



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**AGENDA
FACULTY SENATE MEETING
Moore Auditorium
October 9, 1991
3:45 p.m.**

- I. Approval of the minutes of the September 11, 1991 meeting
 - II. Approval of the agenda for the October 9, 1991 meeting
 - III. Report of the Steering Committee, F. Leysieffer
 - IV. Reports of Standing Committees
 - a. Budget Advisory Committee, F. Standley
 - V. Unfinished Business
 - VI. University Welfare
 - VII. Announcements of Deans and other administrative officers
 - a. Academic Affairs, R. Glidden
 - VIII. Announcements of the President of the University
-

ANNOUNCEMENT

The School of Library and Information Studies and the University Club will host the University Club Wednesday Social in the Garnet and Gold University Room immediately following the Senate meeting. The University Club will collect \$2.00 to help defray their expenses. Everyone is welcome!

**THE NEXT SENATE MEETING WILL BE NOVEMBER 13, 1991
IN MOORE AUDITORIUM**



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

**FACULTY SENATE MEETING
MOORE AUDITORIUM
OCTOBER 9, 1991
3:45 P.M.**

I. Regular Session

The regular session of the 1991-1992 Faculty Senate met on Wednesday, October 9, 1991 at 3:45 p.m. Senate President Alan Mabe presided.

The following members were absent. Alternates who were present are listed in parentheses. T. Anderson, M. L. Baker (G. Giles), B. Banoff, D. Boroto, R. Braswell, R. Chapple (W. Cloonan), A. Dzruik, P. Elliott, J. Fenstermaker, P. Gielisse, R. Hobbs, J. Hurn (L. Vinton), J. Icerman, M. Launer, P. Martin, B. McHugh, B. Menchetti, J. Mitchell, J. Mundy, D. Nast (U. Ozanne), J. Piersol, P. Ray, K. Scott, K. Shelfer (C. Morris), B. Shellahamer, F. Shelley, C. Steele, G. Thompson, K. Tobin (A. Gallard), J. Torgesen.

II. Approval of the minutes

The minutes of September 11 were approved as distributed.

III. Approval of the agenda for October 9, 1991

The report of interim Provost Glidden will be given as a budget report following the Senate Budget Advisory Committee's report. The agenda was approved as amended.

IV. Report of the Steering Committee, F. Leysieffer

The Faculty Senate Steering Committee has been meeting weekly since our last Faculty Senate meeting. We have also met with President Lick and Interim Provost Glidden. I will

list the major issues considered by the Steering Committee during this past month.

***Budget.** The Steering Committee discussed university budget concerns in light of the new budget reductions. Associate Vice President Tom McCaleb attended a joint meeting of the Steering Committee and the Senate Budget Committee. We will have a report from Professor Fred Standley, Chair of the Faculty Senate Budget Committee following this report. As you know the situation is serious. Interim Provost Glidden will bring us the latest news on our fiscal situation later in the meeting.

***Athletic Funds for Academic Enhancement.** President Lick announced on Friday that \$400,000 in funds from the athletic program would be used for academic programs. This is welcome news indeed. This infusion of funding from the athletic programs is much appreciated.

***Athletic Issues Review.** It seems appropriate to review athletic and academic issues to follow up on the report of the Sandon Committee of 1984, especially now with the entrance of FSU into the Atlantic Coast Conference. The Steering Committee is suggesting that such a review take place, with a view toward exploring directions our university should be taking in the future in its responsibilities toward student athletes.

***Provost Search.** A committee has been formed to search for a new provost. Professor Dianne Montgomery of the School of Social Work will chair that committee. The complete membership of that committee is to be announced soon.

***Auxiliary Overhead.** The Auxiliary Services Board has adopted a policy which would allow educational auxiliary accounts to continue to be exempt from overhead charges.

***Committee Chairs.** The following faculty will serve as chairs for the committees indicated: Professor George Dawson, Curriculum Committee, Professor Charles Tolbert, Computer Information Resources Committee and Professor Perrin Wright, Undergraduate Policy Committee.

Senate President Mabe announced that a banquet honoring student athletes for academic achievement had been held and that each sport was represented.

On behalf of the Faculty Senate, President Mabe expressed appreciation to President Lick and Bob Goin for the contribution of \$400,000 from the athletic department to academic programs.

Planning for the capital campaign drive is proceeding.

The Access Card will be fully implemented by Fall, 1992. This card will serve both as identification and as a debit card. There are plans to expand the program to include faculty.

The search committee for the Provost will have its first meeting on October 18.

V. Reports of Standing Committees

a. Senate Budget Advisory Committee, F. Standley

As chair of the Senate Budget Advisory Committee, I bring you three pieces of good information today.

The first piece of good information is so obviously bad in its connotation that it requires no supplementary comment, viz. the ubiquitous budgetary specter (and I use that term in its second Websterian sense as an object of fear or dread) continues unallayed to manifest its deleterious impact on state government agencies, including Florida State University.

The second piece of good information is that the current university administration, led by President Lick and Provost Glidden, but also involving Tom McCaleb, Ralph Alvarez, and Joe Hiatt, has worked diligently within the context of shared governance to establish a set of principles and practices for dealing with the bad significance of the good information just mentioned (good meaning only not in error), and what is not in error is that an additional \$8.4 million in budget reduction is the University's share. In moving to meet the state deadline for a reduction plan, the administration consulted

will be maintained. President Lick stated that he thought the BOR had taken more than a proportionate cut of recent budget reductions.

The President complimented the governance system at Florida State University. It is working well and he is committed to continuing this relationship.

The University had planned on the majority of this budget reduction. It will hurt, but not destroy us. Everyone is hopeful that revenues will go up. The President thanked Chancellor Reed and Commissioner Betty Castor for their strong support and their efforts to make the responsible people, responsible. The tax system now being used is antiquated. It must be brought up to meet today's needs.

The attitude of the University is commendable. There is a "not save me, save the University" attitude throughout. The issue of cutting support staff and faculty has been of primary concern and the University is taking a broader point of view.

The Parking Committee has made its final recommendations. A decision will be made by October 15. A fee of \$15.00 for night parking and a daily parking fee of \$1.00 are not extravagant for a university this size.

President Lick discussed a proposed policy he has received concerning athletic fees. With our inclusion into the Atlantic Coast Conference, the University needs to make opportunities available to students comparable to those of our fellow ACC institutions. The proposal, which would allow students to attend athletic functions, should also be expanded to include music, theater and outside class activities, without students having to be concerned with the price of tickets.

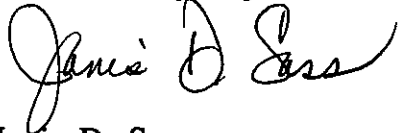
Our School of Music Chamber Orchestra/Choir has been invited to honor Mozart's birthday in Washington, D. C. and in New York. We are extremely proud of this accomplishment.

Students who participated in the march on the Capitol were very articulate and showed respect for others. We should be proud of their representation.

Despite the inclination to look at the negative side of our recent budget restrictions, we should keep working for the positive. As you have heard, the Athletic Department has given \$400,000 to academic programs. The University Center hopes to get started in 45 days. And we going forward with land acquisitions. The hard work of you and your colleagues is very much appreciated.

X. Adjournment

The meeting adjourned at 4:55 p.m.



Janis D. Sass
Secretary to the Faculty

1

2

3

4

()

5

6

()