

FAC  
April 2, 2014  
DRAFT MINUTES

Present: Kelly Fan, Liz Ginno (Chair), Linda Ivey, Linda Smetana, Carlos Solomon, Mitch Watnik  
Absent: Vish Hegde, Carl Stempel, Luther Strayer  
Guests: Sophie Rollins, Endre Branstad

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**1. Motion to approve agenda**

M/S/P (Smetana/Fan) 5/0/0

**2. Minutes of March 5, 2014**

Amended #7 to take PI award off of the faculty awards for scholarship week  
M/S/P (Smetana/Fan) 5/0/1

**3. Report of Chair:**

**4. Report of Presidential Appointee: N/A**

**5. Old Business:**

**a. Approval and Review of Department Chairs document:** Ginno notes FAC will bring in more voices; Watnik reported that this issue has been heavily discussed across the system, still in heavy contention; will consult with CSU San Marcos about the compromise they found. Ginno noted that Stempel had developed a plan for FAC to consider and discuss. Discussion regarding possible ways to navigate the complexity of lecturers' status and appointment base to determine their right to vote, or the weight of their vote. Resolved to bring more voices into the conversation.

**6. New Business:**

**a. Senate Chair referral regarding Senate/office terms as listed in the Constitution and Bylaws:** Discussion regarding whether the five-year limit applies only to College/At-Large elections, and not to ASCSU representatives, nor Senators terming out and returning as Standing Committee Chair. FAC moved to write an interpretation that the term limit of no more than five consecutive years ~~to~~ applies to only those elected as Academic Senators via College and At-large elections (of those Senators listed under bylaws – Article V, Section 2.D and 2.E). Further elucidated exceptions: ASCSU Senators, Past Senate Chairs and Senate Standing Committee Chairs. M/S/P: (Ivey/Watnik) 6/0/0

**b. Appointment and Review of Department Chair's document**

i. Inclusion of School Directors in language needed

Waiting for approval on School Director language, now awaiting second reading on Senate Floor.

**c. FAC Policies and Procedures document**

i. Amend FAC's quorum requirements? + and others small edits

- Discussion regarding definition of Quorum for FAC meetings, which currently reads as two-thirds. Changed language to reflect Senate quorum discussion: “A majority of the elected faculty of the Committee shall constitute a quorum for the transaction of business at meetings.”
  - Document also states the Presidential Appointee is not a voting member, which is in direct conflict with the Bylaws. Watnik suggested removal of this phrase; Watnik to bring conflicting language to the committee. *This change not included in this motion.*
  - Watnik suggests removing requirement that the FAC Chair be on every single subcommittee. Committee agreed.
  - Watnik also suggested that it be clearly added into FAC Policies and Procedures document that the first order of business of its first meeting of the academic year would be to adopt the policies and procedures for the ensuing year.
- Committee will vote on all changes as a bundle when follow up information is provided.

## 7. Deferred Old Business:

**a. Consideration of internal hires on the waiver form attached to the Appointment and Review document:** Because a previous presidential veto is involved, Committee waiting until Presidential Appointee is present.

**b. Appointment and Review Document:**

- Consider adding another administrator to search committee.

Waiting to get more information on this referral.

**c. Evaluations of Teaching Referral:** from 11/1/13: Excom voted to charge FAC “to find ways to encourage departments to develop enhanced methods to evaluate teaching and instructional achievement, a charge that need not be restricted to tenure-line faculty. “ Issue discussion is forthcoming – referred to subcommittee.

## 8. Adjournment: M/S/P: (Ivey/Fan) 6/0/0