



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**AGENDA
FACULTY SENATE MEETING
Moore Auditorium
December 2, 1992
3:45 p.m.**

- I. Approval of the minutes of the November 4, 1992 meeting
 - II. Approval of the agenda for the December 2, 1992 meeting
 - III. Report of the Steering Committee, M. Young
 - IV. Special Order: Update on University Center, J. Pitts
Special Order: Land Acquisition, F. Standley
 - V. Reports of Standing Committees
 - VI. New Business
 - VII. University Welfare
 - VIII. Announcements of Deans and other administrative officers
 - a. Vice President for Student Affairs, J. Dalton
 - IX. Announcements of the President of the University
-

ANNOUNCEMENT

The School of Music and the University Club will host the University Club Wednesday Social in the Garnet and Gold Room (202 University Union) immediately following the Senate meeting. The University Club will collect \$2.00 to help defray their expenses. Everyone is invited to attend.

**THE NEXT SENATE MEETING WILL BE JANUARY 13, 1993
IN MOORE AUDITORIUM**



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WALLAT CYNTHIA
CHRSN & PROFESSOR
FOUNDATIONS AND POLICY STUDIES
306 STB

FACULTY SENATE MEETING
Moore Auditorium
December 2, 1992
3:45 p.m.

I. Regular Session

The regular session of the 1992-1993 Faculty Senate met on Wednesday, December 2, 1992, at 3:45 p.m. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parentheses. M. Armer, G. Buzyna, W. Cooper, A. Durik, P. Elliott, J. Fenstermaker, J. Franceschina (G. Giles), L. George, L. Gould, J. Hartwell, J. Irvin (J. Waggaman), E. Kaelin (D. Gruender), J. Kerr (A. Hollander), C. Lacher (S. Leach), W. Landing (W. Dewar), M. Launer, E. Love, C. B-Lynch, Charles Madsen, R. Marshall (Pam Perrewe), E. Peters (R. Marrinan), D. Powell, A. Rowe, J. Sampson, P. Schlottmann (P. Cottle), F. Shelley, J. Standley, P. Stowell, R. Tate, J. Torgesen, L. Vinton, L. Walters.

II. Approval of the Minutes

The November 4 minutes were approved as distributed.

III. Approval of the Agenda

The agenda for today's meeting was approved as distributed.

IV. Report of the Steering Committee, M. Young

Since the last Senate meeting, the Steering Committee has met with President Lick and with Provost Glidden. The Steering Committee has also considered the following items.

***Planning.** The Steering Committee discussed with President Lick the need to establish priorities and engage in long range planning regarding the future of the University. The President and the Steering Committee agreed on the need for such a process and discussed possible procedures. However, the nature of the process is still to be worked out and any suggestions will be appreciated.

***FSU Foundation.** President Lick informed the Steering Committee that Duke Perry has resigned as president of the FSU Foundation. The search for his replacement will begin in January. Mr. Perry, who is taking a similar position with George Mason University, will be missed; the contributions he made during his tenure at FSU are greatly appreciated.

***Parking Garage.** An architect has been selected for the new parking garage and the funding for the bond issue has been secured at a 30-year fixed rate of 5.8%.

***Access Card.** The administration is currently negotiating for a new bank to handle the Access Card. The new card will look more like an ID card and should resolve the problems encountered with the current version.

***Legislative Weekend.** The FSU and UF held the annual Legislative Weekend in conjunction with the FSU-UF football game. Fred Leysieffer and Fred Standley represented the Faculty Senate at various functions during the weekend.

***Distinguished Lecture Series.** The Steering Committee has been asked for suggestions regarding future speakers for the highly successful lecture series. Suggestions should be addressed to the Steering Committee or directly to Mary Pankowski.

V. **Special Order: Update on University Center, J. Pitts**

Professor Pitts gave a brief historical overview of the master plan for the University Center. He presented slides showing the progress of construction at the Center and renderings on how the completed Center will look. Professor Pitts indicated that out of the \$82 million project all but \$5 million is in place. The construction plans of the Center will also involve relocating Stadium Drive and in the foreseeable future the possible rerouting of Pensacola Street.

Report on Land Acquisition, F. Standley

An enterprise such as land acquisitions is never the work of a single person but requires the cooperative efforts of a number of individuals. The original land acquisition committee appointed by President Sliger consisted of Carol Darling, Joe Icerman, Tom Knowles, Barry Diskin and myself.

