MINUTES
FACULTY SENATE
OCTOBER 9, 1990

1. **Call_to_Order.** President Dunn called the meeting to order at 3:37 p.m.

2. **Approval_of_Minutes.** The Faculty Senate minutes of September 11, 1990 were approved as written, as were the minutes of the General Faculty meeting of August 22, 1990.

3. **Special_Orders_of_the_Day.** President Dunn introduced Ruth K. Taylor, Chair of the Commission on Classified Staff, who shared information with the Senate regarding the history and general make-up of this organization. Issues and concerns were presented, as well as a roster and agenda for 1990/91 (Attachment A). Mrs. Taylor asked that we continue to work together (since many of our concerns are related) for the betterment of the University as a whole.

Mark Wright, Campus Master Planner, was introduced by President Dunn. Mr. Wright presented and explained slides which showed current construction sites, those planned for the future, and recommended construction on campus (Attachment B). Questions and answers regarding the campus expansion followed.

4. **Committee_Reports**
   a. **Senate_Committees**

   **Policy_Committee.** Senator Milstead reported that work on the Faculty Manual is continuing. This committee will look at both the substance abuse and smoking policies, the athletic policy, and the screening and search committee resolution from Classified Staff. The committee will present the Faculty Manual at the November meeting for action from the Senate.

   **Research_Committee.** Senator Graham presented no report, but offered thanks to those who responded to post doctoral questions. Information received will be processed and forwarded to the Senate.
Scholastic Committee. Senator Louderback stated that he has drafted a response to Nick Lomax regarding the admissions policies for scholarship athletes.

Welfare Committee. Senator Baron called attention to the committee report included in the today's Agenda Packet (Attachment C), and reminded the Senate of the meetings that will be held this week concerning the MoneyPlus Insurance program.

b. University Commissions and Committees

No reports

5. Senate President's Report. President Dunn encouraged all to read the President's Report (Attachment D).

6. Old Business

a. Senator Luedeman stated that a letter will be mailed this week to all faculty requesting support for the Centennial Professorship fund, and that we will probably hold a telephone campaign.

b. Senator Zehr explained the Possible Structure for an Academic Senate (Attachment E) and asked for feedback. Comments and questions followed with the result being that the committee will continue to look at this possibility.

c. Senator Murr stated that the Committee on Committees has discovered eight new committees on campus that are important enough to be in the Faculty Manual. It was requested of the Senate that if any other committees are known that should be included in the Faculty Manual, to inform Senator Murr.

7. New Business

a. Lib Crockett, Project Director for the National Dropout Prevention Center, spoke on the CROSSROADS Project, and asked that the Senators consider an individual commitment to this project.

b. The International Student Statement Task Force was presented: Paula Heusinkveld, Chair; Eurico Ferreira, Wes Burnett, Hassan Behery, and John Huffman.
c. The Review Committee for the Class of '39 Award of Excellence was presented: Bob Hogan, Chair; Marsha McCurley; Dixie Goswami; Eldon Zehr; Paula Heuskinveld; Dr. Maxwell, ex officio; and Dick Conover, Alternate.

d. Bob Schalkoff was appointed as a Facilities Planning Committee member.

e. Dr. Arlene Privette was appointed as the Student Health Committee member.

f. The Faculty Senate Financial Aid Committee representation will be verified by President Dunn.

g. Senator Luedeman introduced the Task Force for the Recognition of Credit for Public Service: John Luedeman, Chair; Ryan Amacher; Bobby Wixson; Judy Melton; Richard Blackbourn; Mary Ann Reichenbach; and Bill Baron.

h. Senator Zanes presented a resolution, which was seconded, on the Removal of Smoking Materials and Ashtrays. Resolution was passed following discussion (FS90-10-1 P) (Attachment F).

i. The Chair asked for a motion to co-sponsor a forum with the Student Government on the relationship of teaching and research. Motion was received and seconded. After discussion, the motion passed.

j. Senator Hare presented a motion, which was seconded, on the Proposed Purchase of Computer Software by the Office of the Vice President for Business and Finance. After discussion a friendly amendment was added. The resolution was adopted without dissent (FS90-10-2 P) (Attachment G).

k. The request that the Faculty Senate support a "driveless day on campus" to show solidarity for the military in the Middle East was denied.

l. Senator Baron presented some questions raised from the Interim Substance Abuse Policy, and was assured that the Policy Committee will pursue this issue.
8. Adjournment. The meeting adjourned at 5:45 p.m.

