

**FSAC – April 2, 2020**  
**1-3pm, Zoom meeting**

**Present:** Stefan Kiesbye, Mary Wegmann (recorder), Richard Whitkus, Tom Whitley, Angelo Camillo, Paula Lane (chair), Deborah A. Roberts, Emily Clark (CFA)

**Absent:** Emily Twisselmann (AS)

**Convened:** 1:00pm

**Agenda:** Approved

**Minutes:** Under Absent – Note that Paula Lane and Deborah Roberts were at conferences.

**Standing Reports:**

**Chair** (Lane)

- Reminder that our last meeting was on 2/27, we canceled our 3/12 meeting.
- Stefan will take minutes on 4/16 and Tom will take minutes on 4/30.
- A resolution on how to conduct online meetings will go to Academic Senate this afternoon.
- A resolution that gives faculty the option to add a year to the tenure clock and/or not submit spring 2020 SETEs or peer observations in the 20/21 WPAF will go to Academic Senate this afternoon. AVP Roberts and her team will establish workflows to make this process straightforward.
  - FSAC committee members support this resolution moving to Senate.
- The use of ProCards has been restricted due to budgetary concerns.

**AVP** (Roberts)

- The Faculty Center has been amazing at supporting faculty as they transition to remote instruction.
- AVP Roberts' team meets three times a week to determine how to adapt to remote processes.
- The AVP team meets twice a week- normally they meet twice a year.
- There is a hiring chill. This effects 4 tenure track searches; 2 in SBE, 1 in SciTech, and 1 in the Library. Any searches that had an offer out are moving forward.
- Laurel sent out information about joining open governance meetings
- The EOC meets twice a day. Contact AVP Roberts if there is anything you would like her to bring to the academic planning group.

**Business items:**

**Old Business:**

1. AFS/PDS Joint Statement of Teaching of Sensitive Material, review, second version (with student resolution)

- Paula attended the AFS meeting on March 11 to discuss the joint statement of teaching of sensitive material. Paula confirmed that they had the support of all of the departments mentioned in the statement. Paula will take the statement to ExComm and Senate with a representative from AFS. Both ExComm and Senate have a representative from AS who will have the opportunity to share feedback on the statement.
- Paula met with the SSU Title IX Director, Sarah Clegg, to clarify questions pertaining to differentiating between policy and law and what role AFS is legally allowed to have in Title IX cases. Paula will write a memo outlining her conversation and submit it to AFS.

2. URTP--survey results (Qualtrix and Canvas), discussion and review of current policy rewrites status

- We discussed the data from the Canvas and Qualtrix surveys at the February meeting. Richard and Paula will work on integrating our recommendations from the February meeting into the working document and will send it to the committee to review before the next meeting. It is unlikely that we will have something to share with Senate before the end of the year.

3. Travel Policy--table, Fall 2020

New Business:

1. SETE incentives for response research

- Paula will meet with the head of Institutional Research to discuss a plan for incentivizing SETEs beginning in fall 2020.

All future meeting invites include Zoom information.

**Adjourned:** 2:30 pm