



The Florida State University
Tallahassee, Florida 32306-1030

Faculty Senate R9B
904-644-6876

AGENDA
FACULTY SENATE MEETING
Florida State Conference Center
September 8, 1993
3:45 p.m.

- I. Approval of the minutes of the April 7, 1993 meeting
 - II. Approval of the agenda for the September 8, 1993 meeting
 - III. Welcome to the Florida State Conference Center, M. Pankowski
 - IV. Remarks by the Faculty Sente President, F. Leysieffer
 - V. Special Order: The Presidential Selection Process, F. Leysieffer
 - VI. Report of the Steering Committee, M. Young
 - VII. Unfinished Business
 - a. University Center Update
 - b. Parking
 - VIII. New Business
 - IX. University Welfare
 - X. Announcements of Deans and other administrative officers
 - XI. Announcements of the President of the University
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ANNOUNCEMENT

Provost and Mrs. Glidden will host the University Club Wednesday Social in the Fireside Lounge at the Florida State Conference Center immediately following the Senate meeting. The University Club will collect \$2.00 to help defray their expenses. Everyone is invited to attend.

*****THE NEXT SENATE MEETING WILL BE OCTOBER
13 IN 103 DODD HALL.*****



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FACULTY SENATE MEETING
September 8, 1993
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3:45 p.m.

I. Regular Session

The regular session of the 1993-94 Faculty Senate met on Wednesday, September 8, 1993, at 3:45. Senate President Fred Leysieffer presided.

The following members were absent. Alternates who were present are listed in parenthesis. R. Allen, G. Bates, D. Boroto, B. Cappucio, D. Clack (R. Blazek), R. Clark, C. Cohan, J. Hartwell, E. Kaelin, W. Klay, Charles Madsen, G. Mitchell, J. Morse (J. Oeltjen), D. Powell, P. Ray, J. Simmons, J. Standley, J. Tanenbaum, F. Vickory, J. Waggaman, L. Walters.

II. Approval of the Minutes

The minutes of April 7 were approved as distributed.

III. Approval of the Agenda

The agenda for today's meeting was approved as distributed.

**IV. Welcome to the Florida State Conference Center,
M. Pankowski**

Professor Mary Pankowski welcomed the Faculty Senate to the Florida State Conference Center. For some years the Senate has held its first meeting of the year in that facility.

Professor Pankowski reported that since last September CPD had hosted over 900 functions. Over 42,000 participants took part in programs, workshops, and conferences of all sorts. Last year, Florida State University hosted over 2,000 Continuing Education programs for a total of 10,794 individual Continuing Education Units and over 130,000 institutional Continuing Education Units for 102,723 participants.

Professor Pankowski reported that the Grant-in-Aid program, recently announced by the Provost made available a pool of \$50,000 from which grants are awarded to assist academic units in offering programs.

Professor Pankowski also encouraged faculty to take part in a number of the programs offered by CPD. The Distinguished Lecturer Series includes Carl Sagan, David McCullough, Wilma Mankiller, Ed Bradley and Burt Reynolds. Faculty, staff and students from FSU may attend without charge. Guest tickets are available at the Conference Center

President Sliger indicated he had to leave and wished to make his remarks at this time.

President Sliger stated that this seemed like "old times" addressing the Faculty Senate.

President Sliger listed three issues he will address during this brief interim period: (1) fund raising, (2) faculty salaries with the Legislature and (3) tuition policies; he stated universities should be able to establish their own tuition as is done in Michigan and Louisiana.

b. Parking

Mr. Al Gilligan, Director of Business Services and Ms. Lyn Cooley, Director of Parking Services discussed several of the tough issues facing parking on this campus. Ms. Cooley announced that Professor Timothy Matherly had agreed to chair the Parking Services Advisory Committee.

Ms. Cooley indicated that Professor Fred Standley had indicated that some newly acquired land could be used for parking. The issue of who is eligible for "R" decals is a sensitive one. However, Ms. Cooley stated that full-time OPS staff are eligible to have "R" decals. Habitual offenders will be towed. There are 350 state vehicles parked on campus which take limited space from faculty and staff. This issue is being reviewed. Moving them to a maintenance lot could free up space.

Suggestions from Senators included increasing fines for students who park illegally, gating more lots and restricting traffic on certain streets during daytime hours.

IX. New Business

There were no items of new business.

X. University Welfare

Professor Ralph Dougherty stated that the UFF has a lawsuit against the implementation of the Teacher Incentive Program based on two factors: (1) it challenges the Collective Bargaining Agreement and (2) there is concern over the definition of programs and selections. The BOR has not given a definition of what is good teaching and the selection process is too subjective which is destructive to morale.

XI. Announcements of Dean and other administrative officers

Provost Glidden introduced our newest Deans; Dean Jack Miller, College of Education, Dean Alan Mabe, Graduate Studies and Dean Jon Piersol, School of Music.

One issue in the Steering Committee report today mentioned a policy on counter offers which brought a question from the Senate floor. Provost Glidden responded that there is no official policy on counter-offers. There must be a good indication that the offer is real, evidence that the faculty member's contributions are valued by the unit and that the ranked salary falls within the proper level.

Provost Glidden thanked Alan Mabe, Cynthia Wallat and Angela Lupo-Anderson for the hard work they have done on the SACS report. Over 700 faculty have contributed to the document, but it certainly doesn't read like it.

Provost Glidden applauds Fred Leysieffer on his proposed Liberal Studies review. He will support the efforts put forth on this issue.


The state of the University Fall Faculty Meeting is scheduled for Thursday, September 30 at the Florida State Conference Center. [Subsequent to the Senate meeting, this meeting has been postponed to a date yet to be announced due to the illness of President Sliger.]

XII. Announcements of the President of the University

President Sliger made his statements earlier in the meeting.

XIII. Adjournment

The meeting adjourned at 5:00 p.m.


Janis D. Sass
Secretary to the Faculty