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AGENDA
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
January 16, 2002
3:35 p.m.

- I. Approval of the minutes of the November 14, 2001 and December 5, 2001 meetings
- II. Approval of the agenda for the January 15, 2002 meeting
- III. Report of the Steering Committee, V. Richard Auzenne
- IV. Reports of Standing Committees
 - a. Graduate Policy Committee, G. Bates
 - b. Budget Advisory Committee, F. Standley
 - c. Undergraduate Policy Committee, J. Clendinning
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. Dean Joseph Scherger, College of Medicine
 - b. Althea Jenkins, Director of Libraries
- IX. Announcements, Provost, L. Abele
- X. Announcements, President D'Alemberte

THE NEXT SENATE MEETING WILL BE FEBRUARY 20
IN DODD HALL AUDITORIUM

**FACULTY SENATE MEETING
JANUARY 16, 2002
DODD HALL AUDITORIUM
3:35 P.M.**

I. Regular Session

The regular meeting of the 2001-2002 Faculty Senate was held on Wednesday, January 16, 2002. Senate President Laughlin presided.

The following members were absent. Alternates are listed in parentheses: T. Anderson, B. Atkins, R. Atkinson, M. Bonn, R. Braswell, N. Charness (M. Scheffers), S. Colombo, R. Deyle, B. Edwards, J. Elsner, B. English, M. Freeman, F. Garcia, J. Grant, C. Greek, K. Grise, H. Hawkins, A. Imershein, B. Jordan, N. Jumonville, J. Kelsay (A. Kalbian), D. Ketchen, W. Landing, P-E Lin, J. Meyer (J. Kline), J. Mott, R. Neuman, J. Ohlin, G. Papagiannis, C. Pfaff, M. Pietralunga (B. Cappuccio), P. Ray, R. Reeves, E. Rehder, D. Scott-Simmons, P. Simmonds, F. Simons, S. Sirmans, J. Standley, J. Tull, F. Vickory, Z. Wang, S. Wood, P. Xiong.

II. Approval of the Agenda

The agenda was approved with the modification of moving the announcements from President D'Alemberte to an earlier time.

III. Approval of the Minutes

The minutes of the November 14 and December 4, 2001 meetings were approved.

IV. Report of the Steering Committee, V. Richard Auzenne

The Steering Committee has met three times since the last Senate Meeting including our monthly meeting with President D'Alemberte and Provost Abele. One item of concern we discussed was the plan to accommodate the Thursday night football game, which has been scheduled for October 3rd. The ACC contract requires each ACC member to play TWO Thursday night games every 8 years.

The Steering committee members voiced concerns over this scheduling, emphasizing the importance of ensuring that academics take precedence over athletics. We also emphasized that every effort should be made to minimize disruption to academic activities on the day of the Thursday night game.

A team representing all affected groups on campus has been assembled to examine ways of addressing the problems posed by this event. Senate President Karen Laughlin is involved with this group.

The President is also planning to ask the Athletic Board to look into the issue of future ACC Contracts.

In a discussion concerning the Dean of the Faculties search, the Provost agreed to circulate his recommendations to the Steering Committee regarding the search this week. The Steering committee expressed the need for the search to begin as soon as possible to allow optimal time for the incoming Dean of the Faculties to work under the advisement of Dean Edwards prior to his retirement.

The Steering Committee also discussed the criteria for and parameters of the search for a new Dean of Graduate Studies and will continue to work with the Provost on this issue. Dianne Harrison is currently serving as interim Dean of Graduate Studies.

With regard to legislative priorities for FSU, the President informed the Steering Committee that the Board of Trustees would be discussing this issue at their January 14th conference call. A primary concern is the devolution of powers to the Boards of Trustees, including local authority to set tuition and fees. The proposal from the Board's Legislative Liaison Committee supports the Governor's recommendation of a 5% tuition increase for next year, with the authority to make additional increases in out-of-state and graduate tuition.

Senate President Karen Laughlin participated in that conference call.

The President also informed the Steering Committee that new deans for the School of Theater and the School of Social Work have now been appointed. Both deans will begin July 1st.

The President also noted that we have outstanding Eppes candidates this year.

Regarding the budget the President and Provost discussed the proposed plan to award one-time bonuses in lieu of across the board faculty raises this year.

The President and Provost assured the Steering Committee that Promotion raises will be honored internally! They also expressed great

concern at the possibility of losing faculty because of this position on faculty raises.

The Provost reported that he has reviewed two thirds of the Promotion and Tenure Binders and hopes to complete his review soon. The Steering Committee urged the President and Provost to conclude these reviews as soon as possible.

There was discussion of requesting the University Promotion and Tenure committee to consider standardizing the format for multi media materials in binders.

