

**FSAC Minutes, December 17, 2015**  
**1-3pm, Sue Jameson Room**

**Convened:** 1:05

**Present:** Ed Beebout (chair), Karen Thompson, Steve Winter, Viki Montera (via phone), Melinda Barnard (AVP), Adam Rosenkranz (AS rep), Paula Hammett (recorder),

**Absent:** Eric Williams, Carmen Works

*Agenda:* approved 12-03-2015 minutes

*Minutes:* approved

**STANDING REPORTS**

**Chair (Beebout):** Received positive responses from senators for the way the proposed RTP changes were brought to the Senate (i.e., getting feedback on major proposed changes before bringing the document forward). Faculty signatures no longer needed on advising reports on graduation applications.

**ASI (Rosenkrantz):** ASI resolutions on Dream Center, CAPS expansion to meet student needs (proposal to combine student health fees with counseling center fees in order to better meet student counseling needs. Congratulations to Adam on graduating! A new ASI rep will be appointed.

**INFORMATION ITEM**

1. Administrative appointment policy revision – Merlin Hanauer from Structure & Functions brought back to FSAC another revision of this policy. A few minor suggestions were made, including omitting Appendix III list of positions. He will take this feedback back to S&F.

**BUSINESS ITEMS**

1. FSSP blue paper policy recommendations – Jeff Wilson from Sponsored Programs brought recommendations to:
  - a. consolidate SSU's institutional policy statements regarding sponsored programs into the Grants and Contracts policy (policy #2003-2)
  - b. eliminate the Cost Sharing Policy (policy #2007-2) since the policy statements regarding cost share will be incorporated into the Grants and Contracts policy
  - c. eliminate the Conflict of Interest policy (policy 2022-6) since the statements regarding Conflict of Interest will be incorporated into the Grants and Contracts policy.FSAC agreed and gave its endorsement to the changes.
2. RTP revision – Paula Hammett went over feedback gathered from presentation of policy revision major changes to the Academic Senate. Recommended changes from the Senate were approved. Documents to be revised and forwarded to ExCom and the Senate.

**Meeting Adjourned:** 2:55

Respectfully submitted by Paula Hammett, 12-18-15