



MEMORANDUM

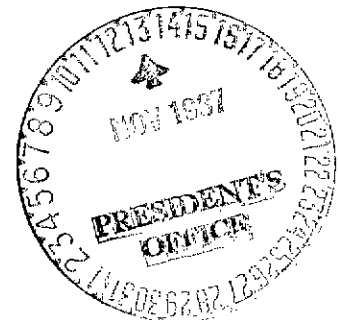
TO: President Edward T. Foote II
FROM: Dr. John Knoblock JK
Chairman, Faculty Senate
DATE: November 11, 1987
SUBJECT: Faculty Senate Legislation #87013(B)

The Faculty Senate, at its meeting of September 30, approved the creation of an Institute for Coastal Studies to be administered by the Rosenstiel School of Marine and Atmospheric Sciences and to be entirely funded by external sources.

The text of the legislation, including the Bylaws of the Institute, are forwarded to you for your action.

JK/b

cc: Provost Luis Glaser



Faculty Senate Action #87013(B)
Approved September 30, 1987

The Faculty Senate approved the creation of an Institute for Coastal Studies to be administered by the Rosentiel School of Marine and Atmospheric Sciences and to be entirely funded by external sources. The institute is to operate under Bylaws attached to, and thereby made part of, this Legislation.



Ref:100-820:CGAH:sf

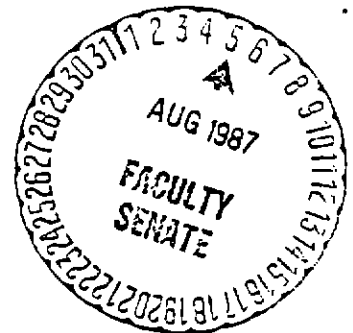
31 July 1987

MEMORANDUM

TO: John Knoblock
FROM: Chris Harrison *CH*
SUBJECT: Institute for Coastal Studies

I enclose operating rules for the Institute of Coastal Studies, which is being sent to you because we need approval of the Faculty Senate to start this Institute. I suggest that when this is to come up for discussion Dr. Jacobus van de Kreeke be asked to make a presentation. The operating rules have been approved by our School Council.

CC. Co van de Kreeke



Rosenstiel School of Marine and Atmospheric Science
Office of the Dean
4600 Rickenbacker Causeway
Miami, Florida 33149-1098
(305) 361-4001

INSTITUTE FOR COASTAL STUDIES

General

Many of the present day marine related problems in the coastal zone are multidisciplinary in nature. With reference to Florida, an example is the encroachment and effects of development on estuarine sanctuaries. A proper analysis of the potential problems deriving from the contradictory requirements of development and preservation requires consideration from the full spectrum of Marine Sciences.

While scientists from the various divisions of RSMAS have always cooperated across disciplinary boundaries, the increased interest in the coastal zone has brought demand for a more formal meeting place for conducting research, which because of its scope and interdisciplinary nature would not normally be undertaken within an individual division. Therefore, it is proposed to provide a base for multidisciplinary research in the coastal zone in the form of an Institute. Emphasis will be on problems related to the utilization of the coastal zone and includes topics such as, beach erosion, marina design, and water quality.

Research in the Institute will be carried out by scientists and students of the various divisions (BLR, MGG, MAC, AMP, MAF & MPO). The Institute also serves as a home for visiting scientists and post doctoral investigators who are invited to RSMAS to participate in specific research projects.

Specific Objectives

- To stimulate cooperation between scientists at RSMAS working on problems in the coastal zone.

- To enhance the procurement of external funding to carry out research related to the coastal zone; among others funding will be used to support faculty and students and to refrain the cost of operating the Institute.
- To initiate and maintain an equipment pool for field measurements in the shallow nearshore environment including coring devices, grab samples, tide recorders, current meters, salinometers and computers.
- To organize seminars and workshops on research in the coastal zone.

