



The Florida State University  
Tallahassee, Florida 32306-1030

Faculty Senate  
904-644-6876

AGENDA  
FACULTY SENATE MEETING  
Moore Auditorium  
January 18, 1989  
3:45 p.m.

- I. Approval of the minutes of the December 7, 1988 Senate meeting
- II. Approval of the agenda for the January 18, 1989 Senate meeting
- III. Report of the Steering Committee, M. Young
- IV. Reports of Standing Committees
  - a. Graduate Policy Committee, J. Standley
  - b. Computing and Information Resources Committee, T. Clark
  - c. Budget Advisory Committee, F. Standley
- V. Unfinished Business
  - a. Change in Parliamentary authority from Robert's to Sturgis, G. Phifer
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
- IX. Announcements of the President of the University

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ANNOUNCEMENT: The School of Music and the University Club will host University Club Wednesday Social in the Garnet and Gold University Room, 202A Union, immediately following the Senate meeting. The University Club will collect \$1.50 to help defray their expenses. Everyone is invited!

THE NEXT SENATE MEETING WILL BE HELD ON FEBRUARY 15 IN MOORE AUDITORIUM



The Florida State University  
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FACULTY SENATE MEETING  
Moore Auditorium  
January 18, 1989  
3:45 p.m.

I. Regular Session

The regular session of the 1988-1989 Faculty Senate met on Wednesday, January 18, 1989 at 3:45 p.m. in Moore Auditorium. Senate President Leo Sandon presided.

The following members were absent. Their alternates who were present are listed in parenthesis. J. Altholz, B. Braendlin (D. Kirby), R. Chackerian, G. Choppin, C. Hahn, G. Heald, R. Jenks, J. Keller, C. Keuchel, R. Kromhout (J. Fox), J. Lovano-Kerr (J. Eyestone), A. McNeece, J. Mitchell, J. Morse, M. Pohl, P. Ray, K. Scott (L. Hafner), D. Seaton, O. Slagle, P. Southerland, D. Sumners, P. Tait.

C. Avery was incorrectly listed as being absent at the December meeting.

II. Approval of the minutes of December 7, 1988

The minutes of the December 7, 1988 meeting will be presented for approval at the February meeting.

III. Approval of the agenda for the January 18 meeting

The agenda was approved as distributed.

IV. Report of the Steering Committee, M. Young

"Because of the semester break and the holidays, the Steering Committee has met only twice since the last Senate meeting. We considered these items and took the following actions:

1. Workshop. On December 13, the Committee held a half-day workshop at the University Union.
2. Budget cut exercise. The committee discussed the Chancellor's request that the University identify

the programmatic cuts that would result from a 5% decrease in budget. A more detailed report follows.

3. Admissions Committee. Dean Edwards met with us to discuss the status of the Admissions Committee and the Steering Committee's desire to bring that committee under the purview of the Senate. The Steering Committee reiterated its belief that the Admissions committee is currently performing well; our concern is with academic aspects of the admissions process. Our intent is to ensure the continuing ability of the Admissions committee to function independently and effectively.
4. Policy for faculty misconduct in scholarship. Penny Gilmer met with the Steering Committee to review a draft document addressing Policies and Procedures for Investigating Allegations of Misconduct in Scholarship. Dr. Gilmer's group is an ad hoc committee of the Professional Relations and Welfare Committee charged with the responsibility for developing such a document. Recent revelations about the misuse of federal grants money at other universities have led to a federal requirement that units receiving such monies establish and implement a policy for investigating allegations of fraudulent research. But the PRWC felt it would be appropriate and preferable to develop a policy that would address integrity in scholarship across the entire university community. A finished draft of the proposed policy will be presented to the Senate at a future meeting.
5. Governor's Drug Policy. Marilyn Young reported to the committee about the work of the Governor's Task Force for a Florida Drug-Free Workplace.
6. Forgiveness Policy. The Steering Committee appointed a committee to review the forgiveness policy; Cliff Madsen is chair of that committee.
7. Leo Sandon has continued his frequent discussions with the Chancellor and the BOR staff regarding the Course Level Designators project. As a result of our efforts to halt this fiasco, the Chancellor has called a meeting of representatives from the Faculty Action Forum. The representatives from the nine university faculties including Leo Sandon and Marilyn Young will meet with Chancellor Reed this Friday."