Kenneth R. Murr, Secretary

Cathy T. Sturkie, Staff Secretary

Senators absent: T. Tisue (J. Waldvogel attended), J. Harris, and C. Thompson (D. Brune attended).
MINUTES
GENERAL FACULTY
AUGUST 22, 1990

1. Call to Order. Provost Maxwell called the meeting to order at 10:06 a.m.

2. Approval of Minutes. The minutes of the last meeting were distributed by the media, and there were no corrections.

3. Recognition of Distinguished Members of the Stage.
   - Vice-President for Administration - General Hugh Clausen
   - Vice President/Vice Provost for Agriculture & Natural Resources - Dr. Milton Wise
   - Vice President for Business & Finance - Mr. David Larson
   - Vice President for Institutional Advancement - Dr. Gary Ransdell
   - Vice President for Research - Dr. Jay Gogue
   - Vice President for Student Affairs - Mr. Nick Lomax
   - Mr. Mark Wright - Campus Master Planner for Clemson University
   - Dr. George Keller - Senior Fellow at the University of Pennsylvania

4. Update on Construction and Planning for Clemson University. Slide presentation by Mark Wright.

5. The President's Address. President Lennon stated that we will be required to expand our capital construction by 300 million in today's dollars, and that therefore it's important that we involve the broader community to make sure that those improvements are environmentally sensitive, and that we retain the natural beauty of this campus.

Thanks were given to the Strategic Planning Committee for their input. About a year ago that group told us that we should begin to restrict the size of the freshman class for a variety of reasons. David Maxwell, the Provost, the Deans, and the Admissions Office are to be complimented for moving quickly. The Freshman Class that will officially start on Thursday, is significantly decreased - 400 students fewer than a year ago. This reduction has been brought into being while we maintained a sensitivity to our land grant mission.
President Lennon complimented those involved in the STEP program. The people involved in this program received state recognition because it was determined to be the best retention program in higher education in South Carolina. Recently, the STEP program won a national award. Ours is an unusual challenge of remaining sensitive to the land grant mission while striving for excellence in higher education.

President Lennon thanked the Strategic Planning Committee for giving advice on a variety of efforts. One year ago, President Lennon asked the faculty to increase their sensitivity and to use environmental examples in teaching and testing. The objective was to produce graduates who are environmentally sensitive. Those in environmental sciences have continued to make progress.

There is a group working to better understand the organizational structure of a land grant university. It is our responsibility to respond to the needs of the citizens of South Carolina. We recognize that there are pockets of poverty that will present enormous economic problems if left unattended. There is still an enormous drug problem, and we note a need for more leadership at the local level, and that the faculty are responding to those needs. President Lennon encouraged faculty to continue in that direction, and to conceptualize how to be better organized in order to respond easier and in a more timely fashion.

The over-arching activity in planning is the Strategic Planning Committee. There will be other groups formed in response to ideas for better understanding and implementation of these ideas. The Leadership Development Council, a new group, has determined that Clemson University must undergo a cultural change. In order for us to achieve what the faculty have determined to be priorities, we believe that there is a need for a major cultural change. We found that some of our most progressive faculty involved in new programming in teaching and research are discovering that there is a bureaucracy on campus. We must begin to ask, "how do we do this?" We cannot tolerate, "you can't do it that way." A major cultural change is required. We must all do one thing as we go through this process, do not become defensive. Listen. Think about the ideas, and concentrate on how to get the job done. As a result, we will find that Clemson will be one of the most exciting places to be.
We are proud of our past, but must talk of our future. President Lennon believes that the very best universities in the 1990's will be those that have undergone this cultural change—an increased sensitivity to both our product and our customer. It is difficult to define our product and our customer, however, it is useful to go through that process. We hope to be able to do the experimenting this year to be able to share with you more fully how we are going to get this job done. Department Heads are already planning several activities. They are bringing in leadership from outside the institution to advise us as we embark on this journey.

