



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

AGENDA
FACULTY SENATE MEETING
Dodd Hall Auditorium
March 8, 1995
3:45 p.m.

- I. Approval of the minutes of the February 8, 1995 meeting
- II. Approval of the agenda for the March 8, 1995 meeting
- III. Report of the Steering Committee, M. Cowart
- IV. Reports of Standing Committees
 - a. **Elections Committee, C. Lynch-Brown**
Nominations for the University Committee on Faculty Sabbaticals (only tenured faculty may nominate tenured faculty)

Nominations for the Professional Relations & Welfare Committee: 1- Arts & Sciences, 1 - Education, 1 - Human Sciences, 1 - Nursing, 2 - Social Sciences, 1 - Social Work

Nominations for the Grievance Committee Committee: 1 - Arts & Sciences, 1 - Education, 1 - Human Sciences, 1 - Nursing, 2 - Social Sciences, 1 - Social Work
 - b. **Senate Budget Committee, F. Standley**
 - c. **Undergraduate Policy Committee, K. Laughlin**
 - d. **Library Committee, J. McElrath**
 - e. **Computing and Information Resources Committee, P. Ray**
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
 - a. **Legislative Update, Vice President B. Spencer**
- IX. Announcements of the President of the University

ANNOUNCEMENT

**THE FIRST REGULAR SENATE MEETING FOR THE
1995-1996 YEAR WILL BE ON WEDNESDAY, APRIL 12
IN DODD HALL AUDITORIUM**



The Florida State University
Tallahassee, Florida 32306-1030

FACULTY SENATE, 1030
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**FACULTY SENATE MEETING
MARCH 8, 1995
DODD HALL AUDITORIUM
3:45 P.M.**

I. Regular Session

The 1994-1995 Faculty Senate met in regular session on Wednesday, March 8, 1995, in Dodd Hall Auditorium. Senate President Marilyn Young presided.

The following members were absent. Alternates who were present are listed in parenthesis. D. Boroto, J. Bowers, J. Cobbe, W. Cooper, M. Cowart, J. Depew, S. Feteih, W. Laird, W. Landing (S. Meacham), R. Mariscal, N. Mears, B. Menchetti, G. Mitchell, J. Morse, P. Murphy, W. Nichols, W. Oldson, C. Patrick, G. Peterson (S. Merydith), P. Phillips, M. Ponce, H. Prosper, V. Richard, J. Simmons, W. Solecki, P. Strait, D. Sumners, P. Wainwright, M. Winsberg.

II. Approval of the Minutes

The minutes for February 8 were approved as distributed.

III. Approval of the Agenda

The agenda for March 8 was approved as distributed.

IV. Report of the Steering Committee, T. Matherly for M. Cowart

Since the last Senate meeting, the Steering Committee has met weekly. In addition, Senate President Marilyn Young and Vice Chair Marie Cowart attended the February meeting of the Advisory Council of Senate President. Issues that were discussed at that meeting included:

- representation of faculty on the Board of Regents
- budget response to the Senate Education Committee
- response to the Senate Education Committee on credits for graduation and credits taken beyond those required for graduation
- availability to students of evaluation of faculty teaching effectiveness
- distance learning

Our administration has been on call to provide information to the Legislature through the Board of Regents. One item of information requested is the number of faculty engaged in outside employment. This data is being correlated with faculty salary level, yielding the results that faculty in the higher paid positions are most frequently engaged in outside paid consulting.

***Monthly meeting with the President and Provost:** Discussion at our monthly meeting with the President and Provost centered on Senate Education Committee proposals to limit the number of credits for the undergraduate degree and student full-time course load. The President encouraged programs to establish working relations with legislators to enhance their understanding of the attributes and contributions of the FSU faculty and curriculum.

***Advice to the President:** At the request of the President, the Steering Committee submitted names of faculty for his consideration for the Lawton Distinguished Professor Committee.

In addition, the President has asked the Steering Committee to provide advice on long range planning for the University. Two sessions for this purpose are planned for March 31 and April 1, 1995.

***New Administrative Appointment:** The Steering Committee was informed that the new University Lobbyist is Kathleen Daley, Director of Governmental Affairs.)

***Request from the College of Engineering:** A request from the College of Engineering to adjust the basic studies requirement was forwarded to the Undergraduate Policy Committee.

***Report of the Ad Hoc Committee on University Club:** The report of the Ad Hoc Committee on a University Club has been received and referred to the University Space Committee and other appropriate committees. A needs assessment for a club will be completed over the summer. A report will be brought to the Senate when findings of all appropriate committees are available.

