

## FSAC COMMITTEE MEETING MINUTES

### 1/30/03 (draft)

#### PRESENT:

E. Stanny (chair), J. Hunt, W. Poe, S. Cabaniss, C. Freund (recorder). S. Heft, V. Lea, J. Bowman (student guest)

The minutes of 12/12/02 were approved with no amendments.

#### REPORTS:

- Chair of FSAC- Elizabeth Stanny  
Elizabeth said the Academic Senate proposed an amendment to the Lecturers' Resolution to include a passage that FSAC had agreed to delete. FSAC members reiterated their agreement that the passage should be deleted.
- Associate Vice President of Faculty Affairs – Judith Hunt  
Judith reported that Cordelia Ontiberos from the Chancellor's Office, in a meeting on risk management about unemployment insurance, said they will work on a technical letter in the Spring.

#### BUSINESS:

##### Bulky RTP

- The committee discussed whether the URTP policy should be modified to incorporate the bulky RTP documents or whether bulky RTP documents should be better distributed.
- Part of the problem is that the Bulky RTP document isn't distributed every year, and it was advised that it be distributed early every Fall. Elizabeth will discuss this with Jim Christmann.

##### Grade Appeals Policy

- The issue was raised whether to modify the grade appeals policy so that it addresses procedural complaints.
- Something is missing from the policy that's part of the executive order from the Chancellor's Office. The Executive Order 792: Nov. 2001 supercedes Exec. Order 320: Jan. 1980.
- The issue was tabled in order to get more information.

##### EMT

- Virginia noted that permanent faculty do not make up the bulk of the EMT teaching faculty. Part of the goal of the program is to establish a long term relationship with students. However departments don't encourage participation of tenured faculty because of the loss to departments.
- It was suggested that this issue assumes the faculty are full time, but most EMT faculty are not full-time.
- Another problem raised was that Departments hire based on a curricular argument, but EMT is not seen as having a coherent curriculum.
- Further discussion of the issue will occur at a later meeting.

Meeting was adjourned.