

FSAC Minutes
9 September 2004

Present: Wingard, Hayes, Skinner, Wautischer, Works and Houghton

Meeting began at 1:05 p.m.

Minutes of 26 August approved.

Agenda was approved.

Chair's report: Misconduct in research policy and faculty emeritus policies have both gone to the Executive Committee.

Faculty Affairs: No report.

Course outline policy was reviewed. "Syllabus" will be removed throughout. Wingard reported that it was sent to Student Affairs committee and the student member suggested adding what is now the second sentence in the last paragraph and adding add/drop deadlines under 7. After discussion, the changes were accepted with the "cannot" changed to "may not". MSP to send to Executive Committee.

Endowed chairs policy committee draft was introduced for a first reading. Wingard credited Fresno (not Fullerton, as originally thought), for the framework, with additional bits from CSU Long Beach and the UC disestablishment section. After discussion of the role of the General Counsel, agreed to eliminate the references. Wingard will check on whether the funds administrator should be SSU Foundation or SSU Academic Foundation. Do we need IVA? Is it redundant? Houghton questioned whether the University has policies which apply to Section IID. How would a search for endowed chair be handled if one potential applicant was already tenured on campus at top rank? Might we want to broaden the range of endowments, consider something like the Long Beach proposal?

Wingard will put in the proposed changes for the second reading. After that will come consultation with the Development office and Provost.

Meeting adjourned at 1:55 p.m.

Sue Eileen Hayes