

## **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 Lipps.

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*