

Academic Affairs Conference Room, 1-3 pm

Attending: Richard Senghas (Chair), Melinda Barnard, Paula Hammett, Viki Montera, Sandra Newton (recorder), Richard Whitkus

Absent: Chip McAuley, Andy Merrifield (CFA), AS Rep

Convened: 1:02pm

Agenda: Approved as amended

Minutes: May 19, 2011 minutes approved

Reports

Chair (Senghas)

- New Provost is visiting standing committees – will try to arrange for visit in October.
- Faculty Center has space and resources.
- ORSP Director position is a priority of the Provost.

Business

1. Guest: Ben Ford, Chair of the Faculty
 - a. On agenda for constitutional change consideration is the one year terms of Chair-Elect, Chair of Faculty, and Past Chair to Vice Chair and Chair at one year terms but with Chair re-electable for one more year, maximum of two year term.
 - b. Would like to engage in faculty discussions about many issues in non-governance settings, e.g., faculty lunches, university slogan ideas as mentioned in his convocation address. Committee members brainstormed ideas.

Reports (continued)

AVP (Barnard)

- AVP is now interim ORSP Director and Brett Christie's position (?). AVP will attend FSSP and PDS committee meetings in interim. Indicated AVP and Provost are in agreement to have someone in place for ORSP by September 12. Three-year funding has been agreed upon.
- Library Dean, Barbara Butler gave space for Faculty Development Center with academic technology.
- Shared AVP issues for Fall:
 - Number of SETEs – only 2 evaluations or all 3 classes evaluated – will move issue through Department Chairs to respective Faculty for vote.
 - Faculty Hearing Panel – needs to update faculty listed on panel.
 - Sexual Assault Guidelines for faculty.
 - Sabbatical Policy – asking this review be brought forward to FSAC ASAP; committee agreed to next meeting agenda item.
 - Electronic SETEs – asking this item be brought forward to FSAC soon.
- Fourteen new faculty.

Business (continued)

2. Initial priority of FSAC issues for this year:

- a. Adding SETE questions received from the President's Diversity Council. Senghas will ask Laurel Holmstrom to next meeting to discuss with committee.
- b. Other items discussed elsewhere in minutes.

2b. Subcommittees (Fall 2011 FSAC representative):

- AFS (Newton) – negative report
- FSSP (Whitkus) – negative report
- PDS (To be determined)
- URTP (Nathan Rank, Chair of URTP)
 - URTP subcommittee has written letter to Departmental RTP Committee Chairs re: procedures and issues regarding 2-yr faculty reappointments. Committee reviewed, discussed, and provided comments.
 - AVP and URTP subcommittee will have two informational meetings for RTP candidates.

Adjourned: 2:50 pm