

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.