

FSAC Meeting Minutes:

December 9, 2010

Sue Jameson Room

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

Present: Richard Senghas (Chair), Melinda Barnard (Vice-Provost), Sandra Newton (Recorder), Paula Hammett, Viki Montera, Richard Whitkus, Andy Merrifield (CFA representative), Alex Boyar (AS representative) (left shortly after start)

Absent: Chip McAuley

Convened: 1:05 p.m.

Agenda: Approved as amended, added Alex Boyar to first order of business.

Minutes: November 18, 2010 minutes approved, as amended.

BUSINESS

1. (added) Alex Boyar, AS representative has school schedule conflict in Spring 2011 with FSAC meeting times. He will find replacement.

REPORTS

Chair Report (Senghas)

- From JCAP meeting - FSAC may be asked to weigh in on diversity award effort.
- Spike of upcoming FSAC items – Disruptive Classroom Behavior and FSSP Intellectual Property issues for 2/10/11.
- Shared information about DRAFT Policy on Representation on Administrative Search Committees. Discussion ensued; no action.
- Shared today's upcoming Senate items.

BUSINESS (cont)

2. (1) FSSP report and recommendations, (Adrian Praetzellis, chair FSSP; Karina Neilson, ORSP & FSSP; and Julia Arno, ORSP, TC 1:30.
 - Representatives provided history, details and findings, and discussion of Summary Faculty Research & Scholarship Report. Questions and comments from FSAC members were addressed completely; committee offered positive feedback for the efforts of Karina & FSSP members in their work. Richard W. moved that FSAC endorse the report and that FSAC write a cover letter to move forward; Viki M. 2nd, unanimously approved. Richard W. will draft cover letter. Once FSAC has approved cover letter, then Chair will take the Summary Faculty Research & Scholarship Report to Excom.
3. (2) RTP policy cleanup language (Hammett).
 - Committee reviewed changes with discussion. Richard W. moved that FSAC forward revised RTP policy as written with changes; Viki M 2nd, unanimously approved.
4. (3) Sabbatical Policy (Barnard).

- Committee discussed review of Sabbatical Policy to clean up language. Richard W., Paula H, Melinda B, and Richard S will comprise task force to review and bring item forward to FSAC in February.

REPORTS (cont)

CFA (Merrifield)

- Information item - Management and Union are discussing a number of issues (on the table): appointment process, sabbaticals, evaluations, and layoffs

AVP (Barnard)

- Disruptive Classroom Behaviors (Disruptive Student Guidelines) as to Faculty and Student Rights and Expectations – hope to work on in the Spring
- Information items for possible agenda items for Spring.
 - When faculty creates hostile work environment for staff member
 - Bullying faculty member – Faculty Rights and Responsibilities
 - Conference attendance in January - faculty development sessions with two others

URTP - No report

FSSP - No report

PDS - No report

AFS – No report

GOOD FOR THE ORDER

Meeting adjourned 2:50 p.m.