

Boal

Refreshments will be served immediately following the Senate meeting in the lobby area outside of Dodd Hall Auditorium.

**AGENDA/attachments
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
December 10, 1997
3:35 p.m.**

- I. Approval of the minutes of the November 12, 1997 meeting
- II. Approval of the agenda for the December 10, 1997 meeting
- III. Report of the Steering Committee, J. Macmillan
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, M. Young
 - Liberal Studies credit, Area III for
 - POS 2001 - Introduction to Political Science
 - POT 3003 - Introduction to Political Thought
 - PUP 3713 - Introduction to Public Policy
 - Multicultural credit
 - AMH 2---y - The American Indians and the United States
 - MUH 2019y - Modern Popular Music
 - ARH 2---x - A Survey of Tribal Arts Past and Present
 - ARH 3---x - Arts and Cultures of the South Pacific

RECEIVED

DEC 09 1997

Dean of the Faculties Office

- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Jeff Robison, FSU Foundation
- IX. Announcements of Provost, L. Abele
- IX. Announcements of the President of the University

**THE NEXT SENATE MEETING WILL BE JANUARY 14
IN DODD HALL AUDITORIUM**



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

FAC A&P 12/04/97

EDWARDS, STEVE
VP ACADEMIC AFFAIRS
WES 314 1480

Pool

FACULTY SENATE MEETING **RECEIVED**
Dodd Hall Auditorium
December 10, 1997
3:35 p.m.

FEB 02 1998
Dean of the Faculties Office

I. Regular Session

The regular session of the 1997-1998 Faculty Senate met on Wednesday, December 10, 1997, at 3:35 p.m. in Dodd Hall Auditorium. Senate President Marie Cowart presided.

The following members were absent. Alternates are listed in parenthesis. C. Billings, G. Blakely, M. Bonn, B. Cappuccio, J. Clendinning, L. Davis, G. Dawson (N. Davis), L. Dehaven-Smith, L. Fridell (B. Bullington), A. Gometz, M. Hardy (W. Moore), K. Harris, W. Heard, N. Jumonville, D. Kopriva, W. Landing, G. Leahy, J. Leib, D. Levi (S. Hadden), R. J. Livingston, R. Mariscal, R. Marshall, P. Martin, T. Matherly, B. Menchetti, M.A. Moore (S. Fiorito), R. Nasgaard, J. Ohlin, V. Ping, P. Ray, V. Richard, S. Safron, J. Sampson, S. Shaheen (P. Schlottmann), J. Simmons (E. Platt), D. Sumners, J. Tull, L. Walters (E. Rehder), D. Zahn (P. Lin), R. Zwann.

II. Approval of the minutes

The minutes of November 12, 1997 were approved as distributed.

III. Approval of the agenda

The agenda was approved as distributed.

IV. Report of the Steering Committee, J. Macmillan

Since the Senate met on November 12, the Steering Committee has met three times. We will meet with President D'Alemberte and Provost Abele on Friday, December 12. President Cowart has met with the Council of Deans and with the Boards of Directors of the Alumni Association and the FSU Foundation. The following issues have been discussed and acted upon:

1. We received a report of the Provost's faculty committee on Computational Science and Technology; we will be discussing this at meetings in the new year.

2. With Dean of Graduate Studies, Alan Mabe, we have carried on the discussion of Distance Learning; as this becomes a greater thrust of the University, it is clear that constant vigilance is necessary to assure high quality. We have reconstituted the ad hoc committee on Distance Learning to keep an eye on these matters.

3. A glitch has appeared in the Gordon Rule computational requirement. We have appointed an ad hoc committee under the chairmanship of Perrin Wright to make a recommendation to the Undergraduate Policy Committee. That Committee will report to the full Senate in February.

4. In January, there will be a call for nominations for the Faculty Torch Awards for 1998; we are not sure when the awards will be given, but that is under discussion.

V. Reports of Standing Committee

a. Undergraduate Policy Committee, M. Young

At its meeting on November 19, the UPC voted to recommend three courses to the Senate Liberal Studies credit:

POS 2001 Introduction to Political Science
POT 3003 Introduction to Political Thought
PUP 3713 Introduction to Public Policy

Approved for Liberal Studies credit for Area III.

The committee also approved four courses for multicultural credit:

AMH 2002y The American Indians and the United States
MUH 2019y Modern Popular Music
ARH 2581x A Survey of Tribal Arts Past and Present
ARH 3582x Arts and Cultures of the South Pacific

Approved for Multicultural credit.

Further, as directed by the Senate in its November meeting, the UPC discussed the question of a moratorium on the approval of additional courses for liberal studies credit. The UPC brings the following recommendation to the Senate for approval.