V. Reports of Standing Committees

- a. Graduate Policy Committee, J. Standley

Ms. Standley presented attachment I to the

Senate for approval. Her motion was seconded, after a brief discussion the amendment was approved as presented.

b. Computing and Information Resources Committee,  
T. Clark

Mr. Clark reported on the progress of the newly created Senate Computing and Information Resources Committee. This committee is trying to bring a clearer view on computing from the faculty. The large committee has divided into 3 sub-committees; 1) administrative computing is chaired by Bill Shrode, 2) telecommunications is chaired by Barry Sapolsky, and 3) academic computing is chaired by Charles Tolbert. Each will discuss policy issues. Vice President Sherron's deputies are ex-officio members of these sub-committees. A main question asked is what is our philosophy and vision of computing as a faculty body? The committee wants to address concerns and projects for 5 to 8 years ahead because there must be a process to assess the march of technology into the future. There must also be an advising process on the expenditure of computing resources.

Please contact any member of the Computing and Information Resources Committee or Mr. Clark with your comments or concerns.

c. Budget Advisory Committee, F. Standley

"The Budget Committee met on Friday, January 13, to discuss the fiscal activities which two of its members had participated in during the fall semester on behalf of the committee.

The first pertained to the several meetings of the ad hoc committee on waiver policy. That committee's report on the problem of out-of-state waivers was presented to the Provost on December 9 and contained eight recommendations relative to both the short term of next academic year and to the larger consideration of the future of graduate programs. Subsequently, the Provost has presented his own analysis of recommendations to the Council of Deans, with a final determination of policy details to follow.

The second activity consisted of involvement of

three Steering Committee members in the administration's effort to fulfill the Governor's mandate of December 13 to "identify general revenue funded programs...for reduction or elimination totaling 5% of ...1988-1989 recurring general revenue appropriation." These identified reductions by each agency were not intended to take place during this year but rather were intended to be used by the Governor and Legislature in preparing the 1989-1991 biennial budget and appropriation. Florida State's assigned share of the reduction was \$5.4 million.

To provide further comments and information on this endeavor, I will now call on Leo Sandon and Gus Turnbull for reports."

Mr. Sandon reported on the unpleasant nature of this task and of the shortness of time involved in preparing a response. The Provost had a list of possibilities, these were given to the Vice Presidents for their review. After Professor Sandon and Provost Turnbull's meeting with President Sliger (who wanted more faculty representation) Professors Standley and Kreimer were asked to review the response. The final report was submitted to the Board of Regents.

Provost Turnbull reported that making programmatic cuts are common. The last time FSU was asked to identify the top and bottom 5 programs. The criteria for this request was very clearly stated. The request came in on Tuesday afternoon with a response deadline of Friday. We chose to protect the heart of on-campus instruction, research and service.

The major impact on academic resources comes from summer allocations and a delay in telephone installations. The only item rejected from our list was the use of lottery dollars.

The fee waiver issue is an urgent and complex problem. There have been several recommendations on resolving the short and long-term concerns. The University can no longer afford this subsidy. Everyone recognizes the critical nature of the problem, but no one wants their money spent. We can probable provide a central support of 6 hours. Contracts and Grants might provide supplemental funds, this would result in a reduction in grants.

There are some federal restrictions on some of the money allocated to grants. There is no simple answer to this problem.

