

Sue Jameson Room, 12:00 – 3:00 pm

Attending: Richard Senghas (Chair), Melinda Barnard, Viki Montera, (Recorder) Sandra Newton (recorder), Richard Whitkus, Chip McAuley, Andy Merrifield (CFA), Emily Hurd

Absent: Paula Hammett

Convened: 12:05 pm

Agenda: Approved as amended with the addition of two items

Minutes: November 10, 2011 minutes approved, as amended

Reports

Chair (Senghas)

- Affordable Learning Initiative- Dean Butler will be presenting at the next FSAC meeting.
- Resolution on university response to protest will be on Senate agenda today.
- Disruptive student behavior policy will be discussed below.
- State Budget “Triggers” look like may be happening. Will be further details. Students should get exemptions for units approved as soon as possible.
- Revision to priority registration—Second reading at Senate today.
- CSU on-line: Resolution to suspend - Second reading at Senate today.

AVP (Barnard)

- There will be another request coming forth to FSAC for Emeritus status. Further discussion as it comes forward.
- Service Awards – The way service time is counted is not consistent and there is a need to develop faculty criteria through FSAC with Human Resources.
- New start of spring semester this year changes some time-lines: Deadline of December 14 for lecturers’ contracts. There are exceptions in Education and Music. Textbook orders are needed now and Dean’s will be sent a list of missing orders next week.

Grades are due by Friday, December 23 at midnight.

- The Institutional Research Director has left SSU. Pat Parsons will be interim on these issues
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AFS (Newton)

No report

FSSP (Whitkus)

No report

PDS (Montera & McAuley)

No report

URTP (Rank?)

No Report

ASI (Hurd)

Still revamping Student Senate and representation cycles. Hurd will continue next semester as FSAC student rep.

CFA (Merrifield)

Impasse declared. A mediator was immediately contacted by CFA. The mediator has agreed. Working to get mediation started before the end of the calendar year. Previous issues remain unresolved.

Business

1. Department RTP Criteria review

Need a third person to review biology department's revisions.

Volunteer – Sandra Newton

2. Resolution Regarding University Response to Protest

Discussion ensued regarding purpose and need for this resolution. Reminder of the previous work of AFS with administration on the Free Speech Notification policy.

FSAC position: We recognize the important spirit behind this, but feel there are current policies in place to deal with this matter.

3. Endorsement of revised Disruptive Student Behavior Policy

Discussion regarding revisions. Guidelines for faculty will be developed once the policy is adopted.

FSAC position: Endorsed policy as it now stands with revisions.

Motion by McAuley, Seconded by Whitkus. Passed - Unanimously

5. Cheating and Plagiarism Information for SSU Faculty

Information and discussion on guidelines. Send feedback on this to Richard.

Remaining Agenda Items – SETE's, Textbook/ Instructional Materials Adoption Policy will be on the agenda at the next meeting- 12/15/11

Adjourned: 3:53 pm