The Undergraduate Policy Committee of the Faculty Senate recommends that the Senate place a moratorium on approval of courses for liberal Studies credit. The moratorium will be effective immediately and will be in place through the end of the academic year 1997-1998 or until new criteria for approval of courses for Liberal Studies credit are adopted by the Senate. Courses already under consideration Liberal Studies credit, if recommended by the UPC and approved by the Senate, will be the sole exceptions to this moratorium. The moratorium does not apply to courses submitted for multicultural or oral communication credit. This motion was approved.

The review of the existing criteria has already begun and recommendations for new criteria will be brought to the Senate as soon as possible, hopefully at the January meeting, but no later than February. A motion was presented and passed "that guidelines be brought to the Senate by the March meeting."

As soon as the new criteria are established, the UPC will review all existing liberal studies courses and apply the new criteria to them. Any courses not meeting the new criteria, will be deleted from the Liberal Studies program.

VI. Unfinished Business

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

VII. New Business

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

VIII. University Welfare

There were no items of university welfare for today's meeting.

IX. Announcements of Deans and other administrative officers
a. Jeff Robison, FSU Foundation

Mr. Robison distributed copies Return on Investment (attached as addendum 1), which reflects June 30, 1997 campaign report. As of this meeting, contributions totaling \$287.5 million had been pledged. The Capital Campaign has been a tremendous success thanks to donors, deans and faculty/staff.

X. Announcements of Provost L. Abele

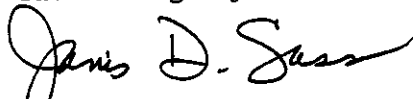
Provost Abele gave a brief report on enrollment. At this time, it appears we are out of enrollment corridor at the graduate level. A more detailed account will be ready in a few weeks.

XI. Announcements of President D'Alemberte

President D'Alemberte wished everyone a happy holiday season.

XII. Adjournment

The meeting adjourned at 4:35 p.m.



Janis D. Sass
Secretary to the Faculty

- Anonymous Eminent Scholar Chair in Anthropology**
- Anonymous Eminent Scholar Chair in Biological Science**
- Anonymous Eminent Scholar Chair in Engineering*
- Anonymous Eminent Scholar Chair for Renewal of American Heritage and Free Enterprise*
- Anonymous Eminent Scholar Chair in Human Sciences*
- Anonymous Eminent Scholar Chair in Human Sciences*
- Anonymous Eminent Scholar Chair in Social Sciences**
- Anonymous Eminent Scholar Chair in Social Sciences**
- Appleton Super Chair in Visual Arts*
- Bert Family Eminent Scholar Chair for The Family Institute**
- Hope and Rod Brim Eminent Scholar Chair in Economics*
- Loris Moody Bristol Eminent Scholar Chair in Social Ethics**
- Karl and Roxanne Hart Eminent Scholar Chair in Political Science**
- Hill Eminent Scholar Chair**
- Mark and Nan Hillis Eminent Scholar Chair in Business**
- Reid Hughes Eminent Scholar Chair in Water Policy**
- MCI Eminent Scholar Chair in Distance Learning*
- Allen Morris Eminent Scholar Chair in Florida History*
- William and Lenore Mote Eminent Scholar Chair in Fisheries Ecology and Enhancement*
- Marcus B. And Betty Graves Shelfer Eminent Scholar Chair in Music Theater*
- Fanny Wilson Smith Eminent Scholar Chair in Banking*
- Gas A. Stavros Eminent Scholar Chair in Economic Education*
- SunTrust Eminent Scholar Chair in Trust and Investment Management*
- Thinking Machines Inc. Super Chair in Data Parallel Supercomputing*
- William H. And Lucyle T. Werkmeister Eminent Scholar Chair in Value Inquiry Philosophy**
- Pat Winthrop-King Eminent Scholar Chair in French**

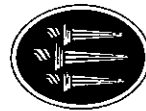
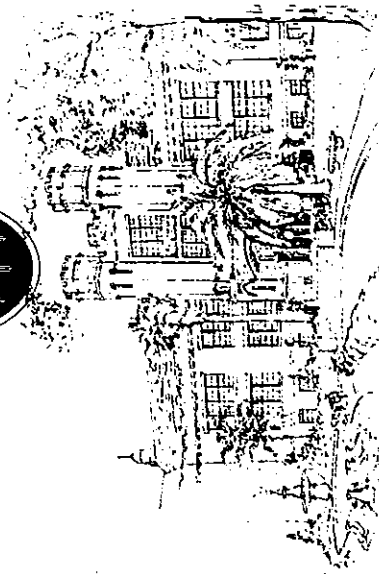
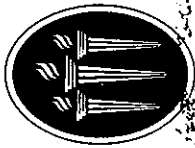
*Denotes Deferred Gift

MINENT ACADEMIC PROGRAMS

- Bucher-Nautilus Endowment for the Arts*
- Collins Center for Public Policy*
- Harris Corporation Scholars*
- Markey Trust for Structural Biology*
- Jim Moran Institute for Global Entrepreneurship*
- Nationsbank Fund for Continuing Improvement in Business Education*
- Mildred and Claude Pepper Institute on Aging*

Addendum I

Return Investment



**Figures reflect June 30, 1997
Campaign Report**

AN INVESTMENT IN LEARNING
The Capital Campaign for Florida State University



AN INVESTMENT IN LEARNING

Dear Friends,
 One of the greatest advantages of a capital campaign like Florida State University's "An Investment in Learning" is that it provides an opportunity for everyone who cares about FSU to help build on the strength of our great University.