Organization

- The Institute of Coastal Studies is a unit within RSMAS.
- Membership in the Institute will be restricted to UM faculty and adjunct faculty members carrying out research in the coastal zone. Associate non-voting membership can be granted to persons other than UM faculty and adjunct faculty.
- New members and associate members will be elected by a two-thirds' majority vote of the current members.
- Projects procured through the Institute will be the primary responsibility of the Principal Investigator initiating the work. The administrative tasks associated with the project will be the responsibility of the divisions of the PI's involved.
- When additional personnel is needed on a project, hiring will be through the appropriate division.
- The Institute's operating budget will be derived entirely from outside sources
- Day-to-day operations will be directed by a Director and Associate

Director. Director and Associate Director will be nominated by the Dean at the recommendation of a majority of the membership.

The main tasks of the Director and Associate Director are:

to develop leads for proposals,
to coordinate the writing of proposals, and
to assure timely completion of projects.

- The Director of the Institute for Institute-related duties, will report to the Dean or appropriate Associate Dean.
- The Director will submit an annual report on the State of Affairs of the Institute to the Dean or appropriate Associate Dean.
- Amendments of the operating rules is by a two-thirds' majority vote of the membership of the Institute and subject to approval by the RSMAS School Council.

Founding Members

L. E. Brand, E. Corcoran, D. M. Hanes, T. N. Lee, S. Snedaker,
J. van de Kreeke, J. D. Wang and H. R. Wanless.



Ref:100-386:CGAH:sf

1 April 1987

MEMORANDUM

TO: Senate President Dr. John Knoblock

FROM: Chris Harrison *CH*

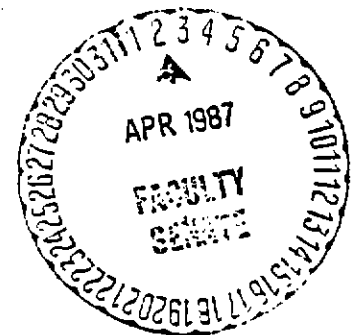
SUBJECT: Institute

A group of faculty at RSMAS wishes to set up an Institute for Coastal Research. The reason is that this will give greater visibility for coastal research for those agencies who may be less enamoured of oceanography and more enamoured of applied research. The faculty who are interested in this come from several different divisions (BLR, AMP, MGG, MPO).

At the moment, the administrative tasks associated with such an organisation would be minimal, and would be done through one or more of the divisional offices.

Can you see any objection towards this concept?

CC: Dr. van de Kreeke



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CAPSULE: Faculty Senate Legislation #87013(B)
Institute for Coastal Studies

The Faculty Senate approved the creation of an
Institute for Coastal Studies to be administered
by the Rosenstiel School of Marine and Atmospheric
Sciences and to be entirely funded by external sources.

RESPONSE BY THE PRESIDENT:

DATE: 11/19/87

APPROVED: [Signature]

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: _____

EFFECTIVE DATE OF LEGISLATION: _____

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED): _____

FUNDING FOR RANK, SALARY, AND CONDITIONS OF EMPLOYMENT

Dr. Knoblock informed Drs. Garwood and Webb that the Provost has agreed to set aside a reasonable sum of money to handle appeals of salary adjustments brought before the Committee on Rank, Salary, and Conditions of Employment.

ADMISSIONS POLICIES AND PROCEDURES

Mrs. Deborah Perry, Dean of Enrollments, outlined the draft proposal of admissions policies and procedures for athletes. Since it was determined that the document had not been reviewed by the University Admissions Committee, Dr. Knoblock requested this be done in accordance with the Faculty Manual. Dr. Ash stated that the Freshman Institute will be required of all students who are judged to be academically at risk. Discussion followed regarding the dismissal and probation of students enrolled in the Institute, the procedures for referring incomplete applications and those of marginal students, and the proposed timetable regarding athletic sign dates for scholarships. Dr. Knoblock reiterated the request for clarification of the term "admitted student" on the letter of admission. Dr. Ash stated that if a school accepts students with incomplete applications, then if their credentials should later prove inadequate for admission, the students are nonetheless admitted and if the students are awarded athletic or other scholarships, those scholarships are nonetheless retained by the students. Several suggestions were made by the Council for inclusion in the document.

