

FSAC Minutes
March 22, 2012
Sue Jameson Room
1:00 p.m. -3:00 p.m.

Attending: Richard Senghas (Chair), Melinda Barnard, Chip McAuley, Paula Hammett, Richard Whitkus, Viki Montera, Sandra Newton (recorder), Emily Hurd (AS)
Absent: CFA Representative,

Convened: 1:02 pm

Agenda: Approved as amended, Business Item #2, Jeff Wilson to speak, TC 1:50 p.m.

Minutes: Deferred to next meeting

REPORTS

Chair (Senghas)

- News coming out of Chancellor's Office concerning future admissions and new programs.
- Upcoming Senate agenda discussed.
- ACT met, budget to be issue; no Spring 2013 admissions with few exceptions.
- Proposal that Dean's teach GE course in GMC moving through process. Concern over faculty governance and authority over academics mentioned.

BUSINESS

1. PDS committee charge revisions – Guest: Heather Smith, Chair, PDS (TC: 2:20)

- Discussed PDS charge memo and interim charge. PDS place in governance and University given reductions in support/funds towards professional development (PD). PDS believes full-time director is necessary to support SSU faculty PD. Interim charge was discussed and minor changes were recommended. FSAC to review final interim charge prior to forwarding to ExCom.

2. Conflict of Interest Policy Addendum (NIH requirements) – Guest: Jeff Wilson, Deputy Controller (TC 1:50)

- Melinda introduced Jeff and Policy Addendum that must be in place by 25 August 2012. SSU currently has no active PHS awards, but one pending. Senate will be asked to add this NIH required Policy as an addendum to our current Conflict of Interest Policy for PHS and NSF grants.
- Chair (Richard S.), Melinda, and Jeff will draft letter to move this policy through the Senate.

REPORTS (continued)

ASI (Hurd)

- ASI elections complete.
- Proposal about Student Center Board of Advisors was presented by Neil Markley. ASI had many questions.
- ASI to ask the President to sign the American Colleges and Universities Climate Commitment.

BUSINESS (continued)

4. FSAC succession

- School of Social Sciences representative 2012-2013. Chip confirmed he will run for re-election.
- FSAC chair 2012-2013. Richard S. confirmed that he has two years on his term as FSAC representative. He may continue to serve or find one year fill/proxy, but will create an FSAC chair responsibilities/meetings list.

3. Sabbatical & Difference in Pay (DIP) policies

- Policies to go before Senate today.
- Draft revision discussed and clarified language and flow with regard to Department Chair.

REPORTS (continued)

AVP (Barnard)

- Provided FA report
- Discussed Fall 2012 registration caps – limit of 16 units with exceptions; limit of 12 units with first registration.
- Plan schedules with slight decrease of funds

No Standing Reports for following – deferred to next meeting:

AFS

FSSP

PDS

URTP

CFA

Good of the Order

Adjourned: 2:50 pm