



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

AGENDA
FACULTY SENATE MEETING
103 Dodd Hall Auditorium
January 12, 1994
3:45 p.m.

- I. Approval of the minutes of the November 10 and December 1, 1993 meetings
- II. Approval of the agenda for the January 12, 1994 meeting
- III. Report of the Steering Committee, M. Young
- IV. Special Order: Report on the University Center, J. Pitts
- V. Reports of Standing Committees
 - a. Budget Advisory Committee, F. Standley
- VI. Unfinished Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
- IX. Announcements of the President of the University

ANNOUNCEMENT

The FAMU/FSU College of Engineering and the University Club will host the University Club Wednesday Social in the Beth Moor Lounge in Longmire 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 FEBRUARY 9, 1994
IN 103 DODD HALL AUDITORIUM



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FACULTY SENATE MEETING
January 12, 1994
Dodd Hall Auditorium
3:45 p.m.

I. Regular Session

The regular session the 1993-94 Faculty Senate met on Wednesday, January 12, 1994, at 3:45 p.m. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parenthesis. R. Allen (J. Flake), T. Baker (S. Hruska), G. Bates, A. Bathke (R. Icerman), D. Boroto, B. Case (P. Bowers), J. Cobbe, W. Cooper, J. Depew, I. Eberstein, T. Edwards, P. Fajer, L. George, A. Hollander, N. Jumonville, G. Leahy, Charles Madsen, P. Maroney, R. Marshall (R. Corbett), T. Matherly, J. Miller, G. Mitchell, J. Morse, P. Murphy, E. Platt, J. Plescia, M. Pohl, D. Powell, J. Sampson, L. Sandon, J. Standley, P. Strait, D. Sumners, J. Tanenbaum, F. Vickory, P. Wainwright, L. Wollan.

II. Approval of the Minutes

The minutes of November 10 were approved with the following correction: page 5, item C., third paragraph, 3rd sentence should read 'recently enacted Teaching Incentive Program noting is its restrictions....". Also, in the fifth sentence a period after University, capitalize While....

The minutes of December 1 were approved as distributed.

III. Approval of the Agenda

With the addition of New Business 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 an extended meeting on January 4; during that time we also met with President D'Alemberte.

***Budget.** Prior to Christmas break, the Steering Committee met with Tom McCaleb to discuss the budget. There will be a report from the budget committee later in today's meeting.

***Lanutti Citation.** At President Sliger's request, the Steering Committee discussed an appropriate means for honoring Professor Joe Lanutti for his contributions to the university. As most of you know, Dr. Lanutti received a citation and recognition at the December commencement ceremony.

***Honors Program.** The Director of the Honors Program, Dr. Paula Barbour, has resigned. Dr. Bruce Bickley is serving as interim director until a permanent director is selected. The Steering Committee would like to thank Dr. Barbour for her years of dedicated service to the honors program.

***Faculty Advisory Forum.** The Faculty Advisory Forum, which consists of the Senate Presidents from each of the nine universities, will meet in Tallahassee this month. During that time they will meet with Chancellor Reed to discuss recommendations regarding modifications of the Teaching Incentive Programs. If you have any suggestions for modifying the program, please give them to Fred Leysieffer or Marilyn Young before January 18.

***Committee Appointments.** Senate President Fred Leysieffer is in the process of preparing a letter to all Senators indicating which committees have vacancies for the next academic year. We hope that you will respond to this letter by passing on to any member of the Steering Committee your recommendations for Senators--or other faculty--who would make good appointments to these committees.

***Undergraduates teaching Undergraduates.** It has come to the attention of the Steering Committee that in some departments senior undergraduates are being used to staff laboratory sessions for undergraduates. The Steering Committee is strongly opposed to such practice and urges the involved departments to seek alternative solutions to their staffing problems.

*** Faculty Hiring/EEO.** The Steering Committee discussed the EEO requirements that have been promulgated and ways that departments might improve their record of hiring women and minorities.

***SACS Site Visit.** Dr. Cynthia Wallat has asked us to announce that the site visit for the SACS review will occur January 31 - February 3. Many people on campus will be asked to participate in the interview process.

***Meeting with President D'Alemberte.** The Steering Committee had an extensive meeting with President D'Alemberte on January 4. We felt this was a very productive meeting, primarily for getting acquainted. Among the topics we discussed were future enrollment, the proposal for differential tuition, our concerns regarding the corridor shortfall and the resultant return of funds to the BOR, and possible modifications in the teaching incentive program. We will be meeting monthly with the President and will continue to discuss these and other issues with him.

V. **Special Order: Report on the University Center, J. Pitts**

Mr. Pitts reported that Phase A of the construction project is progressing well. Many of the academic units scheduled to move will do so in June of this year. The Daisy Parker Flory addition to the Coyle Moore complex is near completion. Discussions are still underway for solutions to the best way to control traffic, both automobile and pedestrian, on Pensacola Street. Other phases of the construction plan will begin this semester.

VI. **Reports of Standing Committees**
a. **Budget Advisory Committee, F. Standley**

The Budget Committee and the Steering Committee met jointly on December 15 with Associate Vice-President Tom McCaleb for an interim report on the Operating Budget for the academic year 1993-94.

We received a detailed verbal report on such items as enrollment (including the incidental revenue shortfall and the corridor funding redistribution); graduate assistant waivers; summer school 1994; and fiscal reserves (including the I & R reserve, unused faculty salaries, and carry-forward). Additionally, he specified three areas of future concerns: enrollment, graduate assistant waivers, and a new funding process.

Subsequently, we had a wide-ranging discussion of specific subjects generated by the budget report, with especial emphasis on the nagging problem of enrollment and productivity of credit hours for generating funding. We are particularly concerned about the continuing problem of budgetary shortfall and the need to return funds to the SUS, and thus the consequent impact on faculty recruitment of the academic units.

As a result of that meeting and the myriad of details pertaining to the budget, we determined that it would be more helpful for the Senate as a whole to ask the Associate Vice President and the Provost to present a budget report at today's meeting of the Senate.

Thus, I will turn the meeting over to Provost Bob Glidden for that presentation.

Provost Glidden reported that the information given in a recent newspaper article regarding pending cutbacks in academic programs was inaccurate. The University does have shortfalls in incidental revenues and others due to our failure to meet BOR mandated enrollment corridors. However, these were anticipated by the administration. The shortfalls are being offset through use of the Provost I & R reserve, unused salary funds and carry forwards funds.

For the Summer of 1994 it is anticipated that the University will return almost to the level of summer funding in effect before the reduction of several years ago. Funds available are equal to about 94% of the funding for 1991 and are about equal to that of 1993 plus an allowance for raises. The requirement (which had been suspended) that undergraduates earn at least nine hours of credit during a summer term has been reinstated.

Funding for Graduate Assistant out-of-state waivers are still a problem. Waivers have not been fully funded by the Legislature. As a result the University has a shortfall this year of some \$952,000. This has been made up this year by using \$284,000 in University SRAD, \$221,000 from the Provost's SRAD fund and \$447,000 from carry forward funds.

The University is currently funding several millions of dollars worth of recurring activities from non-recurring funding sources.

VII. Unfinished Business

There were no items of unfinished business.

VIII. New Business

There were no items of new business.

IX. University Welfare


There were no items of university welfare.

X. Announcements

There were no announcements of Deans and other administrative officers and President D'Alemberte was not available for today's meeting.

XI. Adjournment

The meeting adjourned at 4:10 p.m.



Janis D. Sass
Secretary to the Faculty