

**FSAC Minutes
August 31, 2006**

1:00 - 3:00 Provost Conference Room 1041

Present: Carlos Ayala, Carol Blackshire-Belay, Sue Hayes, Maria Hess, Geoffrey Skinner, Beth Warner, Helmut Wautischer.

Convened at 1:15 p.m.

Approval of Agenda: Approved.

Approval of Minutes: Approved with corrections.

Reports:

Ayala reported that the performance review committee for administrators needs volunteers. Retention rates at SSU are at a positive high ranking of 86% for students to graduate on time, contrasted with a poor performance score of 11% freshmen to leave SSU. Structures & Functions approved the revised AFS charge at their April 4, 2006 meeting.

Blackshire-Belay reports that for this year, open registration needed to be implemented to meet registration targets. There are currently 36 faculty searches (4 social sciences, 11 science and technology, 3 education, 5 business, 1 librarian, 12 arts & humanities). A CSU campus peer-review team will visit SSU on October 16th. They will meet exclusively with faculty from 9:15 – 10:15. All faculty is invited to participate. For 2006/07 there are 120 RTP cases. The search for temporary faculty has been completed. There is an increase in grievances (primarily for non-assignment issues of temporary faculty). A meeting with Andy Merrifield (CFA) is scheduled to address the increase in grievances. Bill Houghton will retire; a replacement search is in progress and is expected to be filled by the end of September.

Wautischer reports that AFS has its meeting schedule set for Fall 06.

Hayes reports that she will no longer serve on the Professional Development Subcommittee. Maria Hess will be the new FSAC liaison. All PDS workshops are scheduled for Fridays.

Business Items:

Item 1, Welcome and Introductions. Sunil Tiwari will serve as proxy for Carmen Works.

Item 2, Anima Care Policy, TC 2:00. Dan Crocker presented the scope and purpose of the Animal Care and Use Policy. Its chief purpose is to satisfy executive order, and to be eligible for NFS funding and publication in academic journals. The president who is the official holder of the policy appoints IACUC members. 3 formatting corrections were suggested by FSAC who has unanimously approved it and expresses its strong support.

Item 3, Nursing Program TC 2:20. Liz Close presents reasons in favor of electronic SETE collection for online courses offered in the nursing program. She considers that a campus-wide electronic SETE collection would be desirable. FSAC approves her request for the nursing program without comments on a campus-wide action, and forwards the item for consideration at the executive committee.

Item 4, Cost Sharing Policy has been tabled and is sent back to Office of Sponsored Programs for review.

Item 5, Sabbatical Policy. Hayes will review the policy and report at next meeting.

Item 6, RTP Policy. Moved to next meeting.

Adjourned 3:00 p.m.