Alumni, faculty, staff, and friends have taken advantage of this opportunity and have responded making this Capital Campaign the most successful fund raising activity in the history of the University.

The original \$200 million goal, surpassed early in 1996, was raised to \$250 million and we continue to add to our success story. Thank you to everyone who is a part of this campaign. And to those that are still considering their gift, join us with your Investment in Learning.

David L. ...
 Campaign Chairman

This report indicates the number and amount of gift commitments by source.

	Number	Amount	% of gifts
ALUMNI CORPORATIONS/	105,023	\$ 70,069,226	26.6%
FOUNDATIONS	34,496	71,564,758	27.2%
PARENTS	7,163	1,712,029	0.7%
FRIENDS	57,948	116,077,276	44.1%
GOVERNMENT*	1	60,000	0.0%
ORGANIZATIONS	1,167	3,477,554	1.3%
Total	205,798	262,960,843	

*State Matching Funds are classified with the type of donor whose gift was matched.

This report indicates the type of gift commitments made to the Capital Campaign and what percent of the Campaign total each type represents.

Type	number	amount	% of total
CASH	181,088	\$ 153,069,707	58.3%
REAL ESTATE	20	3,212,331	1.2%
GIFTS-IN-KIND	1,173	18,593,778	7.1%
PLEDGES	23,344	38,208,568	14.5%
TRUSTS	54	16,587,254	6.3%
PAID-UP INSURANCE	2	71,013	0.0%
ENCUMBERED STATE MATCHES	48	8,171,411*	3.1%
BEQUESTS	69	25,046,781	9.5%
GRAND TOTAL	2055,798	\$ 262,960,843	100.00%

The Investment In Learning Capital Campaign totals do not include \$16,272,510 in matching funds anticipated from the State of Florida through its Challenge Grant and Facility Enhancement Trust Fund Programs. Receipt of these matching funds is contingent upon liquidation of donor commitments as well as annual legislative appropriations to the Trust Funds.

This report indicates the number of scholarship funds of \$10,000 or more by school or college.

Entity	number	amount	% of total
APPLETON MUSEUM	1	\$ 600,000	
ARTS & SCIENCES	33	13,678,372	
BUSINESS	15	914,324	
COMMUNICATION	2	250,000	
CPD	6	205,522	
CRIMINOLOGY	2	756,000	
EDUCATION	30	1,916,090	
ENGINEERING	3	306,000	
HUMAN SCIENCES	7	295,550	
LAW	14	799,297	
INFORMATION STUDIES	3	65,046	
MOTION PICTURE	1	150,000	
MUSIC	9	870,618	
NURSING	10	350,623	
PANAMA CITY CAMPUS	5	264,868	
SOCIAL SCIENCE	5	217,000	
SOCIAL WORK	3	125,826	
TBA	4	436,857	
THEATRE	15	1,861,414	
VISUAL ARTS	10	1,943,142	
ALUMNI ASSOCIATION	1	10,000	
INTER-DISCIPLINARY	55	19,981,063	
Totals	234	\$ 45,997,612	

This report highlights the impact of the Capital Campaign on all areas of the university, including academic, athletic and building programs. The Campaign total is broken down by the intended use of the funds and the purpose of the gift.

TWENTY-FIVE EMINENT SCHOLAR CHAIRS Including the Appleton and Thinking Machines Super Chairs	\$ 30,046,993
EIGHT EMINENT ACADEMIC PROGRAMS Including the Collins Center for Public Policy	\$ 24,506,291
THIRTY-SIX PROFESSORSHIPS	\$ 5,443,807
TWO HUNDRED THIRTY FOUR SCHOLARSHIPS	\$ 45,997,612
ACADEMIC PROGRAM SUPPORT Direct support to teaching and research	\$ 29,432,560
FACILITIES	\$ 45,983,547
Appleton Museum	\$ 14,895,143
Houswright Music Hall	\$ 3,000,000
University Center	\$ 15,791,667
Speicher Tennis Complex	\$ 1,200,000
ATHLETICS	\$ 56,051,029
Seminole Boosters	\$ 6,593,231
AS YET UNASSIGNED Donors have not yet indicated a designated area or program	\$ 11,006,485
UNRESTRICTED	\$ 7,899,288
OTHER	\$ 7,899,288
Support for Public Broadcasting, Student Services, Administration	
Campaign Total	\$262,960,843

Figures reflect June 30, 1997 Campaign Report