

## FSAC Minutes

April 24, 2008

1:00 - 3:00 Sue Jameson Room

**Present:** Maria Hess, Carlos Ayala, Carol Blackshire-Belay, Victor Garlin, Jane Sutanonpaiboon, Sunil Tiwari, Beth Warner, Helmut Wautischer (recorder).

**Convened at 1:05 p.m.**

**Approval of Agenda:** Approved.

**Approval of Minutes:** Approved with three corrections: (1) report 2.c, third line “The additional \$200,000 due **for** next year” (2) report 2d, replace second and third sentence with “The review for Assistant and newly promoted Associate professors is complete and awards were made, retroactive to July 2007. The review for Associate and Full Professor is scheduled for next year.” (3) report 3a, replace both sentences with “AFS is having discussions to frame the questions related to their new charge of IT impact on academic freedom. Victor Garlin has asked AFS to address the irregularities concerning the posting of a code of conduct for career fairs.”

### Reports:

Hess (chair of FSAC) reports on RTP feedback from Senate, course outline policy status, and A&R form (see business items 1, 2, and 3). There are some technical difficulties with the current excellence in teaching award, it will be brought to FSAC for input. Also, a review of SETE will be an upcoming business item for FSAC.

Blackshire-Belay (faculty affairs) reports that APC will oversee and supervise GE, EMT, and FYE – the program will be housed in academic affairs. It is understood that recruitment for this position will come from within faculty and not from administration or SSP.

The traditional one-page degree audit is currently superseded by an inefficient multi-page PeopleSoft document. SSU will adopt degree audit reports (DARS), however, an additional staff position will be necessary to generate DARS.

Wautischer (academic freedom subcommittee) reports that Victor Garlin presented to AFS the controversial nature of a code of conduct for career fairs that is posted on SSU’s website. AFS will invite comments on this matter and prepare a summary finding to FSAC once the review is completed.

Professional development subcommittee – Ayala distributed the revised charge for review by FSAC at their next meeting.

### Business Items:

**Item 1**, RTP. Hess collected senator suggestions and comments about the policy. These comments have been discussed today and two changes are made to the RTP document (related to 2a1 and 2a2). The revisions will be presented to the Senate for today’s meeting.

**Item 2**, Course outline policy. The policy did not pass in the Senate due to issues related to ATI (accessible technology initiative). A summary statement was distributed for review at next FSAC meeting.

**Item 3**, A&R form. This item was addressed in Blackshire-Belay’s report. No action taken.

**Adjourned 2:50 p.m.**