

FSAC Minutes
May 25, 2006
1:00-3:00 Sue Jamison Room

Present: Carlos Ayala, Brian Eli, Carol Blackshire-Belay, Sue Hayes, Geoffrey Skinner, Helmut Wautischer, Maria Hess, Judy Sakanari

Convened at 1:05

Approval of Agenda: Agenda Approved
Approval of Minutes: Minutes 4/6 and 5/11 approved

Reports:

C. Ayala- Presented information about the Senate meetings including the core academic polices, book store issues.

C. Blackshire-Belay- Presented information about RTP letters that her office is preparing for June 1 and 15th deadlines. Her office is managing about 115 actions (tenure, promotion, advancement etc.) She also describe the RTP meeting. Moving up hiring deadlines such that deadlines can be set for October.

H. Wautische—Inquired about the Academic Freedom Policy. The charge has been approved by S&F and is routed back to the Academic Freedom Policy.

S. Hayes- Discussed that the professional development subcommittee is working on preparing the meetings about RTP for the Fall.

Agenda:

- 1) The committee decided that a draft of the RTP issues be prepared during the summer and distributed to the committee in the FALL. Ayala will prepare document.
- 2) The committee decided that a draft of the *Sabbatical/DIP Leave policy* with changes be prepared during the summer to present to the committee in the fall. Ayala will prepare document.
- 3) Upon review and discussion of the *Animal Care Policy*, the committee believed that it will need information before it can act on this policy. A member recommended that Dan Crocker (Bio) present the policy to the group.
- 4) Upon review and discussion of the *Cost Sharing Policy*, the committee postponed discussion about this issue to next fall.

Adjourned at 2 PM.