

AGENDA
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
April 19, 2000
3:35 p.m.

- I. Approval of the minutes of the March 15, 1999 meeting
- II. Approval of the agenda for the April 19, 2000 meeting
- III. Election of the Faculty Senate President, R. Light
Election of the Steering Committee, T. Matherly
- IV. Report of the Steering Committee, K. Laughlin
- V. Reports of Standing Committees
 - a. Undergraduate Policy Committee, M. Young
 - b. Student Academic Resources, P. Dalton
 - c. Library Committee, T. Hart
 - d. Graduate Policy Committee, K. Laughlin
- VI. Unfinished Business
- VII. New Business
Proposal for changing membership on the Budget Committees.
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
 - a. VP for Student Affairs, W. Scott
- X. Lawrence Abele, Provost and Vice President for Academic Affairs
- XI. Announcements of the President of the University

ANNOUNCEMENT

There will be refreshments to "welcome Senators" immediately following the Senate meeting.



The Florida State University
Tallahassee, Florida 32306-1030

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Dean of the Faculties Office

FACULTY SENATE MEETING
April 19, 2000
Dodd Hall Auditorium
3:35 p.m.

I. Regular Session

The first regular meeting for the 2000-2001 Faculty Senate met on Wednesday, April 19, 2000 at 3:35 p.m. Senate President Robley Light convened the meeting.

The following members were absent. Alternates are listed in parenthesis. T. Anderson, S. Ash, D. Boroto, R. Braswell, W. Burnett (W. Landing), J. Elam, G. Fournier, J. Gapinski, F. Garcia, K. Grise, E. Hilinski, F. Jordan, N. Jumonville, D. Ketchen, W. Leparulo, B. Licht, R. Mariscal, R. Marshall, E. McDuffie (D. Gaitrus), M. McElroy, D. Moore, W. Moore, H. Mueller, R. Neuman, J. Ohlin, B. Palmer, G. Peterson, M. Pietralunga, M. Pohl, M. Ragheb, P. Ray, S. Rickless, A. Simotes, B. Stiffl, F. Vickory, V. Walker.

II. Approval of the Minutes

The minutes of March 15, 2000 were approved as distributed.

III. Approval of the Agenda

The agenda was amended to remove a report from the Student Academic Relations Committee. The amended agenda was approved.

IV. Resolution to Robley Light, F. Standley

Be it resolved that the Faculty Senate express its gratitude to Professor Robley Light for his having served as President of the Faculty Senate during the last two academic years. He has given generously of his time and energy to represent the interests of the faculty, and the Senate is appreciative of his service.

The Senate unanimously endorsed this resolution.

V. Election of the Faculty Senate President, R. Light

President Light opened the floor for nominations for Senate President. Senator Karen Laughlin was nominated and received unanimous consent of the Senate. Congratulations to President Laughlin.

Election of the Steering Committee, T. Matherly

Senator Tim Matherly informed the Senate that since Professor Laughlin had been elected Senate President, her name should be removed from the printed ballot of Steering Committee nominations, given to Senators when signing in at today's meeting. The remaining names on the printed ballot are: Clifford Madsen, Valliere Richard, Marilyn Young, James Cobbe, Robley Light, Deanne Epley, Allen Imershein, Charles Imwold, Felecia Jordan, Sandra Lewis, Sally Mathiesen, Nicholas Mazza, Thomas McCaleb, Dennis Moore, Robert Neuman, Mark Pietralunga. Senator Jordan removed her name from the ballot. No additional nominations were received.

On the first ballot, voting went as follows: Madsen-33, Richard-19, Young-28, Cobbe-10, Light-23, Epley-13, Imershein-8, Imwold-11, Lewis-12, Mathiesen-6, Mazza-8, McCaleb-8, Moore-8, Neuman-4, Pietralunga-7. Madsen and Young received a majority of the 55 votes cast and have been elected to the Steering Committee.

The second ballot listed the following nominees and votes: Richard-28, Light-36, Epley-10 and Lewis -22. Light received a majority of the 58 votes cast and is elected to the Steering Committee.

The third ballot required a plurality of votes. Professor Richard received 38 votes and Professor Lewis received 19 votes.

