

## FSAC Minutes 11-6-2014

1-3pm, Sue Jameson Room

Convened: 1:05pm

Present: Richard Whitkus (chair), Melinda Barnard, Ed Beebout, Karen Brodsky, Christian George, Kyuho Lee (recorder), Birch Moonwomon

Absent: Eric Williams

Agenda: Amended, approved.

Minutes: Of 10-23-14 Approved

### **Standing Reports**

Chair (Whitkus)

- First reading today at Senate on Lecturers in Department Governance policy.
- Faculty governance task force examining organization and structure of faculty governance. Problem of too many committee positions for current number of faculty.

AVP (Barnard)

- Booking and using the Student Center has been challenging due to the complicated policies related to the use of the Student Center. According to the current policy of the Student Center, faculty are not allowed to use the Student Center for an event because the event is not a student event. The policy is controversial and frustrating because some events are designed to help students although they are not organized by the Associated Students of SSU. On the other hand, recognition that the Student Center has been operated by the Students Center Fee paid by each student.

FSSP (Lee)

- Proposal for Summer Fellowship program will be announced soon from the Chancellor's office.
- Faculty Research Expo set for April (date TBA).
- Faculty minigrants were reviewed.

PDS (Beebout):

- The last meeting for new faculty held Nov. 10.
- Annual report being prepared. Plan to have ready in early spring.

ASI (Christian George) – The ASI continues to promote men's health issues such as drug and suicide.

CFA (Moonwoman)- Ratification vote on the tentative agreement for a three-year contract has been ongoing.

### **Information Item**

#### 1. Proposed criteria for calculating service years discussion

The committee discussed the proposed criteria for calculating the years of service faculty. Dr. Barnard explained some changes made for the criteria for calculating years of service.

### **Business Items**

#### 1. SETE Taskforce report

Some committee members asked if we can add items related to diversity. However, the SETE taskforce team suggests that reliability can be an issue in case we add items relevant to diversity. Chair will invite Matthew Callahan to further discuss the issue.

#### 2. Assigned Time for Exception Levels of Service to Students

The committee discussed the criteria and procedures in providing assigned time to faculty who are involved in exceptional levels of service to students. The committee also discussed potential evaluating methods in selecting faculty who are engaged in exceptional levels of service to students.

Meeting Adjourned: 3:00pm, 11-06-14