



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

AGENDA
FACULTY SENATE MEETING
Dodd Hall Auditorium
December 1, 1993
3:45 p.m.

- I. Approval of the minutes of the November 10, 1993 meeting
- II. Approval of the agenda for the December 1, 1993 meeting
- III. Report of the Steering Committee, M. Young
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, K. Laughlin
- V. Unfinished Business
 - b. Vote on the Undergraduate Policy Committee and Multicultural Implementation Motions
- 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 Theatre and the University Club will host the **University Club Wednesday Social in Beth Moor Lounge (Longmire Building)** immediately following the Senate meeting. All faculty, not just Senators, are invited and encouraged to attend. These socials are intended to provide opportunities to meet and interact informally with faculty of other disciplines. The University Club will collect \$2.00 to help defray their expenses.

**THE NEXT SENATE MEETING WILL BE JANUARY 12, 1994
IN DODD HALL AUDITORIUM**

(over)

THESE MOTIONS ARE PRESENTED FOR ACTION AT THE
DECEMBER 1 FACULTY SENATE MEETING

UNDERGRADUATE POLICY COMMITTEE
AND
MULTICULTURAL IMPLEMENTATION

Motion 1:

The membership of the Undergraduate Policy Committee shall consider University-wide policies on undergraduate academic affairs. Members of this committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college of school having an undergraduate program shall have one representative; the Colleges of Business, Education and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Vice President for Academic Affairs, or his or her designee, and the Dean of Undergraduate Studies, or his or her designee, shall be ex-officio members; and membership shall include two undergraduate student representatives from different colleges or schools having undergraduate programs appointed for a one-year term by the president of student government.

Motion 2:

The Faculty Senate charges the Undergraduate Policy Committee to examine its overall structure including the structure of the area committees which act on liberal studies courses and make recommendations to the UPC. In addition, the UPC will consider a process for reviewing courses for the multicultural requirement. A progress report to the full Senate is requested for the March 1994 meeting with a full report at the November 1994 meeting of the Senate.

Motion 3:

The Faculty Senate establishes an Ad Hoc Multicultural Committee until the Fall 1994 academic term or until such time as the Senate acts on committee structure recommendations of the UPC. The purpose of the Ad Hoc Multicultural Committee is to review course submissions for the multicultural requirement and submit their recommendations to the UPC. The Senate Steering Committee will appoint members of the Ad Hoc Multicultural Committee, with the advice and consent of the Senate.



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FACULTY SENATE MEETING
December 1, 1993
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I. Regular Session

The regular session of the 1993-94 Faculty Senate met on Wednesday, December 1, 1993, at 3:45 p.m.. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parenthesis. T. Baker, G. Bates, A. Bathke (R. Icerman), J. Bryant, P. Fajer, J. Fenstermaker, L. George, N. Jumonville, W. Landing (B. Dewar), L. Mastrogiacomo, J. Miller, G. Mitchell, C. Morris (C. Gorsuch) J. Morse, D. Powell, D. Rasmussen, J. Sampson, J. Simmons (N. Presmeg), J. Standley, P. Strait, D. Sumners, J. Tanenbaum.

II. Approval of the Minutes

The minutes of November 10 will be considered at the January meeting.

III. Approval of the Agenda

The agenda was approved with the addition of a special order to allow the President designee, Talbot D'Alemberte, to address the Senate.

IV. Report of the Steering Committee, M. Young

Since the last Senate meeting, the Steering Committee has not met with either the Provost or the President. As was the case with many of you, our time was spent primarily with the search process, interviewing the candidates and discussing the presidency. When requested by the Chancellor to indicate its preference, the Steering Committee gave unanimous support to Provost Glidden for the presidency of Florida State.

However, the process has reached its conclusion and we welcome our new President, Talbot D'Alemberte. Mr. D'Alemberte is present at today's meeting and will speak to us in a few minutes.

Introduction of Mr. Sandy D'Alemberte.

Since July 18th our University has been in a state of some uncertainty regarding the presidency of this institution. You may remember that as the day when it became public that Michigan State University, in looking for a new president, had been considering Dale Lick.

Our process for the selection of our new president in the past two months has been intensive and one that has generated many vigorous discussion and points of view. As we all know the process reached closure on Monday of this week when the Board of Regents made their determination that Mr. Sandy D'Alemberte would be our next president.

It is now time for us to look forward, not backward and to work together in the best interests of The Florida State University as is our tradition to do. In this spirit, I call upon all of the constituencies in our university family to join together in support of our institution and in support of our new president. With these words I now welcome and yield the floor to our president-designee Mr. Sandy D'Alemberte.

V. Special Order: President Designee, Talbot D'Alemberte

Mr. D'Alemberte expressed his pleasure at being at the Senate meeting today and especially being in Dodd Hall, recalling his association with the Dodd family.

Mr. D'Alemberte voiced his admiration for Provost Glidden and he hopes that he will stay on as Provost. Mr. D'Alemberte said that he knew there had been considerable support on campus for the candidacy of Provost Robert Glidden, and indicated that he understood the nature of personal disappointment in similar situations, having been on the losing side of a number of political campaigns. He looks forward to meeting with representatives from across the campus and to working with them to further the aims and goals of the University.