President Lennon reminded the faculty that the first priority is to improve teaching. Even though we have decreased our freshman class, our enrollment might increase slightly due to the growth of graduate programs and projected growth in transfers. We will be a different university with this shift in priorities. We must all consciously undertake activities to improve our ability to teach. President Lennon was impressed that the Strategic Planning Committee recommended that we bring to Clemson master teachers, and that many of the faculty consider themselves master teachers. We want you to continue to be master teachers and we want you to continue to improve. With the help of the Deans and the Alumni Professors, we will have several outstanding teachers from other institutions visit with us. We are responding to the ideas that you are giving us. We want to be able to show that we mean business. Other priorities shaped from this planning process are deserving our attention, and we are implementing those ideas.

If we are to be successful in accomplishing our objectives and institutionalizing strategic planning, and as we go through cultural changes necessary to accomplish our objectives, we must have input from experts.

Dr. George Keller, is such an individual. He has written a good deal on strategic planning in the academic setting. He has done a great deal of research as a faculty member, has been involved as an administrator at a university, and he has operated his own consulting firm. He is now a Senior Fellow at the University of Pennsylvania, where they are attempting to develop an academic curriculum devoted to the subject.
We need to plan strategically. We must be aware of things going on about us in order to make wise decisions to impact this institution for a long time. We will hear a great deal in the 1990's about the need and urgency to eliminate bureaucracy so that the faculty can respond in a timely fashion. Roger Milliken believes, "that one must learn to respond quickly to a changing environment." If you look at us and use simple mathematics and project tuition into the next century, you find the numbers are unacceptable. As a land grant university, we should be at the forefront in discussing our culture and our way of doing business in education so that we can contain costs and make quality education affordable to average people. This will not be an easy task, because no one has been successful yet. In our planning efforts, we are bumping into two universities constantly: Stanford and Georgia Tech. It will be interesting to see what emerges.

Dr. Keller is working with us as an academic consultant to make sure that we protect as David Maxwell says, "we must protect all of the inefficiencies that we can afford." This says something about our past and our quality of relationship between a faculty member and students. We must introduce major, new efficiencies so we will not harm the quality of the academic experience, but give us the opportunity to curtail costs.

The Strategic Planning Committee is at the heart of all that we are doing to try to set the priorities to reshape Clemson. Teaching is our top priority and we ask that you help convey this to ourselves, students, parents, and everyone else.

6. Address by Dr. George Keller. Dr. Lennon introduced the guest speaker, Dr. George Keller, who spoke on the changes of the University in the future, and responded to questions from the audience.

7. Adjournment. The meeting was adjourned at 11:47 a.m.

Kenneth R. Murr, Secretary

Cathy T. Sturkie, Staff Secretary
CLEMSON UNIVERSITY
COMMISSION ON CLASSIFIED STAFF AFFAIRS

1990/91 AGENDA

1- PROMOTION OF COMMISSION (LOGO, POSTERS, FILM, ETC.)
2- SCHOLARSHIP
3- HAZARDOUS WEATHER BROCHURE
4- PARKING ISSUES
5- COMPENSATION
6- IMPROVED COMMUNICATION TO CONSTITUENTS
7- COMMISSION ATTENDANCE POLICY
8- INSURANCE COVERAGE
9- CHILD CARE
10- PROMOTE CLASSIFIED STAFF ATTENDANCE AT GRADUATIONS
11- TRAINING SEMINAR AND WORKSHOP IDEAS FOR CLASSIFIED STAFF
12- EMPLOYEE RECOGNITION PROGRAM
13- PROFESSIONAL LEAVE PROGRAM
14- EMPLOYEE TUITION BENEFITS

THIS LIST IS NOT PRIORITIZED. PRIORITY WILL BE DETERMINED BASED ON WHEN ISSUES PRESENT THEMSELVES THROUGHOUT THE YEAR.
## Academic Affairs - Vice President - David Maxwell

### Representatives

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Office</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Pat Padgett (656-3073)</td>
<td>Director of Development</td>
<td>1991</td>
</tr>
<tr>
<td>Nursing/Liberal Arts/Architecture/</td>
<td>College of Nursing</td>
<td>1991</td>
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<tr>
<td>Ruth Taylor (656-5174)</td>
<td>Library Technical Asst. IV</td>
<td>1991</td>
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<tr>
<td>Bruce Herczogh (656-5571)</td>
<td>Chemist IV</td>
<td>1992</td>
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<tr>
<td>Kathy Hunter (655-4454)</td>
<td>Manager, The Micro Center</td>
<td>1993</td>
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<tr>
<td>Stanlee Miller (656-3456)</td>
<td>Curator</td>
<td>1993</td>
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<tr>
<td>Graduate School and Science</td>
<td>Biological Science</td>
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### Alternates - Academic Affairs