In other meetings the Steering Committee discussed in length the search for the Dean of the Faculties and the Dean of Graduate Studies and the status of the leadership of the ODDL now that Alan Mabe has left. We are inclined to recommend that there should be an internal search for candidates for the Dean of the Faculties position since it is important for the person in this position to be acquainted with FSU faculty governance, specifically the faculty senate committees such as the GPC, UPC, Curriculum, and the Grievance committee. It is also imperative for the Dean of Faculties to be well acquainted with the Promotion and Tenure process here at Florida State University.

The Steering Committee endorsed the change to the Faculty Handbook to clarify the policy regarding service on graduate committees by faculty who leave the University for reasons other than retirement. George Bates chair of the Graduate Policy Committee will provide a report on this issue later in this meeting.

Karen Laughlin informed the Steering Committee that she had received a request from the Chair of the Faculty at UNC Chapel Hill to consider working with them and with other ACC schools to curtail media contracts calling for weekday home football games and to begin implementation of some of the Knight Commission Report recommendations on college athletics. This request provides a welcome opportunity to engage in dialogue about academic issues with other ACC schools. Karen Laughlin was requested to follow up with the Faculty Chair at Chapel Hill. The Steering Committee plans to continue discussion of these issues.

The Steering Committee received a request from the Panama City faculty to review the student complaint procedures at the Panama City campus. We referred this matter to the Dean of the Faculties, as it appears to be associated with the final order from the President regarding a grievance that was filed last year.

Senate President Karen Laughlin and Senator Valliere Richard Auzenne met with the Council of Deans Agenda Committee to suggest items to be addressed in the Deans and Steering Committee Retreat to be held in March.

Senate President Karen Laughlin and Senator Valliere Richard Auzenne also met with Dean Edwards to discuss the responsibilities of the Dean of the Faculties. Dean Edwards provided a detailed outline of the duties of the Dean of Faculties and also a history of the position.

The Steering Committee agreed that Karen Laughlin should be the Steering Committee representative on a subcommittee charged with making recommendations regarding summer camp programs offered at Florida State University. This Subcommittee has been formed to consider issues about space, fees and practices and will work to develop comprehensive procedures for these programs.

Senate President Karen Laughlin attended the Board of Trustees conference call on January 14th.

The Steering Committee wishes to express its appreciation to Alan Mabe for his long association with and support of faculty governance and his service as Senate President.

At this time I wish to call upon Senator Madsen to present a resolution:

Whereas Alan Mabe has served as a faculty Senate President, on the Senate Steering Committee and as faculty senator for many years

and

Whereas he has served on numerous departmental, college and university committees

and

Whereas he has been instrumental in spearheading important Senate and University projects and procedures, most recently restructuring the entire procedures and processes for distance learning as well as other aspects related to his work as Dean of Graduate Studies

and

Whereas he has always been a strong advocate for faculty governance and ensured active faculty participation throughout all of his administrative responsibilities

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

The Senate unanimously adopted this resolution.

V. Report of Standing Committees

a. Graduate Policy Committee, G. Bates

The Graduate Policy Committee continues to perform reviews of graduate programs. Last year the GPC passed the following change to the Faculty Handbook in order to clarify the policy regarding graduate committees in which the major professor has left the university (for example not gotten tenure and been terminated).

H. FACULTY WHO DEPART THE UNIVERSITY

For faculty who depart the University for any reason other than retirement, the department or program in which directive status is held will review the faculty member's status and the committees the faculty member serves on or chairs. If the department or program wishes to continue the faculty member in some or all of these roles, it may provide a courtesy appointment and nominate him or her for master's or doctoral co-directive status, as needed, so the faculty member may continue as co-chair or member for those students who have already begun their thesis/dissertation at the time of the faculty member's departure. If the faculty member is serving as committee chair, the department will then designate a current or new member of the committee with appropriate directive status as co-chair of the committee. Faculty members who depart the University may not accept additional students in this capacity, nor may they serve as the representative of the graduate faculty on committees. Nominations for this limited co-directive status, following the usual process, will be sent to the college committee, to the dean's office and then to the Dean of Graduate Studies for confirmation with the advice and consent of the Graduate Policy Committee.

This item will be included in the Faculty Handbook.

b. Budget Advisory Committee, F. Standley

Senator Standley announced that there will be a meeting of the Budget Committee at the end of February. More information will be available at that time. The present budget was ratified by the Board of Trustees at their last meeting.

c. Undergraduate Policy Committee, J. Clendinning

At our last meeting, the Area IV and Gordon Rule subcommittees recommended FRT 3561 French Women Writers for Liberal Studies and Gordon Rule Credit; the full committee voted in support of the subcommittee's recommendation. The syllabus for this course was sent by email attachment for your consideration. **The Senate approved this course for Liberal Studies, Area IV.**

The Multicultural subcommittee reviewed PUP 3323, Women and Politics, and recommended that the UPC approve that course for "y" credit; the full committee voted in support of the subcommittee's recommendation. According to the established procedures, I am announcing that this course has received approval for "y" credit.

