



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
February 11, 1998
3:35 p.m.

- I. Approval of the minutes of the December 10 and January 14, 1997 meeting
- II. Approval of the agenda for the February 11, 1998 meeting
- III. Report of the Steering Committee, R. Light
- IV. Reports of Standing Committees
 - a. Student Academic Relations, P. Dalton
 - b. Grievance Committee, L. Fridell
 - c. Distance Learning Policy Committee, K. Laughlin
 - d. Undergraduate Policy Committee, M. Young
 - Multicultural Courses
 - AMH 1005y The African American Experience in the United States
 - ARH 2090x Great Discoveries in World Archaeology
 - CPO 3303x Politics of Latin America
 - CPO 3530x Political Development in East Asia
 - CPO 3520x Emerging Democracies in Northeast Asia: Korea, Taiwan, Japan
 - EDG 2701y Teaching Diverse Populations
 - SPC 4634y Rhetoric of Race Relations
 - SPC 4721x Interracial/Intercultural Communication
 - SPC 4630y Rhetoric of Women's Issues
 - Liberal Studies, Area IV-Humanities/Fine Arts
 - CLA 3501 Gender and Society in Ancient Greece
 - MUH 2019 Modern Popular Music
 - Gordon Rule credit
 - CLA 3501, Gender and Society in Ancient Greece
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Steve Edwards, Dean of the Faculties and Deputy Provost
- IX. Lawrence Abele, Provost and Vice President for Academic Affairs
- X. Announcements of the President of the University

THE LAST REGULAR SENATE MEETING OF THE 1997-1998 YEAR
WILL BE HELD ON MARCH 13 IN DODD HALL AUDITORIUM



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FACULTY SENATE MEETING
February 11, 1998
Dodd Hall Auditorium
3:35 p.m.

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Dean of the Faculties Office

I. Regular Session

The regular session of the 1997-1998 Faculty Senate met on Wednesday, February 11, 1998, at 3:35 p.m. in Dodd Hall Auditorium. Senate President Marie Cowart presided.

The following members were absent. Alternates are listed in parenthesis. J. Altholz J. Beckham (H. Thomas), C. Billings, G. Blakely, G. Boggs, M. Bonn, D. Boroto, J. Bowers, B. Cappuccio (W. Leparulo) J. Carbonell, C. Darling, L. Davis, P. Dean, L. Dehaven-Smith, L. Fridell, M. Hardy, T. Harrison, G. Judy, N. Jumonville, W. Landing, G. Leahy, R. J. Livingston, R. Marshall, B. Menchetti, C. Piazza (J. Flake), M. Pohl, P. Ray, V. Richard, J. Sampson, D. Seaton, M. Seidenfeld, S. Shaheen, B. Shellahamer, P. Simmonds, (T. Hult), J. Simmons, F. Standley, J. Standley, D. Sumners, F. Vickory, E. Walker.

Senate President Cowart announced the passing of Professor Jim Macmillan. A long time member of the Faculty Senate and current Vice Chair of the Steering Committee, Jim died today of cancer. Plans for a memorial service will be announced later. The Steering Committee elected Professor Robley Light as the vice chair and he will present a resolution at the end of the Steering Committee report.

The Senate stood for a moment of silence.

II. Approval of the minutes

The minutes of December 10 and January 14 were approved as distributed.

III. Approval of the agenda

The agenda was approved as distributed.

IV. Report of the Steering Committee, R. Light

Since the last meeting of the Senate, the Steering Committee has held weekly meetings covering various agenda items.

In its monthly meeting with the President, the Committee received updated information from Jim Pitts about the International Programs, including a new program being developed for France. Several issues related to our participation in International Programs were discussed with the President, including appropriate reimbursement to units furnishing faculty and administrative personnel for the International Centers and the distribution of FTE credit earned in

courses at the International Centers. These issues were also topics of discussion at a later meeting with Assistant Vice President for Academic Affairs Fred Leysieffer, along with additional discussions about the general problem of providing for faculty development and enrichment, and providing appropriate infrastructure to support to faculty.

The committee met with Ralph Alvarez to receive a report on the 1997-98 budget prior to the presentation of the budget to the University Budget Committee.

Marilyn Young, chair of the UPC, Fred Standley, chair of English and Marie Cowart have met with Alice Earp in Undergraduate Studies to discuss implementation of policies on retention of students

Marilyn Young, currently Vice President of the SUS Council of Senate Presidents, and Marie Cowart attended the recent council meeting at the BOR offices which dealt with issues related to multi-year contracts, promotion and tenure procedures, and development of a regular mechanism for faculty input into Board policy.

The committee received a copy of the proposed new university policy on sexual harassment and has submitted several concerns about this policy to Dean of the Faculties Steve Edwards.

Following a successful retreat with the Academic Deans held last summer, the Steering Committee is planning another retreat to be held in March. Several Steering Committee members met as an agenda committee with a few of the Deans to set the agenda for the retreat. Discussions will be focused on two issues: (a) promotion and tenure policies, and (b) implications of the university's rapid movement into distance learning programs.

