

**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 Affairs 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 12<sup>th</sup>.
  - 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 choose 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 to 12).

**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