



The Florida State University  
Tallahassee, Florida 32306-1030

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**AGENDA  
FACULTY SENATE MEETING  
DODD HALL AUDITORIUM  
November 4, 1998  
3:35 p.m.**

- I. Approval of the minutes of the October 7, 1998 meeting
- II. Approval of the agenda for the November 4, 1998 meeting
- III. Report of the Steering Committee, K. Laughlin
- IV. Reports of Standing Committees
  - a. Undergraduate Policy Committee, M. Young  
Report on actions of the UPC and  
Discussion of Liberal Studies
- V. Unfinished Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements of Deans and other administrative officers
  - a. J. Dalton, Vice President for Student Affairs
- IX. Announcements of Provost, L. Abele
- IX. Announcements of the President of the University

**RECEIVED**  
NOV 04 1998  
Dean of the Faculties Office

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THE NEXT SENATE MEETING WILL BE DECEMBER  
2 IN DODD HALL AUDITORIUM

- Incomplete -

**FACULTY SENATE MEETING**  
**November 4, 1998**  
**Dodd Hall Auditorium**  
**3:35 p.m.**

**I. Regular Session**

The regular session of the 1998-1999 Faculty Senate met on Wednesday, November 4, 1998 at 3:35 p.m. in Dodd Hall Auditorium. Senate President Robley Light presided.

The following members were absent. K. Anderson-Lazier (S. Fiorito), J. Beckham, M. Bonn, D. Boroto, R. Braswell, S. Bush-Baskette, B. Close, C. Connerly, P. Den, L. Dehaven-Smith, D. Ebener, D. Epley, J. Fiorito, L. Garvin (M. Seidenfeld), J. Graham-Jones (E. Rehder), C. Hardiman, F. Jordan, G. Judy, N. Jumonville, G. Knight, W. Landing, G. Leahy, R. J. Livingston, C. Lynch-Brown, V. MacDonald, L. Mastrogiaxomo, S. McRorie, B. Menchetti, D. Pargman, V. Ping, D. Quadagno, D. Rasmussen, P. Ray, V. Richard, S. Rickless (P. Dalton), M. Riley, A. Rowe, S. Safron, D. Seaton (C. Brewer), L. Sheperd (R. Atkinson), P. Simmonds, J. Simmons (N. Davis), F. Standley, J. Standley, D. Sumners, F. Vickory, D. Shane, R. Zwaan.

**II. Approval of the minutes of October 7, 1998 meeting**

The minutes of October 7, 1998, will be presented for approval at the November December meeting.

**III. Approval of the agenda for November 4, 1998**

The agenda was amended to add a report from the Graduate Policy Committee under "Reports of Standing Committees". Amended agenda approved.

**IV. Report of the Steering Committee, K. Laughlin**

Since the last Senate meeting, the Steering Committee has met weekly, including our regular monthly meeting with President D'Alemberte and Provost Larry Abele.

Our meeting with the President and Provost addressed four principal topics: 1) plans and procedures for distribution of TIP, PEP, and market equity funds, 2) continuing work in response to Future's Commission recommendations; 3) accountability

consequences of the BOR mission differentiation plans , and 4) progress on stormwater issues and their impact on FSU's relations with the City of Tallahassee. In discussing the Futures Commission report, the President made it clear that he felt Liberal Studies is a Senate issue, but that he hoped we would take a fresh and serious look at it. Today's planned discussion of Liberal Studies is of course part of our efforts to move forward on this task.

Much of the Steering Committee's time this month was taken up by discussions with Senate Grievance Committee chair Lorie Fridell and Dean of the Faculties Steve Edwards about questions, related to the jurisdiction of this committee.

In addition, we reviewed a proposal from Maria Chavez-Hernandez that the University host a copyright conference organized by the Association of Research libraries. The Steering Committee expressed interest in this proposal, particularly given the number of campus groups presently working on copyright issues as well as related questions of intellectual property and other consequences of the new web technology. After some discussion, we referred this proposal to Alan Mabe, with the suggestion that he might be able to look into funding options and coordinate consultation with the relevant campus groups.

We also heard a report from Marilyn Young on the recent meeting of the Advisory Council of Faculty Senates, we prepared nominations of faculty members to serve on various campus committees, and briefly discussed current administration initiatives regarding performance review accountability and the profitability of university stores. We hope to take up the latter two issues in our next meeting with the President.