***Senate Orientation:** A short orientation for 1995-1996 Senate is planned for Wednesday, April 5 at 3:45 p.m. This is the week preceding the April 12 Senate meeting. The meeting will be held in the Dodd Hall Auditorium. Parliamentarian Emeritus, Gregg Phifer, has prepared materials for the meeting; additional informational items also will be presented. All Senators and alternates, new and returning, are urged to attend this gathering.

V. Reports of Standing Committees

a. Elections Committee, C. Lynch-Brown

Senator Lynch-Brown opened the floor for nominations to the University Committee on Faculty Sabbaticals. Senators were reminded that only tenured faculty may make nominations. No nominations were received. The list of nominations received by mail ballot is attached as addendum 1.

Senator Lynch-Brown opened the floor for nominations to the Professional Relations and Welfare and Grievance Committees. No nominations were received. The names of faculty nominated through their respective colleges or schools is attached as addendum 2.

b. Senate Budget Committee, F. Standley

Professor Standley stated that there was no committee report today. However, Associate Vice President Tom McCaleb was introduced and gave a brief overview of budget issues concerning enrollment, incidental revenue shortfalls, tuition revenue, carry forward and the 25% cut process.

c. Undergraduate Policy Committee, K. Laughlin

Professor Laughlin presented these issues to the Senate. The Senate discussed the wording on the definition of a full-time student load. A friendly amendment to insert the word "normal" was accepted. The definition was accepted as follows: The Florida State University regards 14-15 hours as a normal full-time load, and a student will not be considered full-time with fewer than 12 hours. The Senate then discussed the two motions brought from the UPC on block tuition. The motions were treated separately and after discussion both motions were approved. The motions read:

Motion #1:

The Undergraduate Policy Committee supports the concept of block tuition and feels that this would be a principal means of enhancing students' progress toward their degrees, and encouraging them to complete their degree in a timely manner.

Motion #2:

The Undergraduate Policy Committee recommends that, in formulating guidelines for block tuition, consideration be given to students whose circumstances require that they take a reduced load.

d. Library Committee, J. McElrath

Professor McElrath presented the Library report attached as addendum 3. After some discussion the report was accepted and policies passed as presented.

e. Computing and Information Resources Committee, P. Ray

Due to the lateness of the hour, the CIRC report will be presented at the April meeting.

VI. Unfinished Business

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

VII. New Business

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

VIII. University Welfare

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


IX. Announcements of Deans and other administrative officers

In Vice President Beverly Spencer's absence, President D'Alemberte introduced Kathleen Daley, Director of Governmental Relations.

President D'Alemberte expressed his support for revising the definition for a full-time student. He asked that further consideration be given to a policy that defines a full load as the number of hours needed to complete a degree in four years, including the summer requirement.

X. Adjournment

The meeting adjourned at 5:25 p.m.


Janis D. Sass
Secretary to the Faculty



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate
904-644-6876

Addendum 1

MEMORANDUM

DATE: February 28, 1995

TO: Members of the Faculty Senate

FROM: *Janis*
Janis Sass

SUBJECT: Nominees for the University Committee
on Faculty Sabbaticals

The following faculty 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 March 8, 1995, meeting. Only tenured employees may nominate tenured employees.

1. Jon Ahlquist

2. Shelia Ballie

3. Theodore Chiricos

4. Yvonne Ciannella

5. Doris Clack

6. Gloria Grizzle

7. S. E. Gontarski

8. Rhoda Icerman

9. Greg Riccardi

10. William Serow

11. Eric Smith

12. Alvin Stauber

13. Ralph Stair

14. Lori Walters

15. Amy Weathersby

16. Gary Zenz

*No
Additional
nominations*

Current members and terms are:

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

David Quadagno, 1996
Carolyn Steele, 1996
Rodney Allen, 1996
Emma Kittles, 1996
Robert Moffatt, 1996



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addendum 2

MEMORANDUM

DATE: February 28, 1995

TO: Members of the Faculty Senate

FROM: *Janis* Janis Sass for the Elections Committee

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 March 8, 1995, Senate meeting.

PROFESSIONAL RELATIONS AND WELFARE

Arts and Sciences

William DeGrummond
David Levenson
Ladislav Kohout
William Moulton

Education

Pamela Carroll
Peter Easton

Human Sciences

Tonya Toole
Connor Walters-Chapman

Nursing

Patricia Dean
Melinda Henderson

Social Sciences

James Cobbe
Susan Losh
David MacPherson
Greg Thompson

Social Work

Gloria Aguilar
Carolyn Steele

GRIEVANCE

Arts and Sciences

John Fenstermaker
Fred Kreimer

Education

Emanuel Shargel
Beverly Yerg

Human Sciences

Cathy Levenson
Christine Readdick

Nursing

Sandra Faria
Laura Grubbs

Social Sciences

Monica Boyd
Jan Kodras
Barbara Newell
Patrick O'Sullivan

Social Work

Christy Baker
Nick Mazza

Attached is a list of current memberships to these committees.

