

FSAC Minutes 1-23-2014

1-3pm, Sue Jameson Room

Convened: 1:05pm

Present: Richard Whitkus (chair), Ed Beebout, Paula Hammett, Kyuho Lee (recorder), Luke Tesluk (AS), Eric Williams

Absent: Viki Montera,

Agenda: Approved.

Minutes: Approved

Standing Reports

Chair (Whitkus)

- Excellence in Teaching Award nomination opened Jan. 13.
- Statewide Faculty Affairs Committee taking up issue of academic freedom arising from UCLA response to disclosure of faculty members' scholarly communications
- Call for updated RTP criteria to be resent from Faculty Affairs
- Recent grievance from lecturers at Fresno and CSU will require review of lecturers role in departmental governance

AVP (Barnard)

- The decision for the recipients of the Bernie and Estelle Goldstein Awards for Excellence in Scholarship 2013 has been made. The recipients of the award are Dr. Debora Hammond and Dr. Kathy Morris.
- There have been ongoing efforts in hiring new faculty.
- The office of Faculty Affairs has hired new staff members.

FSSP (Whitkus)

- No mini grants summer 2014 from the chancellor's office.
- The campus Institutional Review Board has received thirty-eight applications. The IRB has approved all the applications.
- Recent arbitration between soft money employees and CSU decided in favor of employees. They now have right to permanent status after four years of funding on soft money. Not likely to have impact at SSU.
- Discussed a possibility to consolidate all the faculty research events such as faculty exposition to effectively promote the events.

AFS (Montera – report sent by email): AFS still discussing proposal for at-large member, plan on finalizing at Feb. 5 meeting

PDS (Beebout): About 45-50 faculty attended the faculty retreat. Faculty suggested that they would attend more small events organized by the faculty center.

ASI (Tesluk) – Discussed the ideas about the introduction of an academic success fee. Discussion about the number of classes offered.

Business Items

1. Cheating & Plagiarism Handout (attached)

The handout on cheating and plagiarism for faculty provides a clear procedure which faculty needs to follow in case they discover cheating and plagiarism.

ASI will provide feedbacks on the handout of cheating and plagiarism

2. Emeritus Policy (attached)

Emeritus policy reviewed. Discussion ensued over the definition of faculty in the policy and the benefits that come with emeritus status.

3. Online SETE

AVP Barnard provided response rates for Fall electronic SETE and student survey returns by day. Need to discuss the period of online SETE. Also, the application of the online SETE results might be problematic for independent studies and classes with a few students.

Meeting Adjourned: 3:00pm, 1-23-14