The Steering Committee members and terms are:

Robley Light, Arts and Sciences, 2002
Clifford Madsen, Music, 2002
Timothy Matherly, Business, 2001
Valliere, Richard, Motion Pictures, Television and Recording Arts, 2002
Fred Standley, Arts & Sciences, 2001
Perrin Wright, Arts & Sciences, 2001
Marilyn Young, Communication, 2002

The Senate would like to thank Professors Brenda Cappuccio, Carol Darling, Douglass Seaton and especially Tim Matherly for conducting today's election.

VI. Report of the Steering Committee, K. Laughlin

The Steering Committee has met five times since the last Senate meeting, including our monthly meeting with President D'Alemberte and Provost Abele and a morning-long retreat with Academic Deans. In addition, we have had discussions with two candidates for the Vice President for Research position and will meet with the remaining two candidates this week and next.

At our meeting with the President, Jill Chamberlain gave an update on **diversity and civility issues and initiatives** taken this year. We particularly discussed hiring data and the need for ongoing efforts to hire minority faculty and women, as well as student recruitment and attitudes regarding race and gender diversity on campus. In their **Legislative update**, the President and Provost reported that they are carefully tracking developments on the **proposed medical school** and accompanying funding. Other key legislative issues include tuition waivers for out-of-state graduate students, the **lab school**, FSU oversight of the **Ringling Museum** in Sarasota (possibly as part of an FSU arts complex), **faculty salary increases**, and the response of SUS Presidents to the legislature's proposal to abolish the **Board of Regents**.

On the latter point, the Steering Committee has also been in communication with the Advisory Council of Faculty Senates regarding responses from other SUS senates to this legislation. The ACFS is now discussing ways to encourage **faculty participation in discussions about alternative governing structures for Florida education**.

The **Retreat with Academic Deans** provided an opportunity to consider both long-range and current issues:

1) On the topic of **Promotion and Tenure**, we discussed the importance of workshops for P&T committees at all levels, as well as the need for specific and complete letters from deans and department chairs, especially given the Senate's recent decision to maintain the current system rather than move to open meetings. We voiced concerns about the President and Provost's denials of promotion to women and minority candidates and about the need to provide better mentoring and guidance for these candidates. We also discussed teaching evaluation and the need to recognize and encourage university service.

2) Dean Alan Mabe led a discussion of **Intellectual Property Issues**, briefing the group on efforts to revise university policies and reconsider the rights of faculty members in light of distance

learning and other initiatives. A revised document on Intellectual property should soon be sent to the Senate Steering Committee for consideration.

3) The Steering Committee gave the deans a copy of the report of the Ad Hoc Task Force on **Liberal Studies** and there was considerable discussion of how to enhance the campus academic culture and the role of the liberal studies program within this culture.

4) On the topic of **Diversity and the future of Affirmative Action**, the group focused on graduate recruitment, admissions, and minority enrollment data as well as shared concerns that FSU continue to be perceived as actively supporting diversity among both faculty and students.

5) Finally, the group addressed **University budget priorities**, both in terms of monies remaining in this year's budget and a more general rethinking of ways to spend potential discretionary funds.

The Steering Committee also took up this final topic in a **meeting with Ralph Alvarez, Fred Leysieffer, and faculty representatives on the University Budget Advisory Committee**. Looking at the agenda for that committee's April 13 meeting, the Steering Committee addressed the impact of continued enrollment increases on the campus student-faculty ratio and on departmental expense budgets and stressed the importance of using increased funds to enhance the academic mission of the University.

In other business, we have been working on a proposal to change the membership of the **University Budget Advisory Committee**. This would involve a change in the Senate Bylaws. It will be presented to the Senate later today and put to a vote in the fall. The **Ad Hoc Senate Committee on Apparel Licensing** is now in place. It is chaired by Cathy Levenson and has been charged with monitoring the policies and practices pertaining to the involvement of universities in apparel licensing, and the specific role of FSU in such policies and practices.

The Steering Committee also recognizes the tireless work and obvious expertise of the members of the **Ad Hoc Committee on Faculty Evaluations** and wants to express our appreciation for the committee's careful consideration of evaluative issues and the subsequent development and testing of the SATE. We have sent committee members a letter to this effect.

