

Faculty Standards & Affairs Committee
Sept. 29, 2011
Sue Jameson Room

Attendance: Richard Senghas, Melinda Barnard Sandra Newton, Chip McAuley (Note taker), Paula Hammett, Richard Whitkus, Viki Montera, Emily Hurd, Andy Merrifield

Meeting convened: 1 p.m.
Meeting concluded: 3 p.m.

Approval of Agenda – Agenda Approved
Approval of Minutes – Postponed

STANDING REPORTS

Chair Senghas – SETE discussion at EXCOMM

AVP Barnard – Attended Athletic Advisory Council Meeting
Manual for coaching searches
RTP meetings almost complete
PDS Faculty Center moving along

AFS Newton – Reviewing grade appeal policies and Dispute Resolution Board

FSSP Whitkus – No Meeting

PDS – Chip McAuley and Viki Montera will share liaison responsibilities

URTP – No Report

ASI – Students who had fee waiver for Children’s Center now pay fees
Smoking ban discussed

CFA Merrifield – Discussed Fact Finders Report
Article 9 of the Contract is suspended
CFA Webcast with 1,000 faculty discussing possible action – webcast available
Bargaining Scheduled next week
Nov. 8/9 Informational Picketing
Not predicting any “concerted action”

BUSINESS

1) Sabbatical Policy

FSAC will review and revise Sabbatical Policy

Subcommittee formed to review: Hammett, Senghas and Whitkus

2) ASI Smoking Ban

Proposed partial smoking ban will be presented by ASI to President Armiñana.
May have impact of worker union rights and contractual implications

3) Update on Revising SETES

Discussion to talk with a professional assessor to help RTP process.