



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**AGENDA
FACULTY SENATE MEETING
Dodd Hall Auditorium
February 9, 1994
3:45 p.m.**

- I. Approval of the minutes of the January 12, 1994 meeting
- II. Approval of the agenda for the February 9, 1994 meeting
- III. Report of the Steering Committee, M. Young
- IV. Special Order: C. Calhoun, President of the Foundation
- V. Reports of Standing Committees
 - a. **Elections Committee, J. Clendinning**
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-Criminology & Criminal Justice, 1-Engineering, 1-Education, 1- Music 1-Theatre.

 - Nominations for the Grievance Committee; 2-Arts & Sciences, 1-Business, 1-Criminology & Criminal Justice, 1-Education, 1-Engineering, 1-Theatre, 1-Visual Arts & Dance.
- VI. Unfinished Business
- VII. New Business
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
- X. Announcements of the President of the University

ANNOUNCEMENT

The College of Communication and the University Club will host the University Club Wednesday Social in the **4th floor lobby of the Diffenbaugh 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 MARCH 9, 1994 IN DODD HALL AUDITORIUM



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MEMORANDUM

DATE: February 4, 1994

TO: Members of the Faculty Senate

FROM: Janis Sass *Janis D. Sass*

SUBJECT: Nominees for the University Committee
on Faculty Sabbaticals

The following persons have been nominated for election to the University Committee on Faculty Sabbaticals. Additional nominations will be taken from the floor of the Senate at the February 9, 1994 meeting. Only tenured faculty may nominate tenured faculty.

1. Rod Allen
2. Charles Figley
3. W. Scott Ford
4. Jon Friedan
5. Emma Kittles
6. Bob Moffatt
7. J. K. Osmond
8. David Quadagno
9. S. K. Sathe
10. Carolyn Steele
11. Wm. Jeffrey Tatum

Current members and terms are:

Doris Abood, 1994
Tonya Edwards, 1994
Diana Heitmeyer, 1994
Diana Scott, 1994
Carolyn Steele, 1994

Ruth Pestle, 1995
Steven Blumsack, 1995
Jon Ahlquist, 1995
Patricia Stanley, 1995



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MEMORANDUM

DATE: February 4, 1994
TO: Members of the Faculty Senate
FROM: Janis Sass for the Elections Committee *Janis Sass*
SUBJECT: Nominations for the Professional Relations
& Welfare and Grievance Committees

The following nominations were received from the respective Colleges and Schools listed below. Additional nominations will be taken at the February 9 Senate meeting.

PROFESSIONAL RELATIONS & WELFARE

<u>Arts and Sciences</u>	<u>Business</u>	<u>Criminology and Criminal Justice</u>
Valerie Conner	Joseph Cronin	Leroy Gould
Robert Gilmer	Jack Fiorito	Larry Wollan
Rochelle Marrison		
Eric Walker		

<u>Education</u>	<u>Engineering</u>	<u>Music</u>
Marcy Driscoll	Fred Simons	Patrick Meighan
Caroly Lynch-Brown		Michelle Stebleton

<u>School of Visual Arts and Dance</u>	<u>Theatre</u>
Tom Anderson	Colleen Muscha
Anne Bush	Michael Richey

GRIEVANCE COMMITTEE

<u>Arts and Sciences</u>	<u>Business</u>	<u>Criminology and Criminal Justice</u>
Wendy Bishop	Stewart Brown	Lorie Fridell
Peter Dalton	Frank Vickory	Michael Lynch
Kirby Kemper		
Tom Vickers		

<u>Education</u>	<u>Engineering</u>	<u>Visual Arts and Dance</u>
Hal Fletcher	Peter Gielisse	Manny Ponce
Mark Koorland	Leonard Tung	Tom Welsh

Theatre
George Judy
Gerald Leahy

Attached is a list of current memberships to these committees.

