

FSAC Minutes
December 12, 2013
1:00-3:00 pm, Sue Jameson Room

Convened: 1:05

Present: Richard Whitkus (Chair), Ed Beebout, Eric Williams, Paula Hammett (recorder), Melinda Barnard

Absent: Kyuho Lee, Viki Montera, Gina Bishop (ASP rep), CFA rep

Agenda: discussion items 1 added

Minutes: 11-21-13 approved

STANDING REPORTS

Chair (Whitkus)

- ACT—SSU received enrollment growth money. Asked for 8%, received 3.58%, 270 FTEs, \$1.8M addition to permanent base. Can only go over target by 3.5%. Projected deficit for next year is \$300,000. President is floating idea for “Academic Success Plan” wherein students would opt to pay \$200-300 more each semester and in return be guaranteed a 4-year degree. Idea is in discussion phase; detailed planning to determine feasibility yet to be completed. Many issues to be worked out. Consultation vote of students planned for Spring 2014.
- Dispute Resolution Board recommendation – ExCom had more input on the wording, wants to see side-by-side changes, and explanations for changes. Karen Thompson, Chair of Student Affairs Committee is taking the lead on the changes. It will come back to FSAC as information item before returning to ExCom.
- Period Review of Temporary Faculty – approved by Academic Senate and signed by the President. Not yet posted.
- Electronic WPAF task force – (Melinda Barnard, Richard Whitkus, Armand Gilinsky, Paula Hammett, Geoff Cirillo) met to look at options. Need to see what the Common HR system modules will offer (in January). One campus is using Moodle so TF will get more information from them. Whitkus and Hammett will work on a draft template and identify issues that need FSAC input. Possible pilot for fall 2014.
- Faculty Retreat is January 9.

AVP (Barnard)

- Sabbatical and DIP letters have gone out. 16 applications, 12 approved, 4 DIPs, no $\frac{1}{2}$ time sabbatical applications submitted
- Common HR modules are being designed and implemented; some may affect faculty; Barnard will bring issues to FSAC this spring.
- Online absence management for faculty continuing to roll out. School of Business and Economics will implement this spring.

- New online contract processes for lecturers; no more paper contracts.
- E-SETEs – fall rollout mostly smooth, a few glitches, some tweaking needed. Barnard will bring full report in January.

AFS (Montera via email)

- Brainstorming ways to raise awareness of AF issues
- Need to add new members; Chair will bring proposal to FSAC on January 23.

FSSP (Whitkus)

- Goldstein Award – 6 applications, to be reviewed this week at FSSP meeting, winner announced in January.

PDS (Beebout)

- Wiley Learning Institute – suite of faculty development videos now available via Chancellor's Office grant. Ann Steckel in Faculty Center will be selecting content and distributing information to faculty.
- System wide faculty development survey by grad student at CSU Fullerton complete; 75-80 responses, 13%
- Planning Development 101 workshop with Erik Greeney; goal of 1 rep from each department; planning strong outreach
- Voted to include the following as ex officio members: Director of Writing Center, Director of Center for Community Engagement, Director of Educational Design & Curricular Innovation. Will forward to Structure & Functions

DISCUSSION

1. Senate resolutions:
 - a. Recognition of Andy Merrifield's contributions – support
 - b. Gender and Sexuality Campus Coordinator – concerns about the appropriateness of requesting faculty lines via Senate resolutions. Not supported
2. Electronic SETEs
 - a. rollout issues--discussed above; report in January of Fall issues
 - b. policy issues –
 - timing
 - all classes being evaluated
 - who has access to the data; need to codify procedures for access
 - what norms provided at which levels
 - deans' access to data; aggregate only, not tied to individuals
 - storage of data and migration issues
 - sample policies from SFSU and CSULB
 - more discussion and policy development in spring 2014