The newly constructed Campus Development and Space Committee now puts this responsibility under a sub-committee comprised of John Carnaghi, Robert Glidden, Tom Knowles and myself with Steve Adamick as the staff liaison.

Still others also have played and/or continue to play significant roles in this process, including Mary Kay Cariseo, Gerald Jaski, Dale Lick, Sonja Matthews, Duke Perry, Jim Pitts, Martin Roeder, Bernie Sliger, and Beverly Spencer. And, of course, off campus key participants have been our supporters in the legislature, led by former Speaker of the House T. K. Wetherell and current Speaker Bo Johnson; and finally the list would be incomplete if we neglected to mention the help of Carl Blackwell and Lyndi Green at the BOR, and last, but very important, Chancellor Charles Reed.

As you will remember from past reports our total allocation was \$17,800,000. To date we have used the funds in the following manner (map attached as addendum I).

Properties Closed and Owned:
58.3 acres at cost of \$8,156,859.

Properties under contract and awaiting closing:
11.74 acres at cost of \$1,116,000.

Properties with agreements completed:
29.82 acres at cost of \$4,600,000.

Funds set aside for surface improvement:
\$890,000.

Total -- closed, awaiting closing, agreement, set aside
99.86 acres at \$14,762,859.

Balance \$3,037,141.

Discussions continue on a number of parcels as the end of the allocations can now be seen, and additional funds have been requested for next year.

Already we have a vision of what this campus will look like in another 5-6 years. It will be visually stunning, and it will be functional for helping us implement our educational mission, and every academic unit will be better off. That is an exciting prospect.

VI. Reports of Standing Committees

There were no reports from Senate Committees for today's meeting.

VII. New Business

There were no items of new business.

VIII. University Welfare

There were no items of university welfare.

IX. Announcements of Deans and other administrative officers

a. Vice President for Student Affairs, J. Dalton

Vice President Dalton indicated he was pleased to be invited to address the Faculty Senate. This has been a busy year for students and for the student affairs office.

Vice President Dalton reported that progress was being made in renovating residence halls on campus. Work on Jennie Murphrey Hall is proceeding on schedule. Bryan Hall is scheduled to be renovated after units in it move out to the University Center.

Additional halls will need to be renovated because of their age and their various states of disrepair.

The Office of Student Affairs currently faces a large number of challenges including cost, accessibility for the disabled, race relations on campus, graduate student concerns, sexual preference issues, and effects on students of cutbacks on financial aid.

Students appear to be facing greater stress now than in other times. This may be linked to difficult economic times. The Counseling Center has had an unusually large volume of business this past semester.

Campus safety continues to be a major concern. There have been a number of assaults and robberies on campus. Students are vulnerable to random crime. There have been five tragic student deaths during the past semester, some alcohol related. These have been isolated incidents but remain a cause for concern. The Office of Student Affairs has also been concerned with insuring that large parties and dances are safe for all who attend.

A new international center has been opened.

A task force on community service has been established. It will seek ways to link service to learning for our students.

Vice President Dalton indicated that we have a vibrant and positive student life environment on campus. He concluded his remarks by showing a video depicting student life on campus.

b. Dean of the Faculties, S. Edwards

Dean Edwards announced that communication has just been received from the BOR that faculty and librarians who received promotions this past year would receive their promotion raises effective January 1993.

X. Announcements of the President of the University

President Lick reported on university activities related to networking with the Legislature. A successful legislative weekend was held prior to the FSU-Florida game. It included a T. K. Wetherell roast and a pregame barbecue for legislators. The university has also participated in a 3-day issues conference with the legislature designed to familiarize particularly the new legislators with current issues facing Florida.

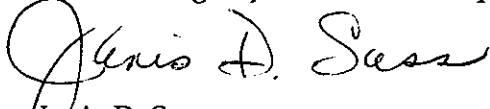
President Lick announced that Mr. Duke Perry, President of the FSU Foundation is resigning to take a position with George Mason University.

President Lick reported that transportation problems are being studied. The Florida Transportation Institute will begin surveys on transportation problems related to university campuses in the near future.

