

## FSAC MINUTES 4/29/2010

ATTENDING: Richard Senghas (Chair), Janejira Sutanonpaiboon, Chip McAuley (minute taker), Paula Hammett, Richard Whitkus, Melinda Barnard (Provost Suite), Victor Garlin(CFA), Jenny Tice(ASI)

ABSENT: Viki Montera

GUEST: John Kornfeld

APPROVAL OF AGENDA: AGENDA APPROVED

APPROVAL OF MINUTES: MINUTES APPROVED W/ REVISION

## REPORTS

### CHAIR SENGHAS

- Policy on evaluation of temporary faculty approved by the Senate.
- At ExCom, Provost talked about re-assign time at SSU. FSAC should follow the issue and possibly discuss with Structure and Functions; though issue will remain primarily a Structure and Functions issue.
- ATI has gone through draft cycle. No major changes afoot.

### AVP BARNARD

- Agreed with union reps that departments choose to vote rights to lecturers at the beginning of each academic year until grievances are settled statewide and a determination is made.
- Discussed best type of exit interview to have with faculty leaving the university. Options include: one on one, interview with third party, or the preferred CSU method: the online survey.

### PDS (Sutanonpaiboon)

Haven't had meeting since previous meeting. No report.

### AFS (Senghas for Montera)

There are attendance issues; though it is unclear what the issues are at this point. More detail is needed.

### URTP (Hammett)

- Work for the year almost complete.

## **BUSINESS**

### 1) "Expression" Policy (Time/Place/Manner)

- FSAC was presented with a review/commentary by AFS on the proposed Time/Place & Manner policy. Item will be postponed until next meeting when AFS chair will appear before the committee.

### 2) URTP – with special guest John Kornfeld

After discussion, FSAC committee voted to take the following action:

- There will be a memo to departments, initially from URTP, to determine the meaning of "more than satisfactory" in the URTP process for those on two year re-appointment.
- URTP will report back to FSAC in Fall with initial data and Spring with final data.
- FSAC will send out Fall and Spring memos regarding two year re-appointment process

MEETING ADJOURNED AT 2:55 p.m.