PROFESSIONAL RELATIONS & WELFARE COMMITTEE

1991 - 1994

CAROL Y LYNCH-BROWN, EDUCATION
DAVID EDELSON, ENGINEERING
ROBERT GILMER, ARTS & SCIENCES
LAURA HILLMAN, MUSIC
JOE KARIOTH, THEATRE
CHRIS LACHER, ARTS & SCIENCES
PAUL WILKENS, BUSINESS
LAURIN WOLLAN, CRIMINOLOGY & CRIMINAL JUSTICE

1992 - 1995

PATRICIA DEAN, NURSING
SALLY HANSEN-GANDY, HUMAN SCIENCES
WILLIAM JONES, ARTS & SCIENCES
JIM MACMILLAN, EDUCATION
JAMES MEYER, ARTS & SCIENCES
BARBARA NEWELL, SOCIAL SCIENCES
CAROLYN STEELE, SOCIAL WORK

1993 - 1996

JOHN DEPEW, LIBRARY & INFORMATION STUDIES
JUNE EYESTONE, VISUAL ARTS & DANCE
TOM KING, COMMUNICATION
CLAUDE LILLY, BUSINESS
ROBLEY LIGHT, ARTS & SCIENCES
MARK PIETRALUNGA, ARTS & SCIENCES
DAVID POWELL, LAW
VAL RICHARD, MOTION PICTURES, TELEVISION & RECORDING ARTS

GRIEVANCE COMMITTEE

1991 - 1994

ROD ALLEN, EDUCATION
STEVE BAGINSKI, BUSINESS
NANCY DE GRUMMOND, ARTS & SCIENCES
LORIE FRIEDEL, 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

1993 - 1996

RONALD BLAZEK, LIBRARY & INFORMATION STUDIES
AMY BROWN, MUSIC
RICHARD CORBETT, BUSINESS
MARY LAFRANCE, LAW
ROCHELLE MARRINAN, ARTS & SCIENCES
WALTER MOORE, ARTS & SCIENCES
PETER STOWELL, MOTION PICTURES, TELEVISION & RECORDING ARTS
MARILYN YOUNG, COMMUNICATION



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FACULTY SENATE MEETING
February 9, 1994
Dodd Hall Auditorium
3:45 p.m.

I. Regular Session

The regular session of the 1993-94 Faculty Senate met on Wednesday, February 9, 1994, at 3:45 p.m. in Dodd Hall Auditorium. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parenthesis. R. Allen (J. Flake), A. Bathke (G. Boggs), K. Bearor, D. Boroto, R. Clark, J. Cobbe, W. Cooper, J. Fenstermaker, L. George, D. Gruender (E. Kalin), J. Hartwell, E. Hilinski, W. Landing, M. Licht, B. Locke, Charles Madsen, T. Matherly, J. Miller, J. Morse, P. Murphy, E. Peters, D. Powell, D. Rasmussen, L. Sandon, p. Strait, J. Tanenbaum, J. Waggaman, P. Wainwright.

II. Approval of the Minutes

Since all Senators had not received the January 12 minutes, approval of these minutes will be done at the March meeting.

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 in regular session. We also had a meeting on February 8 with President D'Alemberte. Among the items we have discussed are:

***TIP.** As part of its continuing discussions of the teaching incentive program the Steering Committee developed a set of suggestions for Chancellor Reed. Those suggestions were then transmitted to the Chancellor via the Faculty Advisory Forum.

***Faculty Advisor Forum.** The Faculty Advisory Forum, a loose association of Faculty Senate Presidents from the nine universities, met in Tallahassee last month. Part of the agenda was an extended meeting with the Chancellor; it was at this meeting that the Senate Presidents discussed their suggestions for improvements in the TIP process. The Chancellor appeared receptive to suggestions to expand eligibility for the incentive program.

***President D'Alemberte.** In our meeting with the President, the Steering Committee urged him to support expansion of the eligibility for the TIP raises. President D'Alemberte indicated that he would do so. Other topics discussed with the President included athletics and the logo.

*** Panama City.** At the request of some concerned faculty, the Steering Committee discussed the status of the Panama City campus. However, discussion with administrators indicated that Panama City was enjoying a stable situation with a steady enrollment profile.

***SIRS.** In an earlier Senate meeting, I reported that there was a window for revising the SIRS evaluation instrument. This opportunity was occasioned by the need to reprogram the scoring for a new computer, since the mainframe currently used to score the SIRS is being phased out. However, the time and effort required to develop and test new items makes this an unrealistic objective and it now appears that we will be maintaining the SIRS as is.

