

Attending: Richard Senghas (Chair), Melinda Barnard, Paula Hammett, Viki Montera, Sandra Newton (recorder), Richard Whitkus, Emily Hurd

Absent: Chip McAuley, Andy Merrifield (CFA),

Convened: 12:05 pm

Agenda: Approved

Minutes: October 13, 2011 minutes approved, as amended

Business

3. Sabbatical Task Force update – Chair (Senghas). Subcommittee has met; discussions about fairly sensible plan, and mechanism to implement. No text yet.

2. Emeritus Faculty policy interpretation request. The committee reviewed request and had consensus in responding to three questions: Was policy followed? Yes. If so, does case warrant exception? No. Does FSAC want to consider rewrite of policy? No. The Chair will notify Ben Ford, Chair of Faculty, of FSAC's conclusions.

1. Disruptive Student Behavior Policy (TC: 12:15)

Jennifer Mahdavi, chair, Student Affairs Committee, and Melinda Barnard, AVP, shared proposed revision to policy. Discussion ensued with comments from FSAC members. Agreed upon recommendations will be changed and document moved to next level with revised information copy provided FSAC.

Reports

AVP (Barnard)

- Provided information about Draft Faculty Roles & Responsibilities Non-Discrimination/Sexual Harassment/Sexual Assault 2011. Plans to roll-out to Department Chairs via presentation by Joyce Suzuki, Managing Dir, Employee Relations & Compliance, and AVP. Will ask that DCs to roll out to faculty.
- Dir, ORSP position to be posted today.

Chair (Senghas)

- Info items on Senate floor today. First bachelor's major for School of Education, ECC.

Business (continued)

4. SETEs –framing the approach over the next...year?

- Ideas about how to proceed were shared. First steps: Committee members will canvass respective faculty and chairs between now and next meeting asking the following to obtain an informal sense: General thoughts of SETEs. How do you use them? What is the value? What changes would you recommend?
- Maureen Buckley, AFS, volunteered to be part of SETE subcommittee when formed.
- Two subcommittees recommended: one to study content; one to look at the application – how. SSU will be obtaining different processing equipment out of necessity; current equipment is old and failing; IT will purchase.

- Chair, FSAC will surface SETE questions at Senate.

Items to be placed on FSAC agenda next meeting:

- Draft Faculty Roles & Responsibilities Non-Discrimination/Sexual Harassment/Sexual Assault 2011
- #5 Business Item. Accessible Technology Initiative – Textbook/Instructional Materials Adoption Policy (Senghas/Hammett)

No other standing reports.

Adjourned: 1:20 pm