

FSAC – Nov, 7 2019

1-3pm, A&F Conference Room

Present: Paula Lane (chair), Stefan Kiesbye, Mary Wegmann, Richard Whitkus (recorder), Tom Whitley, Angelo Camillo, Carmen Works (CFA)

Absent: Emily Twisselmann (AS), Deborah A. Roberts (Faculty Affairs)

Convened: 1:00 pm

Senate President Laura Watts guest speaker:

- **Topic 1:** Travel policy. The current process appears to have no criteria as to the approval. Apparently, there is no real applicable policy and SSU needs a criterion of its own. The discussion is about taking the issue for discussion in the FSAC committee. Currently there is lack of policy and the process may need clarification and improvement.
- **Topic 2.** Can Associate Professors serve on RTP committee?

Paula asked the FSAC committee members whether we should take the case. We agreed that Paula will contact Academic Affairs for clarification

Agenda: Approved

Minutes: Approved as submitted by Richard

Standing Reports:

Chair (Lane)

- Senate meeting report

AVP (Roberts)

- absent, no report

AFS (Camillo)

- AFS did not meet, nothing to report

FSSA (Whitkus)

- did not meet, nothing to report

PDS (Wegmann)

- did not meet, nothing to report

URTP (Works)

- did not meet, nothing to report

CFA (Works)

- No report

New Business Items:

1. URTP policy revision in progress.
 - Discussed procedures and processes for changes to be addressed about the current system
2. AFS Review of Joint Statement Concerning Teaching of Sensitive Material (AFS and PDS) Continuing the discussion from October 24 meeting.
 - Paula provided the AS 2016 government resolution re: “development of a trigger warning policy.”
 - Committee read resolution and discussed if changes may be necessary.
 - Paula will request to attending the next AFC on Wed. November 13. At 1:00 PM in Salazar 2064 and present and discuss the FASC standing on the issue.
3. Travel Policy – See comments by Senate President above.
4. EEEA applications, discussion and review

Adjourned: 2:45pm