

FSAC – Meeting - December 12, 2019

1-3pm, A&F Conference Room

Thu, Dec 12, 2019 at 1:56 PM Angelo Camillo summarized the minutes as follows:

Present: Paula Lane (chair), Stefan Kiesbye, Richard Whitkus, Angelo Camillo (Minutes taker), Deborah A. Roberts (Faculty Affairs) Carmen Works (CFA)

Absent: Emily Twisselmann (AS), Tom Whitley, Mary Wegman

Convened: 1:00pm

- Agenda accepted as presented
- Minutes accepted as recorded

- STANDING REPORTS:

- **Paula** reported in the hiring of consultants, Briefed everyone on the faculty retreat on January 16.

- **Debra:** Two hiring searches completed, education business hire outstanding. Sabbatical being completed. Great meeting with Suzanne O'Keefe, Chair of PDS. RTPs being processed over the break.

- **AFC report. Angelo:** Reported on the AFC. There was only one agenda item discussed during the meeting. The ongoing topic of sensitive material used for instruction in classroom.

- **FSSA - Richard:** Working on a common template for the Risk Cap. Steve Karp reported on ORSP; it is a self-supporting unit, has funds to allocate yearly; breakdown given; Angelo was not able to capture the amounts mentioned by Rich. The program will be examined next year.

- **PDS-** Mary Wegman was absent however delivered a summary to Paula who will include it in this minutes' report.

- **URTP -** by Carmen Works: last meeting taking place December 12. Also a mtg is scheduled with the Provost Tuesday Dec. 17.

- **CFA -** by Carmen Works: Contract up for renegotiation.

OLD BUSINESS:

- Paula introduced a draft proposal for the URTP faculty survey. FSAC members reviewed it and offered constructive suggestions for improvement.

- SSU hired a consulting firm to assist with specific issues. Firm's name: The "Superlative Group".
- Announced that the retreat for faculty and Staff is scheduled for January 16, 2020.

Committee Discussion:

- The ongoing topic of sensitive material used for instruction in classroom.
- The AFC chair contacted the FSAC committee for assistance in moving forward to resolve the matter. Specifically, the AFC Chair asked for assistance in scheduling a meeting with the representative of title IX.

Meeting Adjourned 2:59pm

Respectfully submitted on December 18, 2019

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