OVER

*No
Additional
nominations*

GRIEVANCE COMMITTEE

1992 - 1995

CHERYL BEHLER, EDUCATION
JEAN BRYANT, ARTS & SCIENCES
CHARLES CONNERLY, SOCIAL SCIENCES
LAURIE GRUBBS, NURSING
SUSAN LOSII, SOCIAL SCIENCES
NICK MAZZA, SOCIAL WORK
RUTH PESTLE, HUMAN SCIENCES

1993 - 1996

RONALD BLAZEK, LIBRARY & INFORMATION STUDIES
AMY BROWN, MUSIC
BRENDA CAPPUCCIO, ARTS & SCIENCES
RICHARD CORBETT, BUSINESS
MARY LAFRANCE, LAW
ROCHELLE MARRINAN, ARTS & SCIENCES
DONNA NUDD, COMMUNICATION
VAL RICHARD, MOTION PICTURES, TELEVISION
& RECORDING ARTS

1994 - 1997

WENDY BISHOP, ARTS & SCIENCES
PETER DALTON, ARTS & SCIENCES
HIAL FLETCHER, EDUCATION
LORIE FRIDELL, CRIMINOLOGY & CRIMINAL JUSTICE
GEORGE JUDY, THEATRE
MANUEL PONCE, VISUAL ARTS & DANCE
LEONARD TUNG, ENGINEERING
FRANK VICKORY, BUSINESS

PROFESSIONAL RELATIONS AND WELFARE COMMITTEE

1992 - 1995

PATRICIA DEAN, NURSING
SALLY HANSEN-GANDY, HUMAN SCIENCES
WILLIAM JONES, SOCIAL 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

1994 - 1997

MARCY DRISCOLL, EDUCATION
JACK FIORITO, BUSINESS
ROBERT GILMER, ARTS & SCIENCES
COLLEEN MUSCHA, THEATRE
FRED SIMONS, ENGINEERING
MICHELLE STEBLETON, MUSIC
ERIC WALKER, ARTS & SCIENCES
LARUIN WOLLAN, CRIMINOLOGY & CRIMINAL JUSTICE



The Florida State University
Tallahassee, Florida 32306-1036
Department of English

Adendum 3

6 March 1995

To: Members of the Faculty Senate

From: Joseph R. McElrath, Jr.
Chair, Faculty Senate Library Committee

Re: Revisions of proposals for changes in the loan policies of the University Libraries, made at the 1 March 1995 meeting of the Library Committee

Below is an excerpt from the Report to the Faculty Senate made on 8 February 1995. Noteworthy revisions are indicated in italics; see also at bottom the comments on the deletions of #5, #6, and #7 in the report.

- Revised*
1. Regular patrons may borrow Libraries' materials without special restrictions for three weeks. Loans to Special Students, Staff, and Graduate Students who are not Teaching Assistants *or Associates* are for six weeks. (This replaces a loan period of 3 weeks.) The loan period for Faculty Members, A&P Personnel, and Graduate Teaching Assistants *and Associates* is 16 weeks. (This replaces a loan period of 12 weeks.)
 2. Regular patrons, Special Students, Staff, and Graduate Teaching Assistants *and Associates* are fined for overdue books at the rate of 25 cents per day up to \$5.00 and billed for these items after 90 days. (Faculty and A&P Personnel are neither fined for overdue books nor billed for them.)
 3. Faculty and A&P who do not respond to a "recall notice" by the *recall* due date *specified* will be fined at the rate of 25 cents per day up to \$5.00. (*Note: a "recall notice" does not indicate that a borrowed item is overdue but that another patron has requested that item; it is being "recalled" to the Libraries at that patron's request.*)
 4. The "grace period" for late returns of *materials borrowed by faculty and A&P Personnel* is 30 days, at the end of which borrowing privileges (including the renewal of all loans) will be revoked. (This replaces a "grace period" of 90 days.)

Deleted is #5, which read: "The procedure for recovering unreturned materials from faculty will be initiated upon the conclusion of the 'grace period.' That is, the borrower will be informed of the sequence of actions to follow: notification of the borrower's chairperson that borrowing privileges have been abused; next, notification of the appropriate dean if the materials have not been returned; and, finally, notification of the Dean of Faculties. (This restates the present policy.)" As noted, this does not represent a change; moreover, the Library Committee plans to reconsider the matter in light of the shortened "grace period" specified in #4. Deleted also are #6 and #7, which increased the fines for late returns of (a) books on reserve and (b) materials lent overnight for photocopying. It was discovered that the BOR determines the amounts of fines levied at SUS libraries and that they cannot be changed locally.