

FSAC Meeting Minutes  
October 13, 2011  
Sue Jameson Room  
1:00-3:00PM

Present: Richard Senghas (Chair), Viki Montera (Recorder), Richard Whitkus, Chip McAuley, Paula Hammett, Emily Hurd, Sandra Newton

Absent: Melinda Barnard (Vice-Provost), Andy Merrifield (CFA)

Convened: 1:05

Agenda: Approved

Minutes: Approved for September 15 and September 29.

## **REPORTS**

### 1. Chair of FSAC – Richard Senghas

Faculty Campaign – This is in the beginning stages and may have implications down the road for FSAC and other faculty governance committees. Senate Business today - Diversity Subcommittee is coming through with a proposal to provide support for students. Disruptive Student policy.

**Meeting time for October 27 has been changed to 12-1:00 to allow members to attend Provost Lecture Series.**

Discussion of vacancies on faculty committees.

### 2. Faculty Affairs Report – No Report

### 3. Academic Freedom – Newton Report. Request from AFS to FSAC: To be included in the SETE Review process as it moves forward.

### 4. FSSP – Whitkus Report. Reviewing the search process for ORSP position. Also reviewed the process for Goldstein and RSCAP awards.

### 5. Professional Development Subcommittee – Chip McAuley. Meeting will be coming up this next week.

### 6. URTP Update: No Report

### 7. ASI – Emily Hurd. Change in ASI structure. Work internally on the transition. Input was given on the Student Center issue.

### 8. CFA – No Report.

## **BUSINESS**

### 1. Provost visit(TC: 2PM) – Andrew

General discussion about FSAC's role and the governance structure at SSU and University develop.

### 2. Proposed Smoking Ban:

Emily Hurd. Proposal has been revised to define the zone for the policy on campus. Revised enforcement clause to provide the University the decision-making power on this aspect. There is an education campaign with this.

#### FSAC Response:

There has not been any faculty response other than the rights of individuals to grieve this with CFA.

Requested - A visual (map) of this zone be provided in order SSU community to be able to identify where smoking is allowed.

### 3. Sabbatical Task Force Update

Beginning to review the various documents. Questions are emerging and these will be brought back to FSAC.

### 4. \*Disruptive Student Behavior Policy – Will be continued at the next meeting.

### 5. \*Emeritus Faculty Policy interpretation request

This agenda item will be moved to priority on the next agenda.

### 6. \*SETEs – Framing the approach over the next ...year? (Senghas; time permitting) Postponed until next meeting.

Meeting adjourned.

\* Insufficient time to deal with these items. They will appear on the next meeting's agenda.