Appointments to Senate Committees for the 2000-2001 academic year will continue over the summer and we invite any Senators who are interested in serving to inform either Janis Sass or members of the Steering Committee. The Steering Committee has also set the dates for Senate meetings for the coming academic year: **September 20, October 18, November 15, December 6, 2000; January 17, February 21, March 21, April 18, 2001.** The Senate confirmed these dates.

Finally, the Steering Committee wishes to encourage Senators to accept the report of the Task Force on Liberal Studies as the basis for ongoing discussion of the issues it raises. We expect these discussions to continue throughout the summer and into the fall and have asked Perrin Wright to provide some additional background on the work of the Task Force as part of today's Steering Committee report.

Remarks from Professor Perrin Wright:

In 1998, the Steering Committee appointed the Task Force on Liberal Studies and the Future in response to various statements from the Commission on the Future supporting a strong liberal studies program. The Task Force consisted of eight members, and it met throughout the spring of 1999 and submitted its report to the Steering Committee in June 1999.

The Committee was charged with examining the history of liberal studies at FSU, reviewing the goals and ideals of our programs, and making recommendations for strengthening it. (Copies of the report were distributed to members of the Senate. Copies are available by contacting Janis Sass at 644-7497 or jsass@mailier.fsu.edu.)

The intent of the cover letter is to compress into a few words the main thrusts of the recommendations. As the Task Force became immersed in its own deliberations, it became very clear to all of us that liberal studies at FSU have suffered in certain ways over the years. The problems we have identified will not be addressed, much less solved, by some minor tweaking of the curriculum. We feel this way because we do not believe that curriculum is the problem.

The Steering Committee has decided to put this report on the Senate's agenda in fall 2000. In the meantime, we hope that all of you will become familiar with it over the summer. Begin by reading the cover letter to get an idea of what is inside. Then read the nine-page report itself. As you do so, you will see that the recommendations of the Task Force are broad-based, frequently idealistic, and in many cases far beyond what the

Senate itself, acting alone, could hope to accomplish. If these goals are to be achieved, we will need the support of the entire university community. For this reason, it is important that the Senate develop its own consensus on the role of liberal education at FSU, and this consensus is what we hope to build next fall. As a beginning, the Steering Committee recently discussed issues in this report with the Council of Deans.

Liberal education is an important part of our heritage from the FSCW days. Please read the report carefully and formulate your own responses to it. If you will this over the summer, we will be ready to enter into a fruitful discussion in the fall.

VII. Reports of Standing Committees

a. Undergraduate Policy Committee (UPC), M. Young

At its March meeting, the Undergraduate Policy Committee took the following action. These are information items for the Senate.

1. Received and approved 3 requests to reschedule final examinations to an alternate time during exam week.
2. Approved LIS 2568 for multicultural "Y" credit.
3. Discussed and approved a proposal from Philosophy that the Symbolic Logic course count for the second mathematics course under Gordon Rule credit (pending approval of the course for Liberal Studies credit.)
4. Empowered the chair to appoint a small subcommittee of the UPC to recommend a process for developing appropriate syllabi and other information for courses submitted for liberal studies credit.
5. Decided on a format for wrapping up the review of liberal studies at the April 26 UPC meeting.

Action item for the Senate:

Because of the completion of the review of liberal studies courses is imminent, the UPC requests that the Senate lift the moratorium on new course submissions for liberal studies credit.

This moratorium was imposed December 10, 1997, so that the UPC could revise the criteria for approval of liberal studies courses, bringing them into line with the current structure of the UPC. The moratorium was in place for the duration of the review of liberal studies courses. Now that that review is coming to

conclusion, it is time to lift it. By taking this action now, departments can review their current liberal studies offerings over the summer. In fall 2000, the UPC will resume evaluation of courses submitted for inclusion in liberal studies. During the summer, the subcommittee of the UPC mentioned above will develop a memorandum of information for submission of courses for liberal studies credit. This information will be sent to each department or unit having an undergraduate component.

