



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**AGENDA
FACULTY SENATE MEETING
Moore Auditorium
February 10, 1993
3:45 p.m.**

- I. Approval of the minutes of the January 13, 1993 meeting
- II. Approval of the agenda for the February 10, 1993 meeting
- III. Report of the Steering Committee, M. Young
- IV. Reports of Standing Committees
 - a. **Elections Committee, P. Maroney**
Nominations for the University Committee on Faculty Sabbaticals (only tenured faculty may nominate tenured faculty)

Nominations for the Professional Relations & Welfare Committee; 2-Arts & Sciences, 1-Business, 1-Communication, 1-Law, 1-Library and Information Studies, 1-Motion Pictures, Television and Recording Arts, 1-Visual Arts and Dance.

Nominations for the Grievance Committee; 2-Arts & Sciences, 1-Business, 1-Communication, 1-Law, 1-Library and Information Studies, 1-Motion Pictures, Television and Recording Arts, 1-Music
 - b. **Honors Program Policy Committee, D. Seaton**
- V. New Business
- VI. University Welfare
- VII. Announcements of Deans and other administrative officers
 - a. **Vice President for Finance and Administration, J. Carnaghi**
- VIII. Announcements of the President of the University

ANNOUNCEMENT

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

**THE NEXT SENATE MEETING WILL BE MARCH 10, 1993 IN
MOORE AUDITORIUM**



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WALLAT CYNTHIA
CHRSN & PROFESSOR
FOUNDATIONS AND POLICY STUDIES
306 STB

FACULTY SENATE MEETING
Moore Auditorium
February 10, 1993
3:45 p.m.

I. Regular Session

The regular session of the 1992-1993 Faculty Senate met on Wednesday, February 10, 1993, 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, M. Bonn, J. Cobbe, C. Cohan, S. Colombo, W. Cooper, P. Dean (P. Kohler), A. Dzurik, I. Eberstein, T. Edwards (L. Grubbs) P. Elliott, J. Fenstermaker, J. Franceschina (G. Giles), C. Hardiman, E. Kaelin (D. Gruender), J. Kerr (U. Ozanne), E. Keuchel, C. Lacher, W. Landing (J. Chanton), M. Launer, M. Licht, E. Love, C. Lynch, Charles Madsen, B. Menchetti (P. Tait), M. Moore (R. Pestle), D. Nast (A. Hollander), D. Powell, A. Rowe, J. Sampson, F. Standley, P. Stowell, D. Sumners, R. Tate, G. Thompson, J. Torgesen, F. Vickory.

II. Approval of the Minutes

The January 13 minutes were approved as distributed.

III. Approval of the Agenda

The agenda 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:

***Parking.** Heightened concerns about parking have been the result of the appropriation of 72 spaces by contractors. In addition to discussions with the Steering Committee, Professor Leysieffer has consulted with Vice President Carnaghi and with the Parking Services Committee. VP Carnaghi will address the Senate later in today's meeting.

***Search Committees.** The Steering Committee has suggested names of faculty to serve on the search committee for a new president of the FSU Foundation and on the search committee for a new Dean of Graduate Studies.

***Named Professorships.** The Steering Committee discussed the relative status of various named professorships. We have also suggested names for a committee to review policies regarding the named professorships; one issue warranting review is the remuneration (in terms of research support) of the Lawton professors vis-a-vis the McKenzie professors.

***FSU Mascot.** The Steering Committee has engaged in many discussions concerning the FSU mascot. This is a matter involving continuing discourse with President Lick and Chief James Billie of the Seminole Tribe of Florida. The university is seeking refinements in our use of the Seminole image in ways that are non-offensive to the Tribe.

***PEPC Commission.** Members of the Steering Committee attended a dinner meeting with the staff of the Post secondary Education Planning Commission. The commission is in the process of revising the master plan for education in the State of Florida.

***Budget.** It is as yet unclear how much the University will have to turn back due to the shortfall in undergraduate enrollment and in incidental revenue. However, the central administration has maintained a reserve to cover these shortfalls and no direct impact on departments is anticipated. State revenues have increased and it now appears that there will be no general call-back of funds this academic year.

***Use of Computer Networks.** The Steering Committee has discussed the problem of accessibility and standards of conduct on campus computer networks. This is a difficult issue involving concerns about free speech/access versus community standards; but it is also one on which we believe the University should be pro-active. The Steering Committee is seeking input from knowledgeable persons regarding legal aspects of this issue; we will keep the Senate apprised of our discussions.

***Admissions.** The Steering Committee discussed admissions policies with the president. Of concern are recent enrollment trends as well as population trends and the ways in which the University can best respond to both. the current applicant rate is down and the University is concerned about avoiding another shortfall in undergraduate enrollment without compromising admission standards. The Steering Committee discussed means for avoiding enrollment shortfalls other than manipulation of admissions.

V. Reports of Standing Committees

a. Elections Committee, P. Maroney

Senator Maroney opened the floor for nominations for the University Committee on Faculty Sabbaticals. Professor Roy Johnson was nominated from the floor. A ballot listing nominees received by mail (addendum I) will be sent to tenured faculty for voting.

Senator Maroney opened the floor for nominations for the Professional Relations and Welfare Committee. There were no additional nominations. Senator Maroney opened the floor for nominations for the Grievance Committee. There were no additional nominations. A ballot containing these nominees (addendum 2) will be sent to the faculty for voting.

b. Honors Program Policy Committee, D. Seaton

Professor Seaton's report is attached as addendum 3.

VI. New Business

There were no items of new business.

