

FSAC Meeting Minutes:

March 24, 2011

IT Building Conference Room

1:00p.m to 3:00p.m.

Present: Richard Senghas (Chair), Melinda Barnard (Vice Provost), Sandra Newton, Chip McAuley (Recorder), Paula Hammett, Viki Montera, Richard Whitkus, Emily Hurd (Associated Students)

Absent: Andy Merrifield (California Faculty Association Representative)

Guest: Adrian Praetzellis

Convened: 1:00p.m.

Agenda: Approved

Minutes: Minutes from March 10, 2011 approved.

## **REPORTS**

### Chair Report (Senghas)

-Senate may address Academic Calendar change for 2012 today.

-Budget update continues to be negative.

### AVP (Barnard)

-FERP case resolved. Academic Affairs will pay \$20,000.

-New Unit 11 Contracts. New language for evaluations and appointments.

-Bargaining continues between CSU and CFA

-Faculty, Administrators and Staff responsible for reporting assaults when students come to them. Educate Faculty on roles and responsibility.

-Working hard to plan for fall with 200 more Freshmen, lower budget and higher target. Will include Mega-Sections.

-Tenure-track faculty searches still on.

### AFS (Newton)

-Discussed Student Affairs Committee Attendance Policy determined that it doesn't have a negative impact on Academic Freedom.

-AFS wants to know whether they should continue to pursue issues regarding the Free Speech Permit or have it return to FSAC.

FSAC recommends that the Free Speech Permit exploration remain with AFS.

FSSP (Whitkus)

-No Report

PDS (Senghas)

-No report

URTP (Hammett)

-Hammett will be leaving URTP due to staffing constraints in library.

CFA (Merrifield)

Absent – No Report

**BUSINESS**

**1) FSSP/AA Report Endorsement Language**

-FSAC revised draft language for Senate meeting.

**2) Proposed Intellectual Property Rights Policy**

Ad Hoc Intellectual Property Rights Committee Definition included along with Senate Representative position on committee.

VOTE: FSAC Unanimously Approved.

**3) Discontinuance Policy Review from EPC**

FSAC reviewed initial draft document from EPC.

FSAC voted unanimously to recommend that the committee have time to review the document in detail.

Meeting adjourned 2:45 p.m.