Senator Young's motion to lift the moratorium on liberal studies courses effective fall 2000 was seconded. The Faculty Senate approved this motion.

b. Library Committee, T. Hart

Professor Thomas Hart gave a brief update on activities of the Library Committee. Informational literature was distributed on JSTOR, electronic storage in both full-text and full-image of the backfiles of 117 journals and the FSU Interlibrary Loan Web System, which will be operational in May, 2000 (check it out at <http://www.fsu.edu/~library/luis/html>)

Professor Hart presented addendum 1 as an action item for Senate approval. The Senate unanimously approved this proposal for additional library resources.

The Senate also approved addendum II that addresses specific policies necessary for the continued improvement of library services.

c. Graduate Policy Committee, K. Laughlin

Since we last reported to the Senate in December, the Graduate Policy Committee has begun considering reviews of doctoral programs in Social Sciences. A subcommittee report on the program in Urban and Regional Planning was approved at our April 17 meeting, and we have scheduled discussion of reviews of Political Science, Sociology, Economics, and Public Administration for the next three weeks. Each of these reviews has been developed using the consolidated review process, drawing on materials from the Provost's reviews of these units, BOR site visits, and accreditation reviews where appropriate. We anticipate that the GPC review reports will also be forwarded to the BOR by May 15 as part of the revised BOR review process.

The Committee has also reviewed and approved a proposal from the College of Engineering to offer their Master's program in Mechanical Engineering via distance learning. The College has been using distance technology for some time in offering this

degree, but the new proposal uses a new format of web-based on-line instruction. The degree will continue to be offered in a standard classroom format, to which on-line course will be linked.

We also plan to revisit a proposal from the School of Theatre for an exception of waiver of the GRE requirement for students in selected MFA programs who have earned a "B" average or better in upper division undergraduate work.

Finally, plans are underway for twelve program reviews to be conducted during the coming academic year, again using the consolidated review process. On behalf of the committee, I want to thank everyone who served on this year's review subcommittees (and who have completed their reviews in record time) as well as the departments which have worked so hard to prepare review materials in a timely manner.

VIII. Unfinished Business

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

IX. New Business

Proposal for changing the membership on the Budget Committee, F. Standley

Senator F. Standley explained to the Senate that the present membership used for the Senate Budget Advisory Committee will be better served if the proposed amendment to the Bylaws is implemented. This change in the Bylaws will be presented for a vote during the fall semester. The proposed change is as follows:

PROPOSED CHANGES TO THE BYLAWS OF THE FACULTY SENATE - VOTING WILL TAKE PLACE SEPTEMBER 20, 2000

page 17, Faculty Handbook, 1981

6. Budget Advisory Committee ~~Strikethrough - remove~~ Underline - add new description

The Budget Advisory Committee shall consider University budget policies, procedures and practices, with special emphasis on the academic budget. The Committee shall consist of ~~seven faculty members appointed by the Steering Committee, with the advice and consent of the Senate, for staggered two-year terms.~~ the President of the Faculty Senate, a member appointed annually by the Steering Committee and who shall serve as chair, and the

four faculty members appointed by the President of the University to the University Budget Committee. It shall consult regularly with the President of the University and the Vice President for Academic Affairs; it shall report on its deliberations at least each term to the Faculty Senate.

X. University Welfare

There were no issues of University Welfare for today's meeting.

XI. Announcements of Deans and other administrative officers

a. Vice President for Student Affairs, W. Scott

Vice President Scott expressed his appreciation to the Senate at having this opportunity to address the Senate. VP Scott discussed the philosophy that an integral part of education takes place out of the classroom and it is this partnership with academics that our students need. VP Scott is soliciting any and all suggestions on how to attack the alcohol and drug abuse problems we are experiencing.

Several Senators expressed grave concerns over the reinstatement of the Phi Kappa Alpha fraternity. VP Scott assured the Senate that the process for determining PKA's return to campus was done fairly and that the sanctions placed on them had been fulfilled. The administration will monitor not only this fraternity, but also all social organizations very closely.

XII. Announcements of the Provost

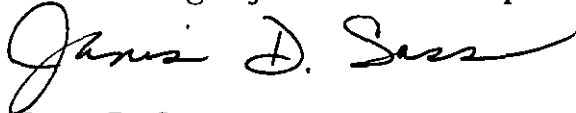
The Provost was not present at today's meeting.