VII. University Welfare

The Admissions office invites faculty to talk to prospective undergraduate students. Professor Young encouraged faculty to participate in the telephone sessions scheduled for March 9, 10 and 11.

Professor Young also reminded faculty that portraits for the yearbook are being taken in the Union.

Professor Dougherty reminded the Senate that the Legislature is in session and will be looking at such issues as salary, lump sum funding, medical benefits, graduate student in-state fees, and accountability.

VIII. Announcements of Deans and other administrative officers

**a. Vice President for Finance and Administration,
J. Carnaghi**

Vice President Carnaghi stated he would delay his remarks on the access card at this time, so that he could address the parking situation. A slide presentation was made showing areas of campus that would be affected by the numerous construction projects going on now and during the next year. The parking garage which is scheduled to be operational by summer '94 will provide 1,000 parking spaces. There will be several green spaces converted to parking to make up for spaces lost to construction set-up sites. A summary of Vice President Carnaghi's remarks was published in the February 22-28 issue of State.

b. Vice President for Student Affairs, J. Dalton

Vice President Dalton briefly discussed the new alcohol policy which is effective this week. This policy is targeted at students and represents an effort to focus on responsibility, safety and welfare. Vice President Dalton and Dean of the Faculties Steve Edwards will oversee the applications for alcohol use on campus.

GRIEVANCE COMMITTEE

1990-1993

SHIRLEY AARON, LIBRARY & INFORMATION STUDIES
BONNIE BRAENDLIN, ARTS & SCIENCES
AMY BROWN, MUSIC
STEVE GEY, LAW
DAVID GRUENDER, ARTS & SCIENCES
LEE STEPINA, BUSINESS
MARILYN YOUNG, COMMUNICATION

1991 - 1994

ROD ALLEN, EDUCATION
STEVE BAGINSKI, BUSINESS
NANCY DE GRUMMOND, ARTS & SCIENCES
LORIE FRIDELL, CRIMINOLOGY & CRIMINAL JUSTICE
JANICE HARTWELL, VISUAL ARTS & DANCE
PATRICK HOLLIS, ENGINEERING
JEAN LICKSON, THEATRE
ANTHONY PAREDES, ARTS & SCIENCES

1992-1995

CHERYL BEELER, EDUCATION
JEAN BRYANT, ARTS & SCIENCES
CHARLES CONNERLY, SOCIAL SCIENCES
LAURIE GRUBBS, NURSING
SUSAN LOSH, SOCIAL SCIENCES
NICK MAZZA, SOCIAL WORK
RUTH PESTLE, HUMAN SCIENCES

Addendum III -

HONORS PROGRAM COMMITTEE REPORT TO FACULTY SENATE, 2/10/93

Let me begin my report by saying that the Honors Program is alive and well at Florida State. Both Liberal Studies Honors and Honors in the Major continue to attract, serve, and graduate excellent students. We are proud of the excellence of our programs, the quality of life and activities we provide to Honors students, and the outstanding work of the Honors and Scholars office, under the leadership of the Program's Director, Paula Barbour. We are particularly pleased that the number of departments offering Honors in the Major continues to increase; recently Honors in the Major offerings were added in seven departments in the College of Business.

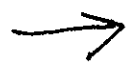
A year ago we reported an impending crisis in Liberal Studies Honors as the budgetary pressures within colleges and departments seemed to be resulting in a conflict between support of large, cost-effective classes and graduate courses, and providing small classes to meet the needs of the Liberal Studies Honors students. After our pleas here and at the Council of Deans, and after a great deal of aggressive bush-beating by Dr. Barbour, we were able to find faculty to teach the Honors classes we needed.

Unfortunately, while individual faculty have responded well to our need on an ad hoc basis, we have not succeeded in generating continuing commitments from colleges and departments to give us an adequate, reliable, ongoing supply of Honors courses. We are still working toward that goal. At other institutions departments are offered substantial fiscal incentives or (as in the case of the University of Florida) simply obligated by their administrations to offer a steady, predictable supply of Honors courses. That is not the case at Florida State, where we have always depended on volunteerism. The Honors office is presently holding back on the number of invitations we make to superior applicants, because we are not confident of our supply of courses for them when they arrive; we simply are not going to admit new students to the Honors program when we may have to stand up in front of them at orientation and tell them that there is not yet room for them and they may be able to start their Honors work the next semester.

We therefore find ourselves asking for help from the faculty. As always, we can use volunteers to teach Honors seminars and Honors sections. Paula Barbour will be glad to take calls from faculty who can do so. More important in the long run, however, would be for faculty senators to return to their departments and sit down with colleagues and department chairs to work out ways in which they can make an ongoing commitment to teaching Liberal Studies Honors.

When you talk to your departments, point out that not to participate, while it may seem easier on the budget in the short run, is ultimately shortsighted. Each Honors-qualified student we lose this year because we cannot provide the class seats they need may represent the loss of one of our best physics, math, history, psychology, or music majors two years from now.

Finally, a testimonial: This semester I wrested an Honors seminar from one of my colleagues for the first time in several years. Two weeks ago, with some trepidation, I assigned these fifteen students--mostly freshmen--over a hundred pages excerpted from Hegel's Phenomenology of the Spirit. Those students tackled that reading with complete confidence and came to class well prepared to discuss Hegel's explanation of self-consciousness and debate his philosophical justification of Christianity. Last week they were interpreting Grimm's folk tales as part of the cultural background for the



nineteenth-century movement for German unification. As Dr. Barbour often says, this is what we all went into university teaching for in the first place.

The Honors Program needs the support of faculty and the commitments of our colleges and departments. Its students also have much to offer the faculty and the university. The Honors Committee welcomes your participation and thanks you for your commitment.