the coming semester.

***Provost Search.** The search for a provost is underway. Professor Dianne Montgomery chairs the search committee. The deadline for applications is December 10th. The Steering Committee will be involved in the interview process, which is expected to take place in mid-January. There will be an open forum for general faculty input.

***Networking Policy.** The Steering Committee had preliminary discussions with President Lick and Interim

Provost Glidden regarding the fiber optic network being installed on campus. Particular concern was voiced regarding the possible cost to the expense budgets of individual departments. The Senate Computer and Information Resources Committee is reviewing a draft of the University's Computer and Information Resources Strategic Plan and is seeking to identify priorities for future development. The committee should have a report for the Faculty Senate at its January meeting.

***Faculty Salaries.** The Steering Committee discussed the possible loss of faculty salary raises with President Lick and Interim Provost Glidden. Particular concern was expressed regarding the possible loss of promotion raises.

***Holiday Flextime.** The Steering Committee discussed the holiday flextime program with President Lick, Interim Provost Glidden and Vice President for Finance and Administration John Carnaghi. The program calls for all essential services of the University to continue throughout the holiday break. It encourages supervisors to allow those employees to take leave if they desire to do so, providing that essential services can continue. Where necessary, employees may be given advances on their annual leave. For employees providing services not needed during the break, who desire to work through the break, other work assignments will be provided. Units not requiring heat should notify the University so that utility savings may be realized.

***Foundation Grants Advisory Committee.** Professor Melissa Hardy of the Department of Sociology will chair the Foundation Grants Advisory Committee for 1991-1992.

***University Center.** The ground breaking ceremony for the University Center was held on November 15th. Construction is expected to begin in the near future.

***Committee Appointments.** The Steering Committee submits the following appointments to committees for Senate approval: Professor Mike Armer to replace Professor Charles Tolbert on the Undergraduate Policy Committee, Professor

Joe Donoghue to the Graduate Policy Committee. (The Senate approved these appointments.)

V. **Special Order**
Report on Athletics, Bob Goin

Mr. Goin stated that last year he reported to the Faculty Senate the decision making process for conference affiliation. This year he reports that the decision to join the Atlantic Coast Conference was indeed the right one for The Florida State University. We need to continually work on the image of intercollegiate athletics. The graduation rate is not as high as it should be. The Athletic Department is receiving guidance from Dean Muhlenfeld, but there still remains a lot of work to be done. The governance of intercollegiate athletics should be under the NCAA, not in the hands of politicians.

The integrity of the University lies with its faculty. We need your support. The coaches and athletes know that at FSU we work together for excellence. The Athletic Department will be able to give \$800,000 to academic enhancement. President Lick will make the decision on allocation of these funds.

VI. **Reports of Standing Committees**
a. Graduate Policy Committee, J. Standley

The Graduate Policy Committee recommended the following change in the graduate catalog. The Senate approved this recommendation. (Underlined material is new)

With the permission of the major professor or chairperson of the student's major department, or the dean of a professional degree program, a student may enroll in as many as six (6) semester hours during the master's degree program, or up to nine (9) semester hours during the doctoral program, or as many as one course per semester in the 2nd and 3rd year of law school on a satisfactory/unsatisfactory basis. A student's registration in a course under the S/U option must be indicated on the proper form to the Office of the

Registrar from the major professor, chairperson, or dean of the student's major department or professional degree program. A student may change to a regular-grade (A, B, C) basis during the first four weeks of the term, but may not change to an S/U basis after the fifth day of classes (except in the Law School where the deadline for selecting the S/U option will be the end of the fifth week of Law School classes).

b. Undergraduate Policy Committee, J. Macmillan

The Undergraduate Policy Committee recommended restructuring the requirement in Area II (History) by replacing the current sequencing (choose one of the sequences WOH 1023-1030, WOH 1023-AMH 1000, WOH 1030-AMH 1000, EUH 2100-WOH 1023) by this statement:

"Students must complete a minimum of six (6) semester hours composed of two courses from the list of approved history courses. Each of the two required courses in the history area shall include a substantial writing component, defined as 2,000 words per course."

