

FSAC Minutes

April 21, 2005

1:00 – 3:00 Sue Jameson Room

Present: John Wingard, Carlos Ayala, Kris Montgomery, Sue Hayes, Geoffrey Skinner, Helmut Wautischer, Tia Watts (proxy for Carmen Works), Elaine Sundberg (proxy for Bill Houghton).

Meeting began 1:00 p.m.

Item 2: Repeat of Course form/policy: Katharyn Crabbe presented form/policy for advice on wording.

Approval of Agenda: Approved with removal of item 2 (Course Repeat Policy presented only for advice, not for approval.)

Approval of Minutes of April 7, 2005: Approved with correction of changes to academic freedom statement.

Approval of Minutes of March 17, 2005: Tentatively approved pending concerns regarding exchange between H. Wautischer and C. Ayala.

Reports:

J. Wingard (chair): Academic Freedom Statement had first reading at Academic Senate on April 14, 2005; second reading will be April 28, 2005. Revised Access to Students with Disabilities Policy: will be presented to Academic Senate on April 28, 2005 by Linda Lipp.

H. Wautischer: Academic Freedom Subcommittee did not meet – no action.

S. Hayes: Professional Development Subcommittee did not meet - no report. (G. Skinner will attend May Sponsored Projects meeting).

Business Items:

Item 1, Excellence in Teaching Award Policy: S. Hayes moved for approval; C. Ayala seconded; approved.

Item 2, Course Repeat Policy: Katharyn Crabbe looking for suggestions – will bring the policy back to FSAC. Additional suggestions should be forwarded to K.C.

FSAC Agenda items: (From March 3, 2005 agenda)

Item 3, Senate Resolution on Excessive WTUs – carried over to 2005-2006 Academic Year.

Item 4, Excellence in Teaching Awards Policy – addressed; forwarded to Academic Senate.

Item 5, Access to Programs for Students with Disabilities – addressed; forwarded to Academic Senate.

Item 6, Course Outline Policy – in progress; S. Hayes administering student survey. Carried over to 2005-2006 Academic Year.

Item 7, University RTP Policy Update - carried over to 2005-2006 Academic Year.

Item 8, Faculty Recruitment Policy- carried over to 2005-2006 Academic Year.

Item 9, Sabbatical and Difference in Pay Leave Policy - carried over to 2005-2006 Academic Year.

Adjourned 3:00 p.m.

Respectfully submitted by Tia Watts