

FSAC Minutes October 1, 2015

1:00 – 3:00pm, Sue Jameson Room

Convened: 1:05

Present: Ed Beebout (Chair), Viki Montera (Recorder), Kyuho Lee (proxy for Thompson), Steve Winter, Melinda Barnard (AVP), Paula Hammett, Carmen Works (CFA)

Absent: Eric Williams

Approved Minutes of 9/17/15

Minutes adopted as amended with minor changes and clarifications.

Standing reports:

Chair (Beebout)

- Open Forum for President's Search on October 8, 1:00 -3:00 in the Student Center Ballroom.
- Senate today has been cancelled.

AVP (Barnard)

- Moving along on RTP.
- Current first year faculty is going well.
- PDS looking at sponsoring a workshop. Also proposing Matthew Callahan Paolucci be available as a resource for faculty.
- Sabbatical and DIP are in and review beginning.

AFS (Beebout)

- No meetings thus far and Chair Beebout will send out notice to FSAC on upcoming meetings

FSSP (Barnard)

- Funding will be available this year for: a mini-grant, a summer stipend, and January stipend for two weeks. Information will be forthcoming to faculty. Discussion on use of funds for student assistants. FSSP will be finalizing details.

PDS (Ad Hoc)

- See AVP Report

ASI (Rosenkranz)

- Hot Button issue Cabernet Housing
- Students seeking extended hours and usage of library space during finals week.

CFA (Merrifield)

Activity surrounding the lead up to a strike vote. CFA President is visiting campus on October 14.
Chancellor visiting campus on October 8.

Business Items:

1. RTP revision draft document, pt. 1

Hammett and Barnard report and discussion ensued on the following:

- Note - References added to CBA and this will need to be updated each time the CBA is renegotiated.
- Professional Development – Discussion regarding where to put this. Generally, it was agreed that this can cross areas. The nature of the PD would influence where it will be placed in a candidate's documents.
- SETE's – number of SETE's to include. Currently, it is two. However, all courses are evaluated and are available to RTP committees for review. Proposal to resolve this – "Candidate and committee can select two classes to review."
- C. 2. a. Change date from February 15 to June 1. CFA will review as well.
- Item 3. Consensus to condense language to merely encourage this meeting. Eliminate one page report.
- Ranking – eliminate ranking from Department and School. URTP will continue ranking.
- Discussion of adaptations to digital process.
- II. B. 2. A - Peer Observation: General agreement that FSAC will develop guidelines rather than a template.

Future Items:

- Grad Application Revisions
- Office hours policy

Meeting Adjourned: 2:55

Respectfully submitted by Viki Montera.