



The Florida State University
Tallahassee, Florida 32306-1030

FACULTY SENATE, 1030
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AGENDA
FACULTY SENATE MEETING
FILM SCHOOL THEATRE
UNIVERSITY CENTER
December 7, 1994
3:45 p.m.

I. Approval of the minutes of the November 9, 1994 meeting

II. Approval of the agenda for the December 7, 1994 meeting

III. Report of the Steering Committee, M. Cowart

IV. Report of Standing Committee

a. Undergraduate Policy Committee, K. Laughlin

V. Unfinished Business

VI. New Business

Informal Discussion - Liberal Studies

(Former Senate President Fred Leysieffer appointed an ad hoc committee chaired by Leo Sandon to consider issues surrounding existing and new concepts in providing a Liberal Studies education for our students.

Today's discussion is designed to inform members of this committee about the specific concerns and interests of the faculty before they begin their review. No action will be taken, however, we hope Senators and non-senators will participate in the discussion.)

VII. University Welfare

VIII. Announcements of Deans and other administrative officers

a. Update on FSU Master Plan, J. Carnaghi

b. FSU Card, J. Staples for A. Gilligan

IX. Announcements of the President of the University

THE NEXT SENATE MEETING WILL BE JANUARY 11, 1995
IN DODD HALL AUDITORIUM



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FACULTY SENATE MEETING
DECEMBER 7, 1994
Film School Theatre
University Center
3:45 p.m.

I. Regular Session

The 1994-1995 Faculty Senate met in regular session on Wednesday, December 7, 1994, in the Film School Theatre at the University Center. Senate President Marilyn Young presided.

The following members were absent. Alternates who were present are listed in parenthesis. T. Baker (S. Hruska), D. Boroto, S. Feteih, L. Galbraith, W. Landing, G. Leahy, T. Lindbloom, C. Lynch-B (B. Massialias), CJB Macmillan, R. Mariscal, N. Mears, G. Mitchell, J. Morse, P. Murphy, W. Oldson, G. Peterson (S. Merydith), M. Ponce, D. Rasmussen, P. Ray (J. Ahlquist), W. Solecki (B. Warf), J. Standley, P. Strait, D. Sumners, J. Tatum (J. Plescia) L. Vinton (T. Smith), P. Wainwright.

II. Approval of the Minutes

The minutes of November 9 were approved as distributed.

III. Approval of the Agenda

The agenda was approved as distributed.

IV. Report of the Steering Committee, M. Cowart

Since the last Senate meeting in November, the Steering Committee has met weekly and held an additional meeting with the President. The Steering Committee also met with the Provost.

Meeting with the President

At our meeting with the President, a number of issues of general interest to faculty welfare were discussed including pending searches for university administrators. In addition, Senate President Marilyn Young and Vice chair Marie Cowart met with President D'Alemberte to discuss the designation of who is in charge of the University when the President and the Provost are not available. The President informed us that the order is: Vice President for Finance and Administration, the Vice President for Student Affairs, and the Vice President for Research.

Meeting with the Provost

At our December 6 regular meeting, Provost Larry Abele met with the Steering Committee. The discussion centered around issues of meeting the corridor enrollment, class demand analysis, and concerns with the preparation of the community college transfer student.

Response to SACS Recommendations

After a thorough review of the SACS visitors' recommendations, the Steering Committee referred the appropriate items to various Senate Committees.

Charge to the AD Hoc Teaching Evaluation Committee

The Committee is asked to examine issues surrounding the evaluation of teaching and to report alternative scenarios to the Senate including alternatives to the SIRS instrument, if any. The committee is asked to incorporate outcome measures of knowledge acquisition and critical thinking in their recommendations.

Ad Hoc Committee to Review the Tenure Process

The Steering Committee has recommended three faculty to serve on this ad hoc committee to report on the FSU tenure process to the Board of Regents through the Office of the Dean of the Faculties. The faculty who have been asked to serve are Barbara Newell, Bill Summers and Cliff Madsen who will chair the group. Two deans will also be asked to serve.

The new chair of the Computing and Information Resources Committee is Professor Peter Ray.

V. Report of Standing Committee

a. Undergraduate Policy Committee, P. Wright for K. Laughlin

The Undergraduate Policy Committee has divided into subcommittees to review requests from Departments for Liberal Studies courses and requests for the multicultural designation. After the relevant subcommittee has reviewed the requests, the entire UPC committee receive the report and takes action on the subcommittee's recommendations.

The Undergraduate Policy Committee presented two courses for consideration for Liberal Studies. The Faculty Senate approved AST 3033. Recent Advances in Astronomy and Cosmology for Area V and THE 3060. Introduction to London Theatre for Area VI.

VI. Unfinished Business

There were no items of unfinished business for today's meeting.

**VII. New Business
Informal Discussion - Liberal Studies**

(Former Senate President Leysieffer had appointed an ad hoc committee chaired by Leo Sandon to consider issues surrounding existing and new concepts in providing a Liberal Studies education for our students. Today's discussion is designed to inform members of this committee about the specific concerns and interests of the faculty before they begin their review.)

Senate President Young read portions of the charge as written by Professor Leysieffer. Discussion centered around the components of a liberal studies education, including the role of technology both as a method and as part of the content. Chairman Leo Sandon invited faculty to submit their concerns and viewpoints to him in writing so that he can share with committee members.

VIII. University Welfare

Professor Dougherty discussed UFF's meeting with the senior administration. There are still areas which need additional consultation. Professor Dougherty encourages a stronger cooperation between faculty and administration. Maligning each other does no good for either side.

IX. Announcements of Deans and other administrative officers

a. Update on FSU Master Plan, M. Bertolami for J. Carnaghi

Mr. Bertolami gave a slide presentation showing current and future expansion plans for FSU. Additional parking garages, re-routing existing traffic patterns and providing more green space for pedestrian traffic are just a few of the issues under consideration (addendum 1).

b. FSU Card (due to the shortness of time, this report will be presented at a future meeting)

Dean of Undergraduate Studies, Elizabeth Muhlenfeld invited everyone to attend the Christmas Open House at the University Center on December 14.

X. Announcements of the President of the University

President D'Alemberte thanked Mark Bertolami and John Carnaghi for the report on the Master Plan. He noted that the issues of students driving on campus and student housing are still of great concern.

President D'Alemberte agreed with Professor Dougherty that more cooperation is needed between faculty and administration.

The search for the Dean of Arts and Sciences is underway. Professor Anne Rowe is chairing that search committee.

The final report on athletics will be released on Friday. The University will move forward with a search for an Athletic Director.

The Capital Campaign drive is moving forward with substantial commitments having been made. FSU has the best Booster organization in the country and we have more automobile tag sales than the University of Florida.

The President invited everyone to attend the investiture ceremonies during graduation on December 17.

In response to a question, the President commented that he would expect the search committee to recommend to him 3 candidates, including qualified minorities and women, for the position of Athletic Director.

XI. Adjournment

The meeting adjourned at 5:30 p.m.



Janis D. Sass
Secretary to the Faculty

FIGURE 1
MASTER PLAN

SOURCE:

BASE MAP BY FSU
MASTER PLAN BY PGAL

COMPREHENSIVE MASTER PLAN
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FLORIDA

29 JULY 1994



Appendum
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