

FSAC Minutes
September 25, 2003
1:00-3:00 Sue Jameson Room

Present: Elizabeth Stanny, Catherine Freund, Judith Hunt, Helmut Wautischer, John Wingard, Carmen Works, Birch Moonwomon (guest)

Meeting Began 1:05

Approval of Agenda: E. Stanny: business item #2, "Birch Moonwomon to discuss lecturer compensation for service on Faculty Senate"; add business item #(4), "Syllabus policy"; business item #5, "Evaluation of on-line courses" (to be deferred to later meeting).

Approval of Minutes: No minutes submitted for September 9 meeting submitted.

Reports:

E. Stanny:

Commencement booklet on agenda for Executive Committee;

Executive Committee will be sending us a request to develop policy on intellectual property rights (IPR) in compliance with Executive Order 644. Draft IPR policy prepared by Tony Apelloni will be presented at future FSAC meeting.

Academic Freedom subcommittee needs liaison with FSAC. Helmut Wautischer will serve if schedule permits.

C. Freund (Professional Development Subcommittee liaison)

RTP presentations at last two new-faculty luncheons.

Business Items:

Business Item #1, not discussed.

Business Item #2: Discussion of compensation for lecturer service on Faculty Senate: E. Stanny: Resolution to compensate lecturers for Senate service passed in 2001. Not clear if compensation was 1 unit per semester or per year; and if compensation was intended for all lecturers on senate or only those elected at-large. FSAC charged with revising resolution. Total compensation units for Senate have been reduced from 54 units to 48 units.

If resolution designates a set number to be allocated to lecturers, then proportion received by lecturers will automatically increase if there are future reductions in the total Senate

allocation. Do we want to send statement of support for lecturer compensation without specifying a set unit amount?

(Stanny handed out CSU compensation sheet to compare with other campuses)

Moonwomon: (passed out suggested revision of wording for “Compensation for Lecturers elected to the Academic Senate”) Practice of allocation of units in past not random. Emphasizes that there was a resolution passed to compensate lecturers. Doesn’t understand how compensation can be reduced.

FSAC: Agree that lecturers should be compensated, but how much or who?

Wautischer: Rather than designate amount, recognize that allocation should reflect proportional allocation to other faculty.

Stanny: Need to discuss rotation plan for units.

Hunt: Discussion at Structures & Functions subcommittee of designation categories of positions with allocations made to each category. Allocations could be adjusted as total number of units allocated changed. Categories would be ranked. Units would be allocated to subsequent categories as far as they would go.

Moonwomon: There will be resistance to ranking some positions as more important than others. There will also be resistance to not fighting for restoration of 54 units.

Stanny: Need to plan for worst case and best case scenarios.

Moonwomon: Lecturers get no release time. All faculty receive 3 units of Indirect.

Wautischer: Should we approach this as two issues: 1) lecturer compensation; 2) restoration of 54 units.

Hunt: Advises against this approach. SSU at top of CSU campuses (who responded to inquiry) for compensation for senate service.

Stanny: Does it make sense to consider lecturers in isolation of others? Need wording to recommend support for lecturer units, but not assign value. Need to look at pool altogether. Go back to Executive Committee to get clarity on expectations of FSAC—what decisions would they like?

Business Item #3 (added by Hunt): Ochoa planning strategic planning meeting. Plan to expand Vice-President’s Budget Advisory Committee and use it as a working group. Do an environmental scan—identify constraints. Hold a town-hall meeting to solicit best ideas. Next semester, set goals and objectives. Will know who Governor is; Governor’s budget will have been submitted in January. VBAC will finish next spring.

Business Item #4: Syllabus policy. Syllabus policy implicit in Course Catalog Regulations and Policies (handed out by Hunt) and Course Schedule Student Rights and Responsibilities (handed out by Stanny). Provost Ochoa would like University policy to reflect and support catalog “policy.”