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<tr>
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<tr>
<td>Claudia Martin (656-3027)</td>
<td>Library Technical Asst. IV</td>
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<tr>
<td>Frances Wald (656-3271)</td>
<td>Administrative Specialist B</td>
<td>1992</td>
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<tr>
<td>Elizabeth (Lib) Mills (656-0343)</td>
<td>Programmer/Analyst</td>
<td>1993</td>
</tr>
<tr>
<td>Linda Westbrook (656-0343)</td>
<td>Administrative Specialist B</td>
<td>1993</td>
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### Academic Affairs

- Pat Padgett (656-3073)
- Nursing/Liberal Arts/Architecture/
- Ruth Taylor (656-5174)
- Libraries
- Bruce Herczogh (656-5571)
- Engineering
- Kathy Hunter (655-4454)
- Computer Ctr./DAPS/DCIT
- Stanlee Miller (656-3456)
- Graduate School and Science
- Claudia Martin (656-3027)
- Libraries
- Frances Wald (656-3271)
- Administrative Specialist B
- Civil Engineering
- 310 Lowry
- Elizabeth (Lib) Mills (656-0343)
- Computer Ctr./DAPS/DCIT
- Programmer/Analyst
- Adm. Programming Services
- Ravenel Center
- Linda Westbrook (656-0343)
- Grad. School/Sciences
- Administrative Specialist B
- Physics and Astronomy
- 117 Kinard Lab
**ADMINISTRATION** - Vice President - Hugh J. Clausen

**REPRESENTATIVE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>John W. McKenzie (656-2222)</td>
<td>Business Manager I, Security, Police Department</td>
<td>1991</td>
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**AGRICULTURAL AND NATURAL RESOURCES** - Vice President - Milton B. Wise

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>M. Ann Duncan (656-5809)</td>
<td>Business Manager, Agriculture Administration, 107 Barre Hall</td>
<td>1991</td>
</tr>
<tr>
<td>Gary Lemmon (656-7265)</td>
<td>Information Specialist, Wildlife &amp; Environ. Toxicology, 500 Lebanon Road, Pendleton, SC 29670</td>
<td>1992</td>
</tr>
<tr>
<td>Mary Jo McAnally (656-3388)</td>
<td>Administrative Specialist C, Extension Administration, 107 Barre Hall</td>
<td>1992</td>
</tr>
<tr>
<td>Faye Rister (549-2596)</td>
<td>Administrative Specialist A, Home Economics - County, P.O. Box 1096, Walterboro, SC 29621</td>
<td>1992</td>
</tr>
<tr>
<td>Lynn Belding (656-4824)</td>
<td>Accounting Tech. I, Forestry, 251 Lehotsky</td>
<td>1993</td>
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</table>
Ben Morton (656-3516)  
On-Campus  
Ag. Science Associate  
Agronomy and Soils  
212 P&AS  

Patsy Sowell (788-2260)  
Off-Campus  
Business Manager II  
Livestock & Poultry Health-County  
P.O. Box 102406  
Columbia, SC 29224-2406  

ALTERNATES - AGRICULTURE AND NATURAL RESOURCES

Annette Carver (656-4043)  
On-Campus  
Administrative Assistant I  
Agricultural Engineering  
112 McAdams  

John A. Caver (Tony) (788-2260)  
Off-Campus  
Vet. Path.  
P.O. Box 218  
Elgin, SC 29045  

Lon B. Martin (656-3169)  
Forestry  
Forestry Aide II  
Forestry  
Forestry Field Headquarters  

July Pilgrim (656-5080)  
On-Campus  
Data Coordinator II  
Extension Administration  
209 Barre Hall  

Anolyn Watkins (656-0289)  
Administrative Asst.  
Inst. of Wildlife & Environ. Tox.  
Strom Thurmond Inst.  