REPORT ON RETIREMENT

Dr. Steven Green, Chairman of the Senate's Ad Hoc Committee on Retirement gave an overview of the University's retirement plans. He discussed the incomparabilities between the Employee Retirement Plan and the Faculty Retirement Plan. A detailed report will be prepared by the Committee for presentation to the entire faculty at a retreat meeting.

SEMESTER LENGTH

Dr. Marion Jefferson, Chairman of the Academic Standards Committee, presented a survey of 25 universities calendars with regard to number of teaching days. The Committee recommended increasing the range of teaching days from 138 to 142 days per year. There would continue to be three reading days per semester. It was *moved* by Dr. Awad, seconded by Dr. Alexandrakis, to recommend the proposal to the Faculty Senate. The *motion carried with two opposed*.

UNIVERSITY PRESS

Dr. Zack Bowen, Chairman of the Department of English, presented a proposal to reinstate the University Press. A Task Force, chaired by Dr. George Gilpin, suggested using Associated University Presses for publication of titles for a period of four years. Discussion followed. It was *moved*, and seconded, to place this item on the agenda of the Faculty Senate meeting of November 30. The *motion carried with one abstention*.

FACULTY SENATE MEETING

September 28, 1987

Call to Order and Approval of Minutes

The meeting was called to order at 3:30 P.M. by Dr. Knoblock. The minutes of the meetings of April 13, April 20 and June 17 were unanimously approved as submitted. Excused absences were approved for Drs. Caralis, Hayes, Posnak and Zollo.

Presentation of Founder's Plaque and Past Chairman's Plaque

As a continuation of the Twenty-fifth Anniversary Celebration, Dr. Knoblock presented a Founder's Plaque and a Past Chairman's Plaque to Dr. Herman Meyer in recognition of his distinguished service and many contributions to the Faculty Senate. Dr. Meyer thanked the Senate for the plaques and related some of the history of organizing the Senate.

Name Change for the Department of Biochemistry

Dr. William Whelan, Chairman of the Department of Biochemistry, presented the proposal to change the name of the Department of Biochemistry to the Department of Biochemistry and Molecular Biology. This motion came to the Senate as a recommendation from the Senate Council. *The motion was unanimously approved.*

Division of the Department of Management Science and Computer Information Systems

Dr. Jack Borsting, Dean of the School of Business Administration, presented the proposal to divide the Department of Management Science and Computer Information Systems into two separate departments. Dean Borsting answered questions regarding the staffing of the second department, chairman's stipend, and the gains to be realized by splitting the department. Dean Borsting emphasized that the Ph.D. concentration in Management Science would be joint. This motion came to the Senate as a recommendation from the Senate Council. *The motion was unanimously approved.*

Marketing Concentration in Ph.D. in Business

Dr. Knoblock informed the Senate that the Senate Council had approved the Marketing concentration in the Ph.D. in Business.

Proposed Institute for Coastal Studies

Dr. Garrett Brass, Council member from RSMAS, presented the proposal for the establishment of an Institute for Coastal Studies in the Rosenstiel School for Marine and Atmospheric Sciences and moved the acceptance of the name of the Institute. *The motion was unanimously approved.*

Dr. Knoblock requested that the Senate move into Executive Session, restricted to members of the faculty, to discuss confidential matters.

