

Academic Senate Minutes (corrected)

October 3, 1995

I. Attendance

- A. Members Present. Anderson, Conati, Denyes, Hanna, Heidemann, Huey, Huff, Jameson, Jungck, Kane, Kelson, Keys, Krumins, Matrosic, Moffett, Monson, Nerbonne, Patten, Rupe, Ryan, Saladin, Shepler, Slywka, Smith, Stephen, Stich, Sytsma, Thapa, Totten, Travis, Uniacke, Wheeler, Winchell, Winger.
- B. Members Absent. Griffin (excused), Hastings-Bishop (excused), Key (excused), Lewis, Papo.
- C. Guests. T. Abebe, E. Harris, T. Oldfield, W. Sederburg.

II. Call to order

- A. President R. Moffett called the meeting to order at 10:10 am in Presidents Room, Rankin Center.
- B. The minutes of the September 5 meeting were approved.

III. Open Forum

- A. Rick Anderson was appointed to the Athletic Advisory Committee. This year is the NCAA self study. Meredith Rupe will serve as the self-study chair. No copy of the last study has been found.

IV. Announcements

- A. President Sederburg
 - 1. The University Planning Committee held its first meeting and will look at
 - a) Mission statement
 - b) Key planning issues
 - 2. Negotiations—A joint meeting will be held Thursday, October 5, to receive the new proposal
 - 3. Budget
 - a) Finance committee meeting in Lansing. FSU will recommend to the state a 5% increase-3.5% for inflation and 1.5% for prior under funding-plus an additional \$9 million to expand programs in high demand.
 - b) Capital outlay request in priority sequence:
 - (1) \$45 million for the library
 - (2) College of Technology, Swan expansion
 - (3) New boiler plant.
 - c) \$4.6 million from/with industry to expand plastics.
 - d) Moved money to pay for the possible liability to pay for prepaid retirement health care. (18.1% of salary expense).

4. Executive Information system under design.
5. University Resident Committee recommendations (Rick Duffett, chair)
 - a) Sell University President's house
 - b) Move legal offices elsewhere
 - c) Turn current offices into a welcome center.
6. Bill 4993
 - a) Grew from a February 1995 meeting with the Governor and all university presidents.
 - b) President's Council took no action currently and tabled discussion.
 - c) President Sederburg supports the following parts of the bill:
 - (1) final appeal for tenure should be to the president/board
 - (2) insurance coverage is negotiable, but carrier should be left to the business side.
 - d) Does not support:
 - (1) fining faculty on a job action
 - (2) supervisory definitions.

B. Teshome Abebe

1. Fiscal restructuring—Most of what was planned has been accomplished.
2. Two department chairs are in place. They are full-time faculty, their salary is their faculty salary for the academic year +1/3 for the summer if they are needed.
3. Structured learning programs in Mathematics, Science, and Accounting.
4. Activate Conference Center Committee

C. Russell Moffett—Academic Program Review is under way.

V. Committee Reports

A. Undergraduate Curriculum Committee (UCC)—Donna Smith

1. May be necessary for the UCC to meet weekly.
2. "On course" has required changes in when changes are due.
("on course" is an automated (computer) degree audit program)
 - a) All major changes are due by November.
 - b) All minor changes are due by December.
3. Physics teaching minor (to the Senate in November).
4. Public Administration Major was sent back to department for review.

B. Senate Governance Committee—Greg Key

1. University-wide committee assignments are in your packet.
2. Recruit people to fill vacancies in the colleges where there is insufficient representation.

VI. New Business—Guest Ed Harris

A. Copyright issues

1. Only one copy may be on reserve, not multiple copies.

2. For multiple copies to a class, the key is immediacy, limited to 10% or 2500 words.
 3. Will get a workshop speaker on this subject this Fall from Lansing.
 4. Working with copyright clearing house for permissions.
 5. Enforcement is by publishers.
 6. If a book is out of print, call Ed Harris.
 7. Dave Winger: can't copy video tapes. There is a hidden serial number.
 8. Magazines 10% of an article.
- B. It was suggested that the President's office or the Vice President for Academic Affairs office develop and publish a policy statement on what can and can not be done.

VII. Open Forum

- A. Dave Hanna asked what policy we have regarding the credit card vendors in the Rankin Center and other buildings.
- B. Mike Ryan asked about the admission policy committee for the College of Pharmacy and Pre-Pharmacy. The policy deadline is October 15th.
- C. Sid Sytsma asked about interim dean for the College of Education. Dr. Abebe is meeting this week: suggestions include using leadership teams.


VIII. Next Meeting

The next Academic Senate meeting will be held Tuesday, November 7, 1995, at 10:05 am in the President's Room, Rankin Center.

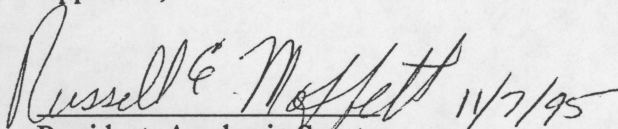
IX. Adjournment

Meeting adjourned at 11:05 am.

Respectfully submitted,


Donald Stephen, Secretary

Approved,


President, Academic Senate 11/7/95