

FSAC Minutes
October 11, 2007
1:00 – 3:00 Sue Jameson Room

Present: Maria Hess, Carlos Ayala, Carol Blackshire-Belay, Janejira Sutanonpaiboon (recorder), Paula Hammett, Beth Warner, Helmut Wautischer, Sunil Tiwari

Guest: Victor Garlin, John Kornfield, William Poe

Convened at 1:10 PM

Approval of Agenda: Moving items 2 and 3 to the next meeting (10/25/07). Approved.

Approval of Minutes:

- Paula Hammett suggests a revision under “Business Item: Item 1” section. The first sentence is now read “An extensive discussion about the RTP policy included: The policy should establish to balance due process rights, ability of departments to establishing criteria and evaluate candidates, and realistic expectations for a candidate to foster professional growth.” (The additional wording is underlined.)
- Approved the use of the word “bye year” (instead of “buy year”).

Reports:

1. Maria Hess (Chair of FSAC) reports on developing the policy for faculty in residence halls. This is the beginning proposal state and the positions for faculty have to be filled.
 - FSAC has to decide if this will be service to community or to university, and why is it a service.
 - FSAC has to get involved at the beginning since this will be an RTP consequence.
 - Executive committee asks FSAC to defer this.
2. Carol Blackshire-Belay (Faculty Affairs) reports on:
 - The concern about who fills the Vice President of Student Affair position. Carol Blackshire-Belay has met with Matthew Lopez-Phillips and the Provost.
 - Administrative search (HR, not Faculty Affairs)—the candidates for the Dean of the School of Education will come in November; however, it will take a while before the candidates for the Dean of the School of Business and Economics will come over.
 - There are 34 approved faculty searches for August 2008.
 - Ninety-nine names will be on the Faculty Hearing Panel, and the results of faculty election are coming on October 12th.
 - Election is tied to FTF—this FSAC has to figure out how it is tied to your workload (the Panel doesn’t serve; the Chair and Carol will chose 3 people to serve).
3. Helmut Wautischer (Academic Freedom Subcommittee) reports on the 11/8/07 meeting. Policy will be submitted.
4. Professional Development Subcommittee—no liaison yet. There will be a third Monday meeting (from 11 to12).

Business item:

FSAC members' review of RTP comments

- Beth Warner records the changes
- Helmut Wautischer goes over his review of Whitkus' comments.

Adjourned at 2:55 PM