Graham 7-20-87
87015



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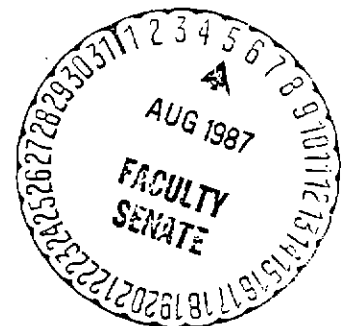
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CC. Co van de Kreeke
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1 April 1987

MEMORANDUM

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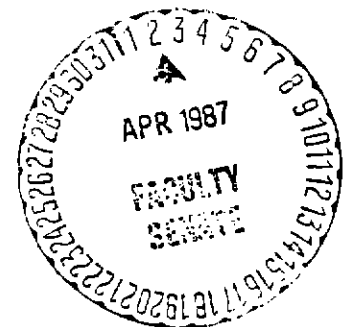
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CC: Dr. van de Kreeke



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Office of the Dean
4600 Rickenbacker Causeway
Miami, Florida 33149-1098
(305) 361-4001



Ref. 100-146:AB:pp

11 March 1985

MEMORANDUM

TO: Chairman of Faculty Senate
(Dr. R. Zaller)

FROM: Dean, RSMAS

SUBJECT: Center for Coastal Resources Management

REF. (a) Unserialized Memo from Vice Provost to Dean, RSMAS
dated, 7 March 1985

ENCL. (1) Xerox copy of section 6.6 Faculty Manual
(2) RSMAS Memo 100-063:AB:pp, dated 4 February 1985

In response to reference (a) I forward for your retention Enclosures (1) and (2). My reading of section 6.6 of the faculty manual indicates that the administrative action proposed in Enclosure (2) was completely responsive to the requirements of section 6.6 which states that,

"an Institute or sponsored center is a unit established within and by approval of the faculty of a single Department, School or College to . . ."

The proposed Code 810 was designed as an administrative component of Code 800, the Division of Marine Affairs. To the best of my knowledge the proposed establishment of this cost recovery center carried the endorsement of the faculty of that Division.

I believe that the operative words of section 6.6 are "Approval of the faculty of a single department, School or College . . ." Possibly I misread the syntax or misunderstood the intent of this section. If the operative words were meant to read "Approval of the faculty of a single Department, and a School or a College . . ." then I respectfully submit that the wording of section 6.6 be modified to express the precise views of the Faculty Senate. I recognize that there are limits to the English language. If the word "center" created a problem please accept my apology. I simply do not know any other term which can be used to describe a cost recovery center.

Rosenstiel School of Marine and Atmospheric Science
Office of the Dean
4600 Rickenbacker Causeway
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(305) 361-4001



Page Two
Ref.100-146:AB:pp
12 March 1985

The proposed Code 810 was intended to function as an administrative cost recovery center to allow RSMAS to aggregate all costs and disbursements that might occur if RSMAS were to be awarded a contract by USAID for the establishment of a Coastal Resources Management Program in Ecuador and Sri Lanka. Ultimately, if we are not awarded this contract the entire issue will be moot since Code 810 will, as an unfunded administrative entity, cease to exist.

A handwritten signature in black ink, reading "Alan Berman". The signature is written in a cursive, flowing style.

cc: Vice Provost (G.H. Gilpin)
317
658
800

M E M O R A N D U M

March 7, 1985

TO: Dean Alan Berman
RSMAS

FROM: Vice Provost

SUBJECT: International Center for
Coastal Resources Management

Professor Robert Zaller, Chairman of the Faculty Senate, has raised a question about the establishment of this Center. Please contact him to resolve the matter.


George H. Gilpin

GHG:nh

cc: Dr. Robert Zaller

Reconsideration of Faculty Senate Legislation #84013(B) -
Amendment to Bylaws, Section 8.1

It was moved by Dr. Yacoub, seconded by Dr. Greenfield, to amend the second sentence of the proposed legislation to read as follows: "The request must be filed at least two months prior to the meeting of the department or undeartmentalized school in which promotion is to be considered." The motion carried by a vote of 9 in favor and 1 opposed. The memorandum of February 19 from Dr. Jay Savage was discussed in connection with the legislation. It was agreed to invite Dr. Savage to express his concerns to the Council.

