

FSAC minutes 4/17/03

Present: W. Poe (acting as Chair), J. Hunt, S. Cabaniss, C. Freund, V. Lea, S. Heft (Recorder).

Agenda was approved after revision to change ‘Reports’ section o delete the word ‘Lecturers’ and replace it with ‘Chair of FSAC – E. Stanny’ and to add ‘2. Associate Vice President of Faculty Affairs – Judith Hunt.’

Minutes of March 27, 2003 were corrected and approved. S. Cabaniss will send corrected minutes to E. Stanny.

REPORTS

Chair: no report.

Associate VP of Faculty Affairs:

- All but two faculty searches have been completed—we were quite successful and expect have 30+ new faculty this fall.
- Information privacy is becoming a bigger issue. There is a particular concern about students’ addresses, telephone numbers, SSNs, etc., being accessed by unauthorized persons. Privacy of faculty and staff information is also an issue. The problems pre-date CMS but since we have had CMS, they are more visible. Access to CMS and other CSU systems that house personal information about students, faculty, and staff will only be authorized to those doing CSU business and have had applicable training. Training is being made available for both faculty and staff; if you have access now and do not do the training, your access will be pulled.

BUSINESS

1. Grade Appeals Policy

Committee discussed Karen Thomson’s (chair of SAC) email to Elizabeth. We agreed to change the Option 1 wording suggested by SAC for the last sentence in Section H:

... did not follow proper procedures and that the failure to do so could have materially affected the decision.

2. Constitutional amendment on voting for URTP and hiring committee members

This proposal was discussed at length by FSAC. The committee voted to support the amendment with one abstention. The proposed amendment will affect Article III, Section 3 of The Constitution of the Faculty of Sonoma State University by changing it as follows:

3.2.4 - Only Members of the Faculty as defined in Article II, Section 1.1 and 1.2 of the Constitution *and SSP academically related members* who are tenured may serve on hiring and retention, tenure, and promotion committees. Only Members of the Faculty as defined in Article II, Section 1.1 and 1.2 of the Constitution **who are tenured or probationary and SSP Academically related members** may vote in **elections** for hiring and retention, tenure, and promotion committees. **elections**.

NOTE: Bolded changes are those brought to FSAC; changes in *italics* are changes made by FSAC.

The meeting was adjourned. Next meeting will be May 1, 2003.