

## FSAC Meeting

5 – 24 – 07

Convened at 1:05 PM

Present: Carlos Ayala, Carol Blackshire – Belay, Maria Hess Geoffrey Skinner, Sunil Tiwari, Beth Warner, Helmut Wautischer, Sue Hayes

Agenda was approved.

Geoffrey announced he was leaving SSU for a position with the Sonoma County Library.

### Reports:

Chair - Carlos Ayala

No report as Senate is occupied with referendum

### Faculty Affairs – Carol Blackshire – Belay

Carol reported that a large number of the faculty were in favor of the new contract.

Expected to be ratified by the Board of Trustees next week. Can assume to have a new contract.

### Professional Development Subcommittee – Maria Hess

Excellence in Teaching event garnered a positive review by those in attendance but attendance was minimal.

### Academic Freedom Subcommittee – Helmut Wautischer

A brief history and statement of collegiality was handed out to all members. A question about the forth sentence in the third paragraph was discussed. Committee agreed to keep as written. Statement on Collegiality ready to move on to Executive Committee.

### Business:

#### RTP Policy

Carol Blackshire-Belay checked with the contract regarding the first year review. First year review does require two letters- one after the first semester by February 15, then the retention letter due on June first.

Concerns were voiced regarding the delay of the RTP policy to the senate secondary to soliciting faculty feedback.

RTP document will be posted on WEB-CT over the summer for faculty feedback and threaded discussion.