This statement was approved by the Senate.

Simultaneously, the UPC recommends that the Senate approve new guidelines for Area II courses. These guidelines were approved by the History Department on September 6, 1991, to replace guidelines currently in effect. The new guidelines are:

"Historical study should provide the liberal studies student with a sense of the variety and diversity of historical development and interpretation and should encourage the student to understand the present in the context of the past. Courses that qualify for inclusion in Area II (History) of the Liberal Studies requirement should be courses that examine historical topics in a broad fashion."

To qualify for inclusion in Area II, courses should:

1. Examine the historical development of a major area of the world through an extended period of time;
 - a. cover a large geographical area, such as the world as a whole, or a continent or a significant part thereof;
 - b. cover a period of time longer than a century;
2. Provide a diverse array of historical topics, not limited to any single approach or subject area.

The Senate approved the new guidelines.

The UPC recommended the following courses be approved for Liberal Studies credit in Area II (History) and also for the cross-cultural multicultural component:

AFH 1000x African History and Civilization
ASH 1044x Middle Eastern History and Civilization
ASH 3010x History of Asia
LAH 1093x Latin America: A Cross-Cultural History

These courses were approved by the Senate.

The UPC recommended the following course be approved for Liberal Studies credit in Area IV (Humanities) and also for the diversity in Western culture multicultural component:

*CLA 3---y Women, Children, Slaves in Ancient Rome:
The Roman Family*

This course was approved by the Senate.

VII. Unfinished Business

There were no items of unfinished business.

VIII. University Welfare

There is still concern over the implementation of the Access Card and the effect it will have on the cost of copying, particularly in Strozier. It was reported that for the time being copying at Strozier will remain at 5 cents per copy.

IX. Announcements of Deans and other administrative officers

a. Budget Update, Interim Provost Robert Glidden

The University is in the process of implementing the budget cuts. We will cut 55 faculty and 40 support staff positions. So that there can be fairness and flexibility in these hard decisions, larger units will manage their resources (such as Arts & Sciences, Business, Social Sciences, Education, Law, Undergraduate Studies, Criminology and Criminal Justice, Computer Resources). Smaller units (such as Film, Music, Theatre, Visual Arts, Communication, Library and Information Studies, Nursing, Social Work, Panama City) will be pooled together for these decisions.

X. Announcements of the President of the University

President Lick stated that things are going well despite the negative atmosphere associated with budget cutting. High productivity and good morale are found throughout FSU.

The President is pushing for maintaining raises, even if there is a delay in implementation.

President Lick had a pleasant visit to the Florence/London programs. Stabilizing costs for students is a primary problem. The University is considering buying a piece of property in London for FSU's campus.

We must continue to emphasize the need to expand our international programs.

Under the enrollment freeze we expect graduate enrollment will remain about the same. We will be accepting more

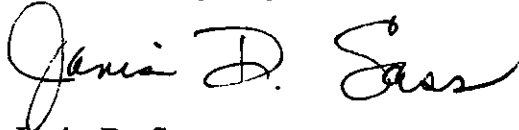
students with the AA degree and more FTIC students, but fewer non-AA degree transfers.

Regent Duby Ausley will deliver the commencement address at graduation on December 14.

President and Mrs. Lick invited the faculty and staff to Landis Green on Wednesday, December 18, 2:30 p.m., to celebrate the holiday season with the planting of a tree. There will be a reception in the Union Ballroom following this ceremony.

XI. Adjournment

The meeting adjourned at 5:00 p.m.



Janis D. Sass
Secretary to the Faculty

*1051

WALLAT CYNTHIA
CHRPSN & PROFESSOR
FOUNDATIONS AND POLICY STUDIES
306 STB