BUSINESS AND FINANCE - Vice President - David R. Larson

Charlie Butts (656-0262)  
Superintendent of Landscape & Grounds  
Facilities Maint. & Operations  
Klugh Avenue  

Mildred King (656-2031)  
Accounting Tech. II  
Laundry  
Dillard
John Bridges (Scooter) (656-2186)  
Facilities Maint. & Operations  
Klugh Avenue  

Jana Mize (656-0298)  
Business Associate  
Business Affairs  
613 Sikes  

W. Ray Smith (656-4933)  
Data Coordinator II  
Plant Business Management Serv.  
Facilities Maint. & Operations  
Klugh Avenue  

Kathey Ricketts (656-5596)  
Accounting Tech. II  
Payroll and Employee Benefits  
224 University Square  

ALTERNATES - BUSINESS AND FINANCE  
Dorothy B. Roberts (656-2600)  
Telecommunications  
Centrex Attendant  
Telecommunications Office  
224 University Square  

Angela C. Stringer (656-0262)  
Agriculture Associate I  
Facilities Maint. & Operations  
Klugh Avenue  

INSTITUTIONAL ADVANCEMENT - Vice President - Gary A. Ransdell  
Charlotte Holmes (656-3867)  
Business Associate I  
University Relations  
Trustee House  

Margaret Spangenberg (Margie) (656-0236)  
Administrative Assistant I  
Institutional Advancement  
110 Daniel Drive
### STUDENT AFFAIRS - Vice President - Manning H. Lomax

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contact Info</th>
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<tbody>
<tr>
<td>Verna Howell (656-2295)</td>
<td>Director of Residential Life University Housing</td>
<td>200 Mell Hall</td>
<td>1991</td>
</tr>
<tr>
<td>Bonnie Stevens (656-0511)</td>
<td>Associate Director Student Development Programs</td>
<td>103 Holzendorff</td>
<td>1992</td>
</tr>
<tr>
<td>Phillip Howard (Phil) (656-2342)</td>
<td>Asst. Dir., Residential Life Housing Office</td>
<td>Mell Hall</td>
<td>1993</td>
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#### ALTERNATES - STUDENT AFFAIRS

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<tbody>
<tr>
<td>Sandy Smith (656-3571)</td>
<td>Nurse Supervisor Student Health Center Redfern Health Center</td>
<td></td>
<td>1991</td>
</tr>
<tr>
<td>Elizabeth Adams (656-2101)</td>
<td>Administrative Specialist B Track Jervey Center</td>
<td></td>
<td>1992</td>
</tr>
<tr>
<td>Mary Joe Williams (656-2116)</td>
<td>Staff Asst. Adm. Specialist</td>
<td>Physical Training &amp; Intramural Sports 251 Fike</td>
<td>1993</td>
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#### EX-OFFICIO MEMBERS

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<th>Name</th>
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<tbody>
<tr>
<td>Ron Herrin (656-2000)</td>
<td>Director, Payroll &amp; Employee Benefits Financial Management</td>
<td>224 University Square</td>
<td></td>
</tr>
<tr>
<td>Ray Thompson (656-2426)</td>
<td>Director, Personnel Financial Management</td>
<td>106 University Square</td>
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#### NEWS SERVICES

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<tr>
<td>Debra Andrews (656-3860)</td>
<td>News Services</td>
<td>Alumni Center</td>
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</table>
MEMORANDUM

TO: Welfare Committee
FROM: William Baron
DATE: September 24, 1990
SUBJECT: Summary of Meeting of September 18, 1990

1) The committee agreed not to participate in the 1990 Benefits Fair.

2) A member of the committee (Gary Wells) agreed to call about the new Fike Field House fee for guests. A report to the committee, due at our next meeting. The committee will decide then whether to pursue the issue of increasing faculty fees at Fike.

3) The committee agreed to advise the Staff Commission’s Policy Committee that we will watch their actions with respect to the University Shuttle Bus System. We will take no further action at this time. Individual faculty members are encouraged to send suggestions for parking to the Traffic and Parking Committee.

4) The committee discussed the costs of Health Insurance. There is talk of increased premium and limits for the state employees with respect to the "usual and customary" fees. John Harris agreed to call Ron Herrin and Walter Cox for further information.

5) John Harris sent a memo to Vice Presidents Maxwell and Larson asking for an explanation of the rules relating to the use of "special pay". He will advise us, as to their response.

