

FSAC Minutes
April 11, 2013
Sue Jameson Room
1:00 p.m. -3:00 p.m.

Attending: Viki Montera (Chair), Melinda Barnard, AS Rep. Gallino, Andy Merrifield, Sandra Newton, Parissa Tadrissi (recorder), Eric Williams, Richard Whitkus

Absent: Paula Hammett

Guest: Duane Dove

Convened: 1:05 pm

Agenda: Approved

Minutes of 3/28/2013: Approved

REPORTS

Chair (Montera)

- Senate will be presenting a resolution on SB520 today. CFA is running a petition through a link on SenateTalk.
- ICMP was passed with one amendment
- Open position on Sustainability Committee, contact Paula
- Faculty Governance Spectator –new online newsletter from Executive Committee
- VP Schlereth has proposed an exhibition garden next to GMC Prelude to represent “farm to table” movement. Hopes to connect it to academic programs.
- 20% faculty discount for GMC Mastercard event series.
- APC discussed their charge. Forthcoming policy for courses offered through School of Extended Ed and International Programs.

AVP (Barnard)

- Deans decided the student survey on advising should be discussed between the Faculty and Student Senates.
- Brandon Dudley has been named the Interim Director of the Library.
- Shared Digital SETE Implementation Consultation Summary Report. Using it as a guideline to answer questions.

PDS (Tadrissi)

- Committee is discussing postponing next two Faculty Development Workshops until fall due to low attendance. Next meeting is 4/29

APC (Whitkus)

- No report

AFS (Newton)

- No report – see Business Item 1.

FSSP (Whitkus)

- No report; they have not met.

BUSINESS

1. Resolution on Civility and Tolerance- AFS shared concerns about language. FSAC agreed that language should be modified to preserve academic freedom. The Chair will bring this to Senate.

2. SETE Task Force Recommendation- Discussed Ex. Com's recommendations and modifying language to reflect that it is a recommendation not a mandate. Viki will revise this. Rep. Gallino volunteered to join the committee.

3. New RTP Criteria—Dept. of Geography and Global Studies. Richard and Sandi will be reviewing this and sharing thoughts on or before next FSAC meeting.

4. Off-Campus Exam Proctoring Policy.

Guest: Duane Dove (Faculty Athletic Representative)

FSAC discussed procedures for off-campus proctored exams. Concerns were raised about inconsistencies and less than ideal conditions for proctoring exams. Members were provided previous versions of procedures. FSAC discussed needed revisions and clarifying procedures for faculty. Sandi and Viki will work with the FAR and the Chair of SAC on suggested revisions and will forwarding to FSAC for final approval.

5. Evaluation of Coaches. AVP shared the process with FSAC. This is a fairly new process and it is being monitored regarding its initial implementation. CFA's concerns were somewhat alleviated as this information came forward. CFA believes it is moving in the right direction. AVP proposed to follow up with CFA if necessary.

Meeting adjourned – 2:55 pm