***Regent Uhlfelder.** The newest regent, Steve Uhlfelder, has been meeting with various campus groups and organizations. He will meet with the Steering Committee in the near future, as soon as we can locate a mutually agreeable date.

***Committee Appointments.** Fred Leysieffer reports that he has been receiving a number of replies to his memo regarding suggestions for appointments to Senate committees. The responses and suggestions are gratifying and very much appreciated. If you have names to suggest, please send them to Senator Leysieffer by the end of this month, so that we will have them available as we begin the process of making appointments for your ratification.

***CPD Director.** The Steering Committee discussed the search for a new director of the Center for Professional Development. The focus of our discussion was the qualities to look for in a new director. These included an interest in maintaining the academic orientation and perspective which has been a significant part of the Center's success. We hope that the new director, whomever he or she may be, will maintain the rules and regulations for academic programs developed by the Faculty Senate and promulgated by the Dean of the Faculties. We also hope that the Center will continue to emphasize outreach programs that involve the entire Tallahassee and Leon County community.

***Multicultural Committee.** The committee to review courses for multicultural credit has been appointed. Joyce Carbonell of the Department of Psychology, has agreed to serve as chair of that committee.

*** Capital Campaign.** The capital campaign will kickoff this Friday and Saturday. As you probably are aware, Dr. Charles Calhoun has been named President of the Foundation. He will address the Senate in a few minutes.

V. Special Order: C. Calhoun, President of the Foundation

President D'Alemberte introduced Dr. Charles Calhoun, the new President of the FSU Foundation. In his introduction, President D'Alemberte commented on the recent problems surrounding the Foundation. He indicated that with the appointment of Dr. Calhoun he sees the FSU Foundation moving forward. He also mentioned that he is requesting changes from the Board of Trustees of the Foundation on matters relating to membership on the Board.

Dr. Calhoun commented upon his strong ties to Florida State University and to the City of Tallahassee. Dr. Calhoun earned his three academic degrees here at FSU. He is ready to take charge of the Capital Campaign, which is now in progress, the first in the University's history. He has met with deans and looks for their support in fund raising activities. He is aware of the frustrations experienced by the campus with Foundation policies in the past. He assured the Senate that there will be a change in attitude at the Foundation. He plans to put it on to a program of sound fiscal management and will seek to open lines of communication to the academic community.

VI. Reports of Standing Committees

a. Elections Committee, J. Clendinning

Elections chairman, Professor Jane Clendinning, opened the floor for nominations to three committees, the membership of which will be voted upon by the general faculty.

Professor William Capps was added to the list of nominees for the University Committee on Faculty Sabbaticals. No additional nominations were received from the floor of the Senate. A ballot will be sent to all tenured faculty for election to this committee.

Professor Brenda Cappuccio was nominated from the floor for the Professional Relations and Welfare Committee from the College of Arts and Sciences. No nominations from the floor were made for the Grievance Committee. Another ballot will be sent to the General Faculty for election to the Professional Relations and Welfare and the Grievance Committees.

VII. Unfinished Business

There were no items of unfinished business.

VIII. New Business

The Steering Committee knew of no items of new business.

IX. University Welfare

Professor Ralph Dougherty reminded the Senate that the Legislature is in town and that it is legal for everyone to speak to legislators. Two main issues of concern are faculty salaries and that of making graduate assistants eligible to pay in-state fees.

X. Announcements of Deans and other administrative officers

There were no announcements.

XI. Announcements of the President of the University

President D'Alemberte announced that the review from the SACS accreditation team was generally very positive. The team praised the effort made by the University in preparing its self-study. The criticisms the team made had to do with lack of resources for the University and excessive BOR and Legislative regulations.

The coming Legislative session will include the consideration of a number of issues of interest to the university system. Faculty salary raises continue to be the first priority of the SUS. One can also look to the possibility of flexibility for universities to set their own tuition rates. The establishment of in-state status for graduate assistants is another area of concern. President D'Alemberte confirmed that faculty members retain their first amendment rights and are indeed allowed to contact their legislative representatives individually on whatever issues they wish.

XII. Adjournment

The meeting adjourned at 4:40 p.m.



Janis D. Sass
Secretary to the Faculty