

FSAC Minutes

21 Sept 2004

Present: Wingard, Hayes, Skinner, Wautischer, Works, Ayala and Houghton
Meeting began at 2:08 pm

Minutes of 9 Sept. approved
Agenda approved with the addition of: AFS report

Announcements

- Jim Christman not part of FSAC (no URTP rep. required); Laurel to be notified
- Course outline policy receiving 1st reading today in Exec. Committee
- Emeritus policy received first reading before Senate. Second reading next week. Ten-year requirement question raised, but not part of policy; this question will likely return to FSAC
- Misconduct in research policy received 1st reading before Senate

Reports

University Library report: New federal OT regulations not expected to have impact for faculty for the most part (exempt employees), but may affect PT faculty such as coaches. University waiting to see what happens.

Chair's report: none

Business

1. Endowed Chairs policy (2nd discussion)

Committee decided not to expand policy beyond endowed chairs because endowment policy for naming facilities already in place; purpose of endowed chairs allows money to go directly toward instruction rather than just buildings. Questions about external funding for positions are a different issue and will be addressed in a case-by-case determination.

The Committee suggested changes in IV (remove A and renumber), II E (needs to agree with standard conditional language), and noted several additional small corrections or changes. Since the Exec Committee is interested in moving policy forward quickly, the Committee proposed to send corrected version to Stuart Jones (FYI to Ochoa); corrections to be sent to Committee members for comments 9/24 prior to sending to Jones. If ok, policy will be sent to Exec Committee as soon as possible.

2. Subcommittees to FSAC

Ayala agreed to serve as liaison to Sponsored Projects

Wautischer reported on resurrected AFS and noted the present issues are to raise profile by changing from appointed to elected membership and to redesign AFS charge beyond the current resolution on academic freedom (perhaps to academic freedom in the age of homeland security. Wautischer recapped history in response to questions by Hayes.

Meeting adjourned at 1:58