6) Baron reported on a meeting with Dean Reel regarding summer school. A final financial report on this past summers activities is due out in October. Dean Reel said he would send us a copy of the report. Dr. Reel told us that large blocks of the summer revenues were being used to support the Provosts Research Awards, the Minority Recruitment program in engineering, and the Library. There was a surplus. We discussed how future surplus's might be used, including consideration of an increase in the pay scale for summer teachers. Dean Reel gave us a table showing pay scales for summer teaching at Clemson and a number of other quality universities. Clemson is essentially at the middle of the range. Committee members were asked to be prepared to consider suggestions for use of surplus revenue at our next meeting.

7) The subcommittee studying a proposal for an increasing annual leave for 12 month faculty, reported that there was no call for action in the Colleges of Agriculture and Forestry, and Parks
and Recreation. The subcommittee appeared ready to let the issue die. The chair asked that before this issue was dropped, that they speak to the Library faculty, the next largest academic group of 12 month faculty. Report due next month.

8) The subcommittee on the reporting of the faculty and staff salaries for the academic year 1990-91 had been advised that the raises for the year were to be on file within the next two weeks and should be available there for computer output. The committee will speak to Mr. Newton prior to our next meeting. The chair was asked whether there was a report from the Provosts Salary Adjustment committee on the distributors of the past years adjustment money. No such report has yet surfaced. The chair will make inquiries.

Meeting adjourned

The chair will ask for a volunteer to act as a recording secretary to the committee.
1. The final enrollment figures for the 1990 Fall Semester are as follows:

| Total Undergraduate Students | 13,010 |
| Total Graduate Students     | 3,293  |
| Total Number of Students    | 16,303 |

of this total number of students:

| Percent Male | 57% (9,258) |
| Percent Female | 43% (7,045) |
| Percent Black  | 6.6% (1,075) |
| Percent In-State | 68% (11,037) |
| Percent Out-of-State | 32% (5,266) |

Attachment A contains various statistics and analysis of Clemson's student enrollment, change of major, etc.

2. The Board/Faculty Senate Breakfast was successful, and well attended by both Board members and Senators. The occasion provided an opportunity for Senators to become acquainted with board members on an individual basis, and for the sharing of information.

3. The Commission of Classified Staff Affairs, Student Government, and Faculty Senate jointly-sponsored Smoking Forum in Tillman Auditorium on September 18th gave faculty, staff, and students the opportunity to express their views on the recently approved University Smoking Policy. I greatly appreciate the assistance provided that made the Forum a success. A copy of the Smoking Policy is found in Attachment B.

4. At its meeting on September 29th, the Board of Trustees adopted the proposed plan for the 250+ acre Clemson University Botanical Garden. This is one of four gardens planned by the University. The three others will be located at Pontiac on the Sandhills Experiment Station, Charleston on the Coastal Experiment Station, and on Highway 17 Bypass in Myrtle Beach (Attachment C).
5. The Study Committee for general education is meeting to refine its ideas so a recommendation can be made to the Undergraduate Curriculum Committee. The Curriculum Committee will review these proposals in November, after which they will be evaluated by the Senate.

6. Mr. Purvis W. Collins, Director of the South Carolina Retirement System, has responded to letters of concern from President Lennon, Dr. Maxwell, and myself on employer contributions to the Optional Retirement Program. He explains that the fluctuation in the employer’s portion is adjusted annually by the System Actuary based on the unfunded liability of the system. Actuarial Valuation for June 30, 1989 reflected a change in the interest rate assumption from 7.5% to 8.0%, and resulted in a lower percentage of total employer contribution to fund future service costs. He suggested a proposal be made to the General Assembly for the establishment of a fixed rate. Mr. Collins will be on campus October 30 to discuss this issue.

7. The Policy Committee has mailed a flyer to all faculty members requesting input on the revision of the Faculty Manual. Please continue to announce this effort in your departmental and college meetings (Attachment D).

8. Attachment E contains the Clemson University Permanent Improvement Project Schedule. This schedule briefly outlines current campus projects. Attachment F contains the Sources and Uses of Capital Funds Report.

9. A committee has been established by the Council of Academic Deans to review centralized registration. There is growing support for centralized registration on campus.

10. The International Student Statement Task Force has been established. The Task Force will prepare a statement on the faculty’s position on international student education at Clemson. Paula Heusinkveld will serve as Task Force Chairperson, and serving with Paula will be Eurico Ferreira, Wes Burnett, Hassan Behery, and John Huffman. The Task Force will also be asking others to assist them. If you have input on this subject, please contact a Task Force member (Attachment G).

