

FSAC Minutes, September 25, 2014
1-3pm, Sue Jameson Room

Convened: 1:05

Present: Richard Whitkus (chair), Ed Beebout, Paula Hammett (recorder), Eric Williams, Melinda Barnard (AVP), Birch Moonwomon (CFA rep)

Absent: Kyuho Lee, Christian George (AS rep)

Agenda: approved; quorum not met until 2pm, moved vote on SETE Draft

Policy to end of meeting

Minutes: approved

STANDING REPORTS

Chair (Whitkus): SETE Task Force is reviewing the SETE Draft Policy and looking at the validity of the current SETE instrument.

AVP (Barnard):

- Received 30-40 Sabbatical/DIP applications this cycle, double of last year. Several smaller departments with requests from several faculty at the same time; they will need to work it out.
- RTP chairs meeting drew 30+
- More requests from department RTP chairs to see SETE documents, which fits under the category of official university business, and thus does not require special permission.
- FSSP minigrant RFP were reviewed and distributed.
- Looking into exceptions to PI policy requiring only tenure-track faculty or MPP as principle investigator. Balancing concerns of all parties. Will consult FSSP as needed.

AFS (pending): AFS Chair will informally liaise with FSAC chair until rep available; AFS asked to look at RTP policy in anticipation of rewrite.

FSSP (Lee): absent, no report

PDS (Beebout):

- Erik Greeney consulting PDS re follow-up on development workshop, "What is development" refresher, next steps.
- Planning new faculty workshops: Lauren Morimoto on diversity, grading tips, etc.
- Oct. 6 Matthew Callahan presenting a three-point proposal for faculty development workshops.

- Ann Steckle in Faculty Center going strong with lots of good programming.
- Role of ORSP in holding workshops on small grants; no clear distinction between donors (development) and grants (ORSP).

URTP: none

ASI (George): absent, no report

CFA: (Moonwomon):

- Bargaining is continuing, sticking points are re SSI and workload.
- Oct. 7 event – tabling and informational picketline.
- November events planned in Sacramento, details TBD.

BUSINESS ITEMS

1. SETE Policy Draft (held until quorum met at 2pm) – MSP, sent to ExCom for next week, Senate the following week.
2. Role of Lecturers in Faculty Governance Policy – CFA Chapter President Elaine McDonald Newman and CFA rep Birch Moonwomon met with FSAC last spring to outline concerns; met again with FSAC Chair Whitkus to discuss; Whitkus wrote up a detailed analysis of the issues and a draft of proposed changes, which he distributed for a first reading. Discussion ensued. Second reading will come soon.
3. RTP Policy revision discussion -- SETE data, committee eligibility (FERPs), relevant RTP policy sections distributed and discussed.

Meeting Adjourned: 2:45

Respectfully submitted by Paula Hammett, 9-25-14