VI. Unfinished Business

- a. Change in Parliamentary authority from Robert's to Sturgis, G. Phifer

Mr. Phifer had recommended to the Faculty Senate at their last meeting to consider changing the parliamentary authority from Robert's to Sturgis. Mr. Roeder moved (seconded) that the Senate change to a more modern authority for its parliamentary procedures. The Senate voted to change to Sturgis. The Bylaws will reflect this change: Section D. 1. All meetings of the Senate shall be conducted in accordance with the third (1988) edition of Sturgis Standard Code of Parliamentary Procedure, except as otherwise provided in the Constitution or in these Bylaws.

VII. University Welfare

A senator asked if information is available on the number of students who are unable to obtain courses that they request. The Steering Committee will check with Ray Wester and Billy Norwood on this issue.

A concern over the practice of locking doors during the daytime in Carothers Building and IMB should be addressed.

Concerns over the safety of Woodward Avenue continue to be a subject of discussion. Several suggestions were made at this meeting. Mr. Sandon has agreed to make every effort to communicate to local officials the seriousness of this issue. He will have a report by the February meeting.

VIII. Announcements of Deans and other administrative officers.

There were no announcements at today's meeting.

IX. Announcements of the President of the University

President Sliger stated that one of the frustrating aspects of this position is the inability to move funding from one area to areas where it is needed. We received a rebate of \$259,000 from our use of electricity and it would be helpful if this money could be used for whatever we want.

He announced the appointment of a Committee on

Efficiency to work the BOR staff. They are F. Kreimer, chair, T. McCaleb, T. Paredes and B. Zmud.

William Summers, Phylis Van Orden and Charles Miller have been honored by various national library organizations. Ruby Krishnamurti is a recipient of an award from the Great Othella Society.

FSU is honored to have the Soviet playwright, Alexander Galin, occupy the Hoffman Eminent Scholar Chair in Theatre for five weeks in March.

Our enrollment for 1989-90 has increased 30% for FTIC and 54% for transfer students. We also have 41 new merit scholars.

The \$12 million recreation center groundbreaking will be in April.

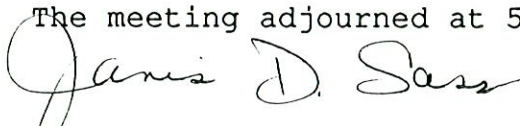
The Law rotunda is completed and the Collins Center on Public Policies is near completion.

Safety is a very important concern. We have 43 trained police officers, a Personal Safety Program (5,000 people attended this past year), a Crime Prevention Unit, an Escort Service (which operates from 6:30 p.m. to 12:30 a.m.) and a Crises Management Unit. Please feel free to bring any concerns of safety "to our attention".

In response to a letter from a Senator read at a previous Senate meeting, I would like to state that there was no intention to compare the salary of one person to those of other faculty. The person in question had 10 years of devoted service as an administrator. New rules prevented us from paying what we thought appropriate. I made no statements to the BOR on this issue. Dubey Ausley spoke very highly of this person at the Board meeting. I was not even in the room at the time of this discussion. I apologize if I have appeared to make salary comparisons in an inaccurate or unfair manner.

X. Adjournment

The meeting adjourned at 5:00 p.m.



Janis D. Sass  
Secretary to the Senate



The Florida State University  
Tallahassee, Florida 32306-1047  
904/644-3500

Office of the Dean  
Graduate Studies

**MEMORANDUM**

TO: Dr. Leo Sandon, President  
Faculty Senate

FROM: Jayne Standley, Chair  
Graduate Policy Committee

DATE: December 10, 1988

The following proposal was passed by the Graduate Policy Committee on October 31, 1988, and needs Faculty Senate action:

That the College of Education and Art Education Program in the School of Visual Arts provide students enrolled in the Doctor of Education program at FSU the option of being allowed to complete their residency requirement as is already stipulated in the FSU regulations (24 credit hours in a 12-month period) or if they so desire be allowed to complete their residency requirement by registering for 30 credits during a 16-month period.

Please have the above item placed on the Faculty Senate agenda for the January meeting so that this change, if approved by Faculty Senate, can be published in the 89-90 Bulletin.

Thank you for your consideration.