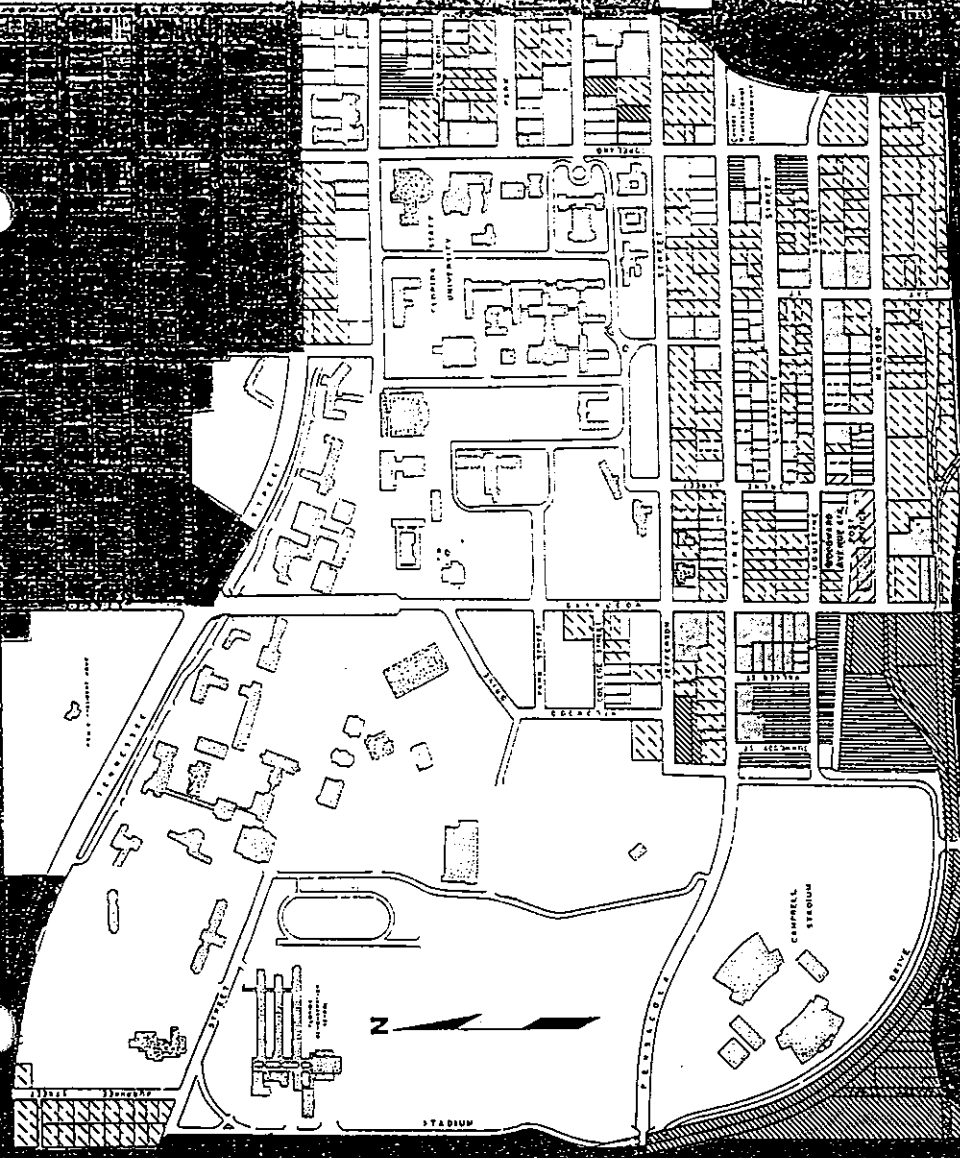
President Lick reminded everyone of the next lecture in the Distinguished Lecturer Series. Former President Oscar Arias of Costa Rica, a world ambassador for peace and human rights will speak and will be awarded an honorary degree from FSU. President Lick further invited all to attend the second annual holiday tree planting on December 10 and the commencement ceremonies on December 12.

XI. Adjournment



The meeting adjourned at 5:10 p.m.


Janis D. Sass
Secretary to the Faculty

Uddendum 1



Florida State University
Land Acquisition Program
Status/Plan (as of 9/22/92)

	Acquired to Date \$8.3 acres, \$8,576,998
	Being Appraised, Negotiated, Closed 49.01 acres, \$8,480,000*

*Note: Moore and Assets Conversion properties located south of the campus on Lake Bradford Road are not shown on this map.

THIS MAP IS A GUIDELINE AND SOME OF THE MOST RECENT PURCHASES AND PENDING CONTRACTS ARE NOT SHOWING