Update on Responses to Faculty Senate Legislation #83035(B) -
Residence Requirements for Graduation

The Chairman reported that no difficulty in implementing the legislation had been indicated by any of the deans to whom the Council's request for response had been submitted. It was moved by Dr. Alloway, seconded by Dr. Awad, that the Council affirm that no exception to the legislation was warranted. The motion carried. Dr. Yacoub recused himself from the vote.

Reconsideration of Senate Legislation #83003(B) -
Amendment to Bylaw 3.10

The Council instructed the Chairman to invite the President to discuss his objections to the legislation with the Council.

Proposed RSMAS Institute

The Chairman summarized correspondence relating to the proposed establishment of an International Center for Coastal Resources Management within the Rosenstiel School for Marine and Atmospheric Sciences. He indicated that proper approval procedures had not yet been implemented, and that he had requested the Provost to address the matter.



University of Miami
Coral Gables, Florida 33124

FACULTY SENATE
(305) 284-3721

March 1, 1985

Dr. William F. Lee, III
Office of the Provost
240 Ashe

Dear Bill:

The attached memorandum was forwarded to me concerning the establishment of an International Center for Coastal Resources Management within the Rosenstiel School. It is unclear to me whether this proposed Center falls more properly under Section 6.5 or 6.6 of the By-laws of the Manual, but in either case the correct procedures for establishing such a unit appear to have been neglected. I would be grateful if you would investigate the matter. As you know, improperly constituted academic centers have often proved a source of fiscal and other difficulty for the University. Careful and appropriate review ought to be exercised, as prescribed.

With thanks for your attention to this matter.

Sincerely,

Robert Zaller

Chairman



February 25, 1985

MEMORANDUM

TO: Robert Zaller, President, Faculty Senate

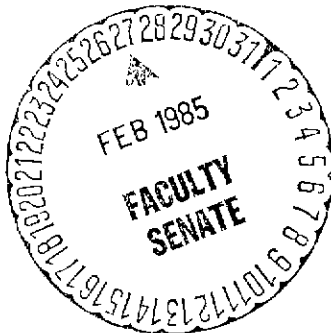
FROM: Michael Reeve, School Council Member, RSMAS.

I am enclosing the statements sent to the Divisions recently by Dean Berman, for your information. No advance notice was given to the faculty at large, or to the School Council.

The School Council passed a motion advising the Dean that we believed that the Center has not been properly constituted.

c.c. John Van Leer, Vice Chairman, School Council

Mike Reeve



Rosenstiel School of Marine and Atmospheric Science
Division of Biology and Living Resources
4600 Rickenbacker Causeway
Miami, Florida 33149-1098
(305) 361-4151

4 February 1985

MEMORANDUM

TO: EVP&P

FROM: Dean, RSMAS

SUBJECT: Reorganization of RSMAS Division of
Marine Affairs

ENCL. (1) Mission Statement for Code 810, RSMAS
Division of Marine Affairs

Enclosure (1) is a Mission Statement for a newly created RSMAS Code 810. Code 810 is established within the Division of Marine Affairs and will be a self-supporting, semi-autonomous unit whose primary mission is to focus the resources of the School and Division toward the development of policy and coastal management guidelines that can be implemented in tropical countries for social, economic and environmental benefit.



cc: 101 140 500
102 150 600 ✓
104 200 700
108 300 800 ✓
130 400

INTERNATIONAL CENTER FOR COASTAL RESOURCES MANAGEMENT

Code 810

Rosenstiel School of Marine and Atmospheric Science
University of Miami
Miami, Florida

Mission and Purpose

Beginning in the late 1970's, increasing utilization pressure began being placed on tropical coastal resources as a result of increases in population and economic expansion. Tropical coastal resources in most countries represent a previously unexploited resource base for which governments have no governing policies or management guidelines for utilization that is consistent with conservation. As a result, abusive exploitation and conflicts among users has led and is leading to a needless destruction of the resource base. Although many international donor agencies have financial resources to redress the problem, there is as yet no viable management policy to direct efforts toward the commonly accepted goal of sustainable development and conservation.

