

## Approved Minutes

FAC Meeting, Wednesday, November 6, 2013, 2:00 p.m.-3:50 p.m., LI 2250

### AGENDA

Attendance: Liz Ginno (Chair), Grant Kien (secretary), Linda Smetana, Meiling Wu, Lynne Grewe, Linda Dobb, Linda Ivey

Guest: Eileen Barrett, Endre Branstad, Mitch Watnik

1. Approval of the agenda – agenda approved
  - Motion- LS
  - Friendly amendment, added 4f
2. Approval of the minutes of 10/16/13
  - motion – MW, 2<sup>nd</sup> LS, approved
3. Report of the Chair
  - 29<sup>th</sup> excom mtg: rollout for semesters discussed as NOT in Fall 2017 but in Fall 2018
  - Solicitation for RTP subcommittee – LS volunteered
4. Report of the Presidential appointee
  - preparing for sabbatical, rtp committees
  - new policy on sexual harassment, discrimination and retaliation, complaints may be filed on the homepage, or directly referred to Nyassa Love (sp?)
  - Child abuse and neglect issue-must be reported immediately to Nyassa Love's office
5. Old Business:
  - a. Updated changes to 12-13 FAC 13 Administrative Appointment and Review document
    - i. Summer 13' version
      - update to amendment of Appointment And Review Of Administrative Officers of CSUEB doc, is on senate agenda for approval
    - ii. Post 10/16/13 FAC meeting version
      - Will be represented in senate by LI
  - b. Quorum referral
    - i. Constitution and Bylaws (see Art. V, Sec. 2C)
      - Quorum referral: are F, G, and K to be included in Quorum?
      - Charge from senate is to write an interpretation-FAC agrees with the Senate Chair's interpretation as written, C, D, E, K, however, recommends

broadening the interpretation to include sections F, G, L (assuming they are active members of the senate)

- Motion to adopt interpretation wording per FAC chair's: GK, 2<sup>nd</sup> ML, passed without dissention

c. School Directors referral

i. Excom suggests these reviews be placed in the separated Chairs Review document

- Discussion of other CSU School Directorships, suggestion to review other campus' policies and compare their schools/director positions with SAMS - LD volunteers to review a-f, LG g-m, MW n-z
- Addresses 5f
- Held for future discussion

d. Discussions for 13-14 FAC:

i. New faculty awards from 12-13; replacing the untenured researcher award with a tenured researcher award

- Modify new researcher award to 'outstanding researcher, tenured, and outstanding researcher, untenured' - MW motion, LS 2<sup>nd</sup>, passed without dissention
- Will vote on awards policy next meeting

ii. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?

- Held for further discussion

Meeting adjourned 4pm

iii. Consideration of smaller senate and committee memberships

iv. Consideration of internal hires on the waiver form attached to the Appointment and Review document

v. Range Elevation discussion; current policy last updated by 08-09 FAC 2

e. SET updated draft policy with 5/15/13 FAC changes (updated language regarding statistical measurements in 4.1)

i. Discuss adding language about departments adding own questions (possibly keeping 2.2 from current policy)

f. Creation and review of school and school directors

6. New Business:

a. Digital Dossiers referral

b. Timeline for Online Student Evaluations

c. Appointment and Review document

i. Consider adding another administrator to search committees

d. Intellectual Property Policy referral

i. Campus Policy on Intellectual Property

ii. AAUP Sample Intellectual Property Policy & Contract Language

e. Evaluations of Teaching referral

7. Adjournment