11. The Faculty Senate greatly appreciates the support of the Extension Senate in their support of Resolution FS89-3-1 P, Senate Report on Priority List for Fringe Benefits (Attachment H).
POSSIBLE STRUCTURE FOR AN ACADEMIC SENATE

I. President - faculty member elected from the Academic Senate. Holds office for two years and then is Vice-president for one year.

II. Vice-President - faculty member elected from the Academic Senate. Holds office for one year and then becomes President for two years.

III. Secretary - elected from the Academic Senate for a one-year term.

IV. Senators
   A. Administration
      1. Academic deans (one per college) 9
      2. Director of the Library 1
      3. Vice Provost and Dean of Undergraduate Studies 1
      4. Vice Provost and Dean of Graduate School 1
      5. Director of University Research 1
      6. Department heads (one per college) 9
   
   B. Faculty - one per academic department plus one representing off-campus faculty 58

   Total Membership 80

V. Terms of office
   A. Academic Deans, Director of Library, Vice Provosts, Director of Research - ex officio voting members.
   B. Department Heads and Faculty - 3-year staggered terms
RESOLUTION ON THE REMOVAL OF SMOKING MATERIALS AND ASHTRAYS

FS90-10-1 P

Whereas, The Legislature of the State of South Carolina has adopted the Clean Indoor Air Act of 1990, and

Whereas, Clemson University has developed and adopted, as of September 10, to be effective immediately at that date, a Clemson University Smoking Policy, and has included the admonition that non-compliance with the published policy may result in disciplinary action and subject the person found in non-compliance to the penalties provided for in the South Carolina Clean Indoor Air Act of 1990, and

Whereas, These measures have been enacted and adopted for the announced and published purpose of protecting the health and safety of Clemson University students, faculty, staff and visitors,

Resolved, That the Faculty Senate of Clemson University approves of the action taken by the previously mentioned bodies, and

Resolved, That it is the recommendation of the Faculty Senate of Clemson University that the sale of smoking materials be prohibited on campus, and that ashtrays be removed from those areas in which smoking is prohibited.
RESOLUTION ON THE REMOVAL OF SMOKING MATERIALS AND ASHTRAYS

FS90-10-1 P

Whereas, The Legislature of the State of South Carolina has adopted the Clean Indoor Air Act of 1990, and

Whereas, Clemson University has developed and adopted, as of September 10, to be effective immediately at that date, a Clemson University Smoking Policy, and has included the admonition that non-compliance with the published policy may result in disciplinary action and subject the person found in non-compliance to the penalties provided for in the South Carolina Clean Indoor Air Act of 1990, and

Whereas, These measures have been enacted and adopted for the announced and published purpose of protecting the health and safety of Clemson University students, faculty, staff and visitors,

Resolved, That the Faculty Senate of Clemson University approves of the action taken by the previously mentioned bodies, and

Resolved, That it is the recommendation of the Faculty Senate of Clemson University that the sale of smoking materials be prohibited on campus, and that ashtrays be removed from those areas in which smoking is prohibited.
RESOLUTION ON THE PROPOSED PURCHASE OF COMPUTER SOFTWARE BY THE OFFICE OF THE VICE PRESIDENT FOR BUSINESS AND FINANCE

FS90-10-2 P

Whereas, The Business Office has indicated its intention to replace its current information systems with purchased packages for "a total expected cost of $2-3 million," and

Whereas, Given the tight budget situation such an expenditure may impact unfavorably on funds for academic programs, and

Whereas, Financial systems software in the business office has not been demonstrated to be inadequate, and

Whereas, A decision to change from one database to another is a drastic measure that should not be undertaken without thorough study, and

Whereas, Two-three million dollars may not fully cover the additional hardware, annual fees and maintenance required by these software packages, and

Whereas, There appears to be some problems in the suggested software packages, and

Whereas, The administration has not cooperated in the Faculty Senate's request to obtain any of the reports pertaining to the IBM recommendations, the Deloitte & Touche recommendations, the cost of the proposed new financial systems software or the need for such software,

Resolved, That this proposed purchase of computer software should be delayed until adequate input from the Accounting Department, the Computer Science Department, DAPS (Administrative Programming Service), DISD (Division of Information Systems Development), and the Computer Center at Clemson is obtained.