

FSAC Minutes

May 5, 2005

1:00 – 3:00 Sue Jameson Room

Present: John Wingard, Carlos Ayala, Kris Montgomery, Sue Hayes, Geoffrey Skinner, Helmut Wautischer, Tia Watts (proxy for Carmen Works), Bill Houghton.

Meeting began 1:07 p.m.

Approval of Agenda: Approved.

Approval of Minutes of April 21, 2005: Not in packet – approval postponed.

Reports:

J. Wingard (chair): Carlos Ayala will be chair in 2005-2006 school year. Access to Programs for Students with Disabilities taken up by senate; first reading waived, second reading in progress.

SFR report at senate. Academic Freedom statement: second reading postponed by senate.

Excellence in teaching: first reading postponed by senate.

B. Houghton (Faculty Affairs): Candidates for APV of AF have been on campus – interviews have been completed. CUS and CFA settled on summer pay process and rules for 2004 and prior.

H. Wautischer (Academic Freedom): Rewritten Academic Freedom statement sent to senate.

Who will serve on subcommittee next year? Students from Campus Republican Club will address next meeting of Academic Freedom Subcommittee.

S. Hayes (Professional Development): Discussed next year's activities: self assessment and mentoring program.

G. Skinner (Sponsored Programs): Geoffrey Skinner will attend next meeting.

Business Items:

Item 1, Course Outline Policy: S. Hayes presented results of Student Faculty survey.

Item 2, Excessive WTUs: This is an open issue – how do overload units affect SFR calculation?

Item 3, RTP: This will be an important issue next year. Committee will look at models from other CSU campuses. Should criteria be spelled out? What are department's policies on Service Learning? Will EPC create a definition of service learning?

Item 4, Faculty Recruitment: will be addressed next year.

Item 5, Sabbatical and Difference in Pay leaves: will address transparency and ranking next year.

Adjourned 2:55p.m.

Respectfully submitted by Tia Watts