

FSAC Meeting Minutes – October 14, 2010
Sue Jameson Room
1:00 p.m. to 3:00 p.m.

Present: Richard Senghas (Chair), Melinda Barnard (Vice-Provost), Alex Boyar (AS representative), Paula Hammett, Chip McAuley, Viki Montera (recorder), Richard Whitkus, Sandra Newton
Andy Merrifield (CFA representative),

Convened: 1:05 p.m.

Agenda: Approved.

Minutes: Minutes from 9/30/10 (Newton) meeting approved, as amended.

STANDING REPORTS

Chair Report (Senghas)

- GE guidelines coming before Senate today.

AVP (Barnard)

- RSCAP – received \$56K will be used for Summer Stipend through FSSP. There will be approximately 10 awards.
- Moodle migration going very well. Will continue to alert faculty and there will be another Moodle pilot group in the spring.
- Question has been raised regarding when a faculty member can ask a student to leave the class. This will be put on a future FSAC agenda for discussion. Richard will also contact the Student Affairs Committee about this issue.
- Salary equity process from previous years is moving ahead. But amount is significantly less than was originally intended.

PDS (McAuley)

- PDS very comfortable with the consultation process laid out and will be discussed under business.

AFS (Newton)

- AFS workshop to be held Spring, 2011.
- Will continue to look at what has happened with the Time/Place/Manner policy to ensure that Free Speech Permit or other policies may be in effect.

URTP (Hammett)

- Task force for RTP sub-committee. See Task Force Review of RTP policy document. Requested that FSAC members look at this prior to the next meeting and this will be put on the agenda for the next meeting.

FSSP (Whitkus)

- Will meet tomorrow

CFA (Merrifield)

- Going to fact-finding on 09-10 contract.
- CFA in opening bargaining on Articles 38 (lay-off), 12, 15, 6, 27 (sabbatical). These could have impact on the work of FSAC.

BUSINESS

1) Emeritus Status for Lecturers

- Determining what service criteria will count towards emeritus status for lecturers, especially for intermittent employment
- Question: How should the Senate count 10 years of service for lecturers? Continuous or as a total with breaks? Discussion ensued.
- Possible definition: 20 semesters of at least partial employment in category regardless of percentage employment or continuity.
- AVP will consider this and then bring back further information to FSAC.

2) November 18 FSAC/Senate Meetings - chair traveling for conference

- Need proxy for chair at JCAP (8:30-10AM)
-Paula Hammett
- Need acting chair to lead FSAC
-Richard Whitkus
- Need proxy for Senate (3-5PM)
- Sandra Newton

3) JCAP/ExCom request for faculty input on prioritization of professional development funding.

- Important to define what counts as professional development, pedagogical development. What parts are delegated to

schools/programs? What should be delegated to individual faculty?
What should be offered through centralized forums?
PDS and FSSC will be involved in this discussion at this time.

GOOD FOR THE ORDER

Meeting adjourned 2:20 p.m.