

Minutes of the Meeting  
April 2, 1991

ATTENDANCE

1.1 Members Present. Anderson, Bacon, A. Bandstra, J. Bandstra, Beetley, Breault, Burtch, Carey, Caskey, M. J. Cook, Dudek, Etienne, Groner, Henry, Horn, King, Lewis, Lovsted, Matrosic, Middleton, Muccio, Mullet, Oldfield, Ovans, Pearson, Peterson, Pomnichowski, Ravell, Russell, Thapa, Totten, Uniacke, Valas, Vasicek.

1.2 Members Absent. A. Cook (excused), Ferdowski (excused), Powell, Travis.

1.3 Guests. H. Baut, J. Christafferson, R. Cole, H. Dempsey, N. Emmanuel, S. Hammersmith, J. Maas, G. Nash, H. Popovich, M. Schuelke, B. Taylor, R. Windle.

CALL TO ORDER

2.1 President Russell called the meeting to order at 10:05 a.m. in the President's Room, Rankin Center.

APPROVAL OF MINUTES

3.1 The minutes of the March 5 meeting were approved.

OPEN FORUM

4.1 Jeff Christafferson, representing the Arts and Sciences Curriculum Committee, expressed concerns about the proposal for Monday-Wednesday-Friday, Tuesday-Thursday class scheduling in the Calendar Recommendations published by the Semester Transition Team. Christafferson stressed the need for

1. a central authority for room allocation.
2. flexibility in scheduling four- and five-credit classes.
3. moving the meeting time from 1:00 to 11:00 or 2:00.
4. determining by pedagogical format the length of time a class will meet.

ANNOUNCEMENTS

President Popovich

5.1 President Popovich briefed the Senators on the content of her address which will be given to the House Subcommittee on Higher Education Appropriations on April 17. To persuade the legislators to continue funding FSU at an acceptable level, Popovich will reinforce the legislators' perception of FSU as a polytechnic university. On the issues of tuition and faculty salaries, Popovich will state that tuition will be kept as low as possible and that raises in faculty salaries are necessary to attract and keep the best faculty possible. Short- and long-term cost cutting measures include:

1. program review resulting in eliminating programs
2. work load increases
3. program consolidation
4. outside efficiency studies
5. reduction of some staff jobs to nine months
6. energy conservation
7. a campus war on waste

5.2 Popovich addressed budgetary concerns expressed by the Senate Executive Committee by explaining what is being done in each area.

President Russell

6.1 President Russell announced that discharging the MAGB Awards Committee would be added to the agenda.

6.2 Russell noted the Senate Executive Committee's meetings with President Popovich and Vice President Nash.

6.3 Russell reported that Vice President Nash has agreed to compensation for members of the University Curriculum Committee or the Undergraduate Council for summer work on semester conversion.

#### COMMITTEE REPORTS

University Curriculum Committee

7.1 Chairman David Anderson distributed a written report of proposals in progress.

Elections Committee

8.1 Chairman Dan Mullet reported that plans for the election are going well. Absentee ballots are available for those who want them.

Ad Hoc Committee for Arts and Educational Programming

9.1 Chairman Ed Muccio presented a written report. Burtch moved that the Senate endorse this report. Dudek supported. The motion carried.

Special Report--Semester Transition Team

10.1 Jim Maas presented Calendar Recommendations for the 1993-94 and 1994-95 academic years. Uniacke moved that the Senate endorse the general concept of this report. Peterson supported. The motion carried.

#### OLD BUSINESS

Final Approval--MSOE Proposed Policy

11.1 Anderson moved that the Senate approve the MSOE Proposed Policy which requires that a six-year limit be placed on the validity of any course taken in conjunction with the program. Any course older than six years must be repeated by the student, and no transfer credits older than six years will be permitted. Burtch

supported. The motion carried.

#### NEW BUSINESS

##### First Reading Acceptance for Academic Minor in Finance

12.1 Etienne moved that the Senate extend first reading acceptance to the proposed Academic Minor in Finance. Valas supported. The motion carried.

##### MAGB Award Committee Disbandment

13.1 Peterson moved that the MAGB Awards Committee be disbanded. Oldfield supported. The motion carried.

13.2 Carey moved that the Board of Control choose the MAGB award winners using its own selection process. Pearson supported. The motion carried.

#### OPEN FORUM

14.1 No concerns were expressed at this time.

#### NEXT MEETING

15.1 The next regular meeting of the Senate will be on Tuesday, May 7, 1991, at 10:05 a.m. in the President's Room, Rankin Center.

#### ADJOURNMENT

16.1 President Russell declared the meeting adjourned at 11:55 a.m.

Respectfully submitted,

Alice Bandstra

Approved:

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