VI. Reports of Standing Committees

a. Undergraduate Policy Committee, P. Wright

Professor Wright restated the UPC's earlier position on the three motions under consideration today. The UPC opposes motion 1, endorses motion 2 and finds acceptable motion 3.

On behalf of the UPC the following courses were approved for multicultural credit: In the "x" category, MUH 2512x, Music Cultures I and MUH 2513x, Music Cultures II. Students may take either MUH 2512 and MUH 2513 OR either of those courses plus either MUN 2494 OR MUN 4494 World Music Ensemble. The UPC also approved in the "y" category, GEA 4400y, Latin America.

Professor Wright reminded the University that additional courses are needed to satisfy the multicultural requirement.

VII. Unfinished Business

a. Vote on the Undergraduate Policy Committee and Multicultural Implementation Motions

Three motions were introduced at the November 10 meeting for consideration at this meeting.

After discussion **motion 1** was approved as follows:

Motion 1

The membership of the Undergraduate Policy Committee shall consider University-wide policies on undergraduate academic affairs. Members of this committee shall be appointed by the Steering Committee, with the advice and consent of the Senate, for staggered three-year terms. Each college of school having an undergraduate program shall have one representative; the Colleges of Business, Education and Social Sciences shall have one additional representative; and the College of Arts and Sciences shall have four additional representatives. The Vice President for Academic Affairs, or his or her designee, and the Dean of Undergraduate Studies, or his or her designee, shall be ex-officio members; and membership shall include two undergraduate student representatives from different colleges or schools having undergraduate programs appointed for a one-year term by the president of student government.

This is now part of the By-Laws of the Faculty Senate.

Professor Mary Pohl moved to amend this motion as follows: In its deliberation the Undergraduate Policy Committee shall include consideration to the establishment of a standing Multicultural Area Committee which will have as its primary obligations the review and recommendations to the UPC of courses which fulfill the multicultural requirement. This Multicultural Area Committee should be composed minimally of faculty from programs and departments with scholarly focus on multicultural studies: Asian Studies Program, Black Studies Program, Ethnomusicology Curriculum, International Affairs Program (which includes participating faculty from Economics, Religion, Sociology, etc.), International/Inter cultural Development Education Program, Multilingual/Multicultural Education Program, Women's Studies Program, and the Departments of Anthropology and Modern Languages and Linguistics.

A vote on the amendment was defeated. **Motion 2 was approved as originally stated.**

The second motion brought for consideration is stated as follows:

Motion 2:

The Faculty Senate charges the Undergraduate Policy Committee to examine its overall structure including the structure of the area committees which act on liberal studies courses and make recommendations to the UPC. In addition, the UPC will consider a process for reviewing courses for the multicultural requirement. A progress report to the full Senate is requested for the March 1994

meeting with a full report at the November 1994 meeting of the Senate.

Professor Pohl moved her earlier amendment applying it to this motion, "In its deliberation the Undergraduate Policy Committee shall include consideration to the establishment of a standing Multicultural Area Committee which will have as its primary obligations the review and recommendations to the UPC of courses which fulfill the multicultural requirement. This Multicultural Area Committee should be composed minimally of faculty from programs and departments with scholarly focus on multicultural studies: Asian Studies Program, Black Studies Program, Ethnomusicology Curriculum, International Affairs Program (which includes participating faculty from Economics, Religion, Sociology, etc.), International/Inter cultural Development Education Program, Multilingual/Multicultural Education Program, Women's Studies Program, and the Departments of Anthropology and Modern Languages and Linguistics. The amendment was defeated. Professor Pohl made a motion that the previous Multicultural Committee be re-established. This motion failed for lack of a second.

The third motion brought for consideration is as follows.

Motion 3:

The Faculty Senate establishes an Ad Hoc Multicultural Committee until the Fall 1994 academic term or until such time as the Senate acts on committee structure recommendations of the UPC. The purpose of the Ad Hoc Multicultural Committee is to review course submissions for the multicultural requirement and submit their recommendations to the UPC. The Senate Steering Committee will appoint members of the Ad Hoc Multicultural Committee, with the advice and consent of the Senate.

The motion was passed as originally stated.

Concern over the membership of a Multicultural Committee was voiced and President Leysieffer stated that the Steering Committee will do its best to assure proper membership.

VIII. University Welfare

Professor Matherly endorsed the diligent and time-consuming work of the Multicultural Ad Hoc Committee.

IX. Announcements of Dean and other administrative officers
a. Vice President for Student Affairs, J. Dalton

Vice President Dalton gave a slide presentation showing some of the newly renovated residence halls and the plans for future renovations to residence halls. Projects under consideration include restoring Bryan Hall as a residence hall, adding air conditioning to Smith and McCollum Halls, improvements to Broward and Gilchrist Halls, and a

possible residential college with special facilities for academic programs. Improvements to the Health Center which included moving the Counseling Center are badly needed. A growing interest and need for child care is being addressed.

X. Adjournment

The meeting adjourned at 4:40 p.m.

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

Janis D. Sass
Secretary to the Faculty