XIII. Announcements of the President

President D'Alemberte had no formal announcements to make. He is waiting for the Legislature to wrap up its session. President D'Alemberte commended Senator Madsen on the Imminent Scholar Program and the strong candidates FSU is receiving. The outlook for the BOR is still unclear. We will develop an implementation plan as more information received.

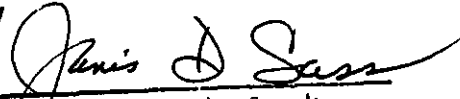
XIV. Adjourn

The meeting adjourned at 5:05 p.m.



Janis D. Sass
Secretary to the Faculty

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by 
Secretary to the Faculty

FLORIDA STATE UNIVERSITY
FACULTY SENATE LIBRARY COMMITTEE

Addendum I

PROPOSAL FOR ADDITIONAL LIBRARY RESOURCES

(ACTION ITEM)

Present resources are not sufficient to insure that the Florida State University Library System will continue to function at its current level as a research resource for faculty, students and staff. To address this situation we propose the following:

Passed

1. The University Library System should be allocated \$150,000 per year to ameliorate the impact of constantly rising journal subscription costs on the acquisitions budget.
2. To facilitate the transition from library service based on in-building inventory to a library service model predicated on electronic delivery, on demand, to the user's desktop computer, approximately \$150,000 per year should be provided to the Library System to cover the cost of subscriptions to the electronic databases *to be determined.*

Examples are listed below
RECOMMENDED ELECTRONIC DATABASES

DISCIPLINES COVERED	BRIEF TITLE	ANNUAL SITE LICENSE COST
1. Social Sciences, Humanities	JSTOR,* 117 titles	\$ 5,000
2. Sciences, Social Sciences	KLUWER,* 979 titles	\$11,780
3. Sciences	Springer-LINK * over 400 titles	\$ 6,500
4. All	Project Muse*	\$ 8,000
5. Bioscience	BioOne* (available in 2001)	\$ 5,000
6. Music	International Index to Music Periodicals*	\$ 3,995
7. History, Humanities	HINO* (Historical Newspapers Online)	\$ 9,000
8. Literature	LION*(Literature Online) 350,00 titles If add Poetry	\$18,900 \$ 8,400 Additional
9. History	Harp Week*	\$10,602
10. Performing Arts	International Index to Performing Arts*	\$ 5,995
11. Biology	BIOSIS	\$26,978
12. Science	NTIS	\$ 4,495
13. Meteorology	Meteorological & Geostrophysical Abstracts (plus \$6,700 one-time cost for backfiles to 1974)	\$ 3,000 \$ 6,700#
14. Black Studies, History	African-American Biographical Abstracts*	\$ 1,400
15. Humanities, Social Sciences	Periodicals Content Index (to titles presently owned by FSU)	\$12,600
16. Social Work, Criminology	Criminal Justice Abstracts	\$ 2,500

*Denotes a database that includes full text.

#Denotes a one-time cost.

3/1/00

Addendum II

Access Planning
For the Florida State University Library System
Spring 2000

(ACTION ITEM)

The Library Committee recognizes important challenges to the ability of the FSU library system to meet user needs in today's climate. Current and anticipated resources are not sufficient to sustain the subscriptions holdings of the University Library System at acceptable levels. Further, libraries everywhere are in transition from 'inventory based' to 'delivery on demand' services because of improved electronic access to organized information. Expectations of users for electronic access and growth of holdings are continually expanding. The following policies are recommended to assist in meeting these challenges.

1. Maintaining subscriptions to high priority journals; developing and improving capabilities for delivery on demand of additional resources.
2. Providing the library system experimental funds to help user's understand and exploit the shift from print to delivery on demand.
3. Improving communication with stakeholder departments.
4. Working in coordination with new and emerging programs to maximize resources and minimize duplication.
5. Exploring other sources of funding for periodicals, including overhead and patent income.
6. Encouraging the University administration to make the University Library System a participant in fund raising and endowment activities.
7. Enlisting outside university library experts to make long range recommendations for University Library System improvement.

passed