The committee met with Jim Melton, President and Executive Director of the Alumni Association, Cynthia Tunnicliff, current Chair of the Alumni Board, and Paula Smith, member of the Alumni Board to discuss their proposals for increasing interactions between faculty and alumni. They want to develop mechanisms for alumni to recognize and show appreciation for faculty. These proposals are in keeping with the designation of this year as "the year of the faculty".

The Steering Committee submitted faculty names to the President for the University Budget Committee and the Committee on Committees.

The Steering Committee presented a resolution for Professor Jim Macmillan. This resolution (addendum 1) was unanimously adopted.

V. Reports of Standing Committees

a. Student Academic Relations Committee, P. Dalton

This committee serves as a last court of appeals for students who feel that have been unprofessionally treated by faculty. If the problem cannot be resolved through the Dean of the Faculties' Office, the student is directed to the Student Academic Relations Committee. This

committee is advisory to the Provost. We have had five (5) cases this year, two of which were reviewed by the entire committee.

b. Grievance Committee, N. Mazza for L. Fridell

The Grievance Committee has not handled any grievances, either formally or informally, so far this academic year.

c. Distance Learning Policy Committee, K. Laughlin

The Distance Learning Policy Committee is a committee comprised of chairs of the UPC, GPC, and Curriculum Committees plus Steve Edwards, Marie Cowart, Beth Logan, Owen Gaede and Jayne Standley. This committee will look at policies in distance learning. This committee will ensure that policies and procedures of FSU are followed with regard to courses offered through an alternative mode of instruction.

d. Undergraduate Policy Committee, M. Young

The following courses were approved by the Undergraduate Policy Committee.

Multicultural Courses

AMH 1005y The African American Experience in the
United States

ARH 2090x Great Discoveries in World Archaeology

CPO 3303x Politics of Latin America

CPO 3530x Political Development in East Asia

CPO 3520x Emerging Democracies in Northeast Asia:
Korea, Taiwan, Japan

EDG 2701y Teaching Diverse Populations

SPC 4634y Rhetoric of Race Relations

SPC 4721x Interracial/Intercultural Communication

SPC 4630y Rhetoric of Women's Issues

Gordon Rule credit

CLA 3501, Gender and Society in Ancient Greece

The Senate approved the following courses for Liberal Studies.

Liberal Studies, Area IV-Humanities/Fine Arts

CLA 3501 Gender and Society in Ancient Greece

MUH 2019 Modern Popular Music

V. Unfinished Business

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

VI. New Business

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

VII. University Welfare

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

VIII. Announcements of Deans and other administrative officers

a. Steve Edwards, Dean of the Faculties and Deputy Provost

Dean Edwards reminded the Senate that the copy of a new sexual harassment policy they received as not yet been finalized.

IX. Lawrence Abele, Provost and Vice President for Academic Affairs

Provost Abele apologized for the recent articles concerning the non renewal of accreditation through NCATE (National Council for Accreditation of Teacher Education). When the accreditation team left FSU, there was no indication that a negative vote was pending. Of the approximately 20 standards, FSU had met 19. FSU will appeal this decision. The Provost and the President will go to Washington to seek reaccreditation on March 2.

A committee, chaired by Don Robison, is recommending that SCRI be restructured and phased in over time into the Office of Contracts and Grants. Discussion is still ongoing.

X. Announcements of the President of the University

President D'Alemberte considers the NCATE incident an embarrassment to some very good programs. There is some growing concern nationally on the way NCATE has conducted itself in recent site visits.

The issue of the medical school in the paper has been slightly exaggerated. FSU asked to add a 2nd year to its PIMS program. Any discussion of a medical school was not initiated by FSU.

Exchanges are taking place with the British Open University. Courses that are in high demand are being identified with the priority area being computer science.

President D'Alemberte is very impressed with his initial contact with new Chancellor Herbert. The Chancellor has an understanding of problems on large campuses and is open to differentiating functions for the universities.

XI. Adjournment

The meeting adjourned at 5:00



Janis D. Sass
Secretary to the Faculty

Faculty Senate Resolution

Whereas C. J. B. (Jim) Macmillan has served as a faculty senator from the College of Education for many years,

and

Whereas he has served on various Senate committees and as a member of the Senate Steering Committee, where he has assumed the role of Vice Chair during these past two years,

and

Whereas he has been instrumental in spearheading many important Senate and University projects, most recently structuring the procedures for the Torch Awards,

and

Whereas for health reasons he has found it necessary to resign his Senate position,

Therefore be it resolved that the Florida State University Faculty Senate extend its gratitude and appreciation for his unselfish devotion and recognize with this commendation Professor Macmillan's many contributions to the University, particularly his long-standing service to the Faculty Senate.

Unanimously adopted by the Faculty Senate, February 11, 1998