The Rosenstiel School is knowledgeable about both the problems and the opportunities in tropical coastal resource management. In recognition of the unique expertise and experience at the School and the University, the RSMAS International Center for Coastal Resources Management is created to provide the necessary leadership in coastal resource research, training and information transfer. Its primary mission is to focus the resources of the School, together with that of international sponsors, to develop policy and coastal management guidelines that can be implemented in tropical countries for social, economic and environmental benefit.

Structure and Organization

The RSMAS International Center for Coastal Resources Management is established within the Division of Marine Affairs as a self-supporting, semi-autonomous unit (Code 810) under a full time Director (TBA). The Director of the Center will report to the RSMAS Dean through the Chairman of the Division. The Center's staff will initially include a full-time Administrative Assistant, a full-time Project Coordinator and a full-time secretary. Additional professional and administrative staff will be hired as new projects are developed and supporting funds are obtained. The MAF Division Chairman will also serve the Center as its Senior Executive Advisor of policy and management. Professionals and scientists involved in project work will be drawn primarily from the Rosenstiel School.

Support

The Center is to be fully funded by extra-mural funding. It shall be the sole responsibility of the Director of the Center to obtain such funds.

*The Graduate School of International Studies is an exceptional case as defined by its Charter. The Graduate School and the School of Continuing Studies do not offer their own credit courses or have their own tenured faculty.

6.5. CENTER (INDEPENDENT)

An independent Center is a unit established primarily to coordinate and promote multidisciplinary research in an area specified in its Charter. Tenure may not be granted within or by an independent Center. The creation of an independent Center and its Charter shall be approved by the Academic Deans' Policy Council, the Faculty Senate, the President and the Board of Trustees upon recommendations from the faculties of the cooperating Departments or undepartmentalized Schools, the Research Council, the Graduate Council and the Academic Planning Committee. A copy of the Charter, and amendments thereto, shall be maintained in the files of the Faculty Senate.

6.6. INSTITUTE OR SPONSORED CENTER

An Institute or sponsored Center is a unit established within and by approval of the faculty of a single Department, School or College to coordinate and promote research, instruction, conferences, seminars, workshops, etc., within a specified area. Tenure may not be granted within or by an Institute or sponsored Center. The sponsoring unit faculty shall establish the operating rules, a copy of which shall be placed in the Faculty Senate files. The Faculty Senate and the President shall approve the name of the Institute or sponsored Center.

6.7. OFFICE (OR SERVICES)

An office is a unit established to provide support for the instructional and research activities of the Departments, Schools, Colleges, Institutes and Centers (e.g., Computer, Health, Admissions). After December 31, 1983, any tenured faculty member assigned duties in an Office or Services unit shall have tenure in an academic Department or undepartmentalized School. The above definition shall not abridge any of the rights, duties, and responsibilities currently enjoyed by the Guidance Center under By-law VII of the Faculty Manual.

6.8. TITLES AND AFFILIATION OF TENURED FACULTY

Primary appointments and titles (e.g., Professor of [Department]) shall be made only in Departments or undepartmentalized Schools; and voting for promotion and tenure shall be by the tenured faculty of the primary Department or undepartmentalized School. Joint or Secondary appointments and/or titles may be in another Department, undepartmentalized School, Program, Center or Institute upon nomination by the appropriate faculty. The above definition shall not abridge any of the rights, duties, and responsibilities currently enjoyed by the Guidance Center under By-law VII of the Faculty Manual.

6.9. ADMINISTRATION AND LEVELS OF AUTONOMY