

FAC — February 19, 2014
AMENDED MINUTES

Attendance: Liz Ginno (Chair), Carlos Salomon, Kelly Fan, Vish Hegde, David Fencsik, Linda Dobb, Carl Stempel

Absent: Linda Ivey, Linda Smetana

Guests: Sophie Rollins, Endre Branstad, Mark Karplus, Mitch Watnik, Diane Mukerjee, Margaret Harris, Gretchen Reevy.

1. Approval of agenda. M/S/P (Hegde/Fencsik)
2. Approval of minutes from the February 5, 2014 meeting, M/S/P (Fencsik/Fan)
3. Chair's Report
4. Report of Presidential appointee: Mary Fortune's Blackboard dossier is available for FAC review. Associate Provost Dobb will learn how other campuses are responding to the arbitrator's decision granting lecturer participation in Department Chair recommendations prior to the next FAC meeting.
5. Intellectual Property Policy Task Force. Aline Soules (Library) will serve beginning in Spring term. Pat Jennings (Sociology and Social Services) will serve if others cannot be found. Committee members will recruit other members and send them to Ginno.
6. Lecture participation in Department Chair appointment recommendations. Diane Mukerjee (Teacher Education) and Margaret Harris (Education Leadership) reported that lecturers in their department who wish to be are actively involved in departmental governance. Both departments have high regular to lecturer faculty ratios. Relatively few lecturers are actively involved. Neither had experienced Department Chair changes, so they were uncertain what lecturer roles would be, but assumed involved lecturers would vote on recommendations. Hegde and Stempel with Ginno were asked to outline possible proposals for the next meeting.
7. Formation, Dissolution, Merger, or Name Change of Academic Units. After much discussion FAC reiterated its position in 13-14 FAC 4 that "...it is clear to the Committee that, at this point, 'School' is a nebulous term, the Committee recommends that the appointment and review procedures for each School Director be defined within the proposal to create the School. In the case of SAM, the School should be called upon to define those procedures. FAC suggests using the Appointment & Review of Department Chair policy and procedures as a guide." M/S/P (Hegde/Fan)
8. Formation of Election Committee. Concerned about the difficulty of staffing another faculty committee, FAC recommends against forming an Election Committee. Rather we should follow the existing rule whereby the Faculty Marshall oversees faculty elections. M/S/P (Stempel/Hegde)
9. Adjourned (Salomon/Fencsik)