

FSAC

Minutes

2/9/2006

Present: C. Ayala, S. Hayes, G. Skinner (recorder), H. Wautischer, J. Sakanari, B. Eli

Convened at 1:02 pm with introductions

Agenda approved

Minutes approved

Reports

1. Chair of FSAC – C. Ayala

- Chair reported:
 - Status of documents from FSAC
 - Policy on Observance of Religious Holidays being forwarded from Ex Com to Campus Climate Commmittee
 - Resolution on Excessive WTOs in Ex Com
 - Chair would be attending a conference on best practices for RTP for all CSUs on 2/24/2006; FSAC will reconvene work on SSU RTP document on 3/9/2006 with B. Poe attending
 - Structures & Functions has not yet approved AFS charge
- Chair reported on previous Senate meeting
 - Discussion of shortfall for Green Music Center, with ~\$900K taken from Academic Affairs budget. Presentation scheduled for 3/23/2006 Senate meeting and discussion of finances with Provost Ochoa and L. Schlerath. Possible resolution to come.
 - Course add policy and course repeat policies approved
 - Provost Ochoa presented plan for financing program review and Senate approved plan. 2nd reading of program review policy today (2/9/2006)
 - Presentation of FYE
- Discussion of FYE among FSAC members ensued

2. Faculty Affairs– C. Blackshire-Belay

- No report provided

3. Academic Freedom Subcommittee

- H. Wautischer reported that AFS is largely on hold until charge approved

4. Professional Development Subcommittee

- No report as S. Hayes was unable to attend meeting.

Agenda

The agenda reflects items to be addressed this year

1. Faculty Recruitment Policy—first draft

- Committee discussed draft. S. Hayes suggested adding a line stating that the President's appointment letter should reflect the conditions and terms of employment as the final step in the policy. This change and other smaller changes throughout (lines 1, 4-7) will be reflected in the 2nd draft.

2. Sabbatical Leave Policy

- C. Ayala discussed background for benefit of new members and noted key points of contention as brought forth by R. Coleman. Committee decided no action needed on these points and relevant sections of the policy will stand as approved.

- C. Ayala noted W. Poe's proposed changes to criteria weighting and the Committee agreed to consider them. S. Hayes urged a change to reflect taking into account both current and future productivity. The discussion will be continued at the next meeting

Meeting was adjourned at 2:53 pm