The primary item on the agenda was the new state mandate regarding acceptance of credit by examination. Pam McDaniel, Janice Finney, and Linda Bodiford attended the meeting to provide additional information and to answer questions. The presentations made clear that the state-level expectation is that Universities will automatically accept the test scores for university credit for the course number and number of hours as specified. There is also pressure to accept as many courses as possible as meeting general education requirements—or Liberal Studies—credit. Of course, some of these examinations are currently being accepted for Liberal Studies credit, but there are some changes. The information regarding these changes in Credit by Examination have been discussed with the Council of Deans and Chairs, but the materials were provided today to ensure that area faculties were also aware of these materials.

You have a handout in front of you that details which credit is to be given for AP, CLEP and IB exams (attachment I). Please take a careful look at those that apply to courses within your area. Some of the areas/courses that were highlighted in our discussion include:

There are some areas of Liberal Studies where we had only given 3 hours credit where the chart lists 6 or 8 hours minimum for scores of 4 or 5 (for

example AP Physics B, United States History, European History, and Calculus BC; and IB scores of 5, 6, or 7).

Three hours college mathematics credit are given for IB "Math Studies" Mat 1033—which might mean we have to give credit for a course that we currently consider a pre-college level course (some students take the equivalent in Middle School . . .)

Some AP tests where we had previously only taken a 4 or 5, students will automatically get credit for a 3.

Changes in the Foreign Language Credit include credit at the 2000 level where we had been providing credit at the 1000 level.

A student may bring in up to 30 hours from an IB diploma and up to 45 hours total (all types of credit by test, which may include IB plus AP, AP plus CLEP, etc.). Students will have the number of hours they have in credit deducted from their total number of Bright Futures scholarship hours allocation unless they contact the Registrar's office to rescind the credit.

The UPC discussed whether we needed to take specific action on this information. We decided that we would not initiate any changes to the current list Liberal Studies courses, but that departments, colleges, and schools who would like to propose changes—adding or deleting courses from the list of Liberal Studies Courses they offer—should do so following the usual procedures set out by the Faculty Senate and the UPC.

We also examined the Fall 2002 Final Exam Schedule draft, noting some corrections and approving one additional course for the block exams. If other departments, schools, or colleges have courses that need to be included in the block exam time or that should be removed from a block, that proposal should be forwarded to the UPC for consideration at their next meeting for approval for Fall 2002.

Meetings for Spring Semester: February 13, March 6, and April 10

VI. Announcements, President D'Alembert

President D'Alemberte reported he was glad to see the report on the Medical School. The President attended a conference on alternative medicines including chiropractic, herbs, and acuputure.

The administration is very pleased with the relationship between the Faculty Senate and the Board of Trustees. Chairman John Thrasher will

attend the February Senate meeting and will expect some hard questions from Senators.

As Senator Standley reported we will have more budget information at the end of February. At present, we are hopeful that our Board of Trustees will be given the authority to set tuition by 2003-2004. Other budget issues involve the future of Bright Futures students.

VII. Unfinished Business

There were no items of unfinished business today.

VIII. New Business

There were no items of new business today.

IX. University Welfare

Senate President Laughlin sadly acknowledged the recent passing of three of FSU's finest faculty members: Glayde Whitney, Psychology; Richard Straub, English and Elfreda Chatman, Information Studies. All three had served in the Faculty Senate and will be missed by the family and colleagues.

A reminder to everyone that FSU's Seven Days of Opening Nights is approaching and some tickets are still available.

X. Announcements of Deans and other administrative officers

a. Dean Joseph Scherger, College of Medicine

The Senate welcomed Dean Joseph Scherger, College of Medicine. Dean Scherger gave an informative presentation on the early stages of building the first Medical School in the United States in over 20 years. The FSU College of Medicine is a community-based school with no association with hospitals. This comprehensive medical school, structured similarly to Michigan State, has admitted students who are interested in practicing in rural areas. The curriculum is being developed as new faculty are being hired. Florida has many underserved regions and FSU plans on training doctors to serve the medical needs throughout the state.

b. Althea Jenkins, Director of Libraries

Due to the lateness of the day, Dr. Jenkins briefly thanked the Library Committee and the strong relationship she is experiencing with them.

She asked to return to a future Senate meeting and make a presentation on ways she is working to ensure our libraries will continue to improve and provide first class research facilities for our faculty and students.

XI. Adjournment

The meeting adjourned at 5:05 p.m.

Janis D. Sass
Secretary to the Faculty