

FAC

December 3, 2014

APPROVED MINUTES

Present: Liz Ginno (Chair), David Fencsik (Secretary), James Ahiakpor (CBE), Linda Dobb (Presidential Appointee), Linda Ivey (CLASS), Nidhi Mahendra (CLASS), Michael Moon (CLASS), James Murray (COS), Linda Smetana (CEAS), Helen Zong (COS)

Guests: Sophie Rollins

1. Approval of the agenda

M/S/P Murray/Ahiakpor 7/0/0

2. Approval of 11/5/14 Minutes

Ahiakpor requested that future minutes identify the chair and secretary.

M/S/P Fencsik/Murray 9/0/0

3. Reports

- a. Chair's Report. The Quarter to Semesters Directors, Eileen Barrett and Jason Singley visited ExCom and the Senate. They requested representatives from the Senate's standing committees, who may end up receiving release time. Moon volunteered for FAC. 13-14 FAC 12 was approved by the Senate. Ginno will be out of town during the January 21 meeting, so the January 7 meeting will include a discussion about whether an extra January meeting is necessary.
- b. Presidential Appointee's Report. The salary changes in the new CBA will take a while to implement because they are complicated and faculty will probably not see the changes until the February pay period. Lecturers with terminal degree will be moved from Lecturer A to Lecturer B.

4. Old Business:

- a. 13-14 FAC 16: Recommendation on the Revised Student Evaluations Form. The committee suggested further changes and corrections. An updated document will be distributed to committee members.
M/S/P Murray/Fencsik
- b. Referral from Committee on Research (CR) regarding faculty compensation for special registration courses. Discussed Murray's draft proposal for a policy and resolution, and Fullerton's policy that addresses the new CBA requirement for funding "exceptional student service" (20.37). Several members suggested that the new CBA policy does not satisfy the referral, which requested compensation for any faculty teaching special registration courses. However, the CBA requires some method for distributing assigned time in a competitive fashion, which might be handled by FAC or the Committee on Research. Moon proposed sending our response to the CR referral to the ASI board with a request for them to consider endorsing it. Murray's current draft will be sent to FAC for consideration. At the

- next meeting, FAC will discuss that proposal and, separately, how to handle the policy required in the new CBA.
- c. Consensual Relationship policies update. Nyassa Love's only requirement was to explicitly state that such relationships should not happen. Discussed pulling elements from different policies at other campuses, but maintaining the conciseness of Dobb's proposal. The new document will be discussed at the next meeting.
 - d. Original 13-14 FAC 14 document to be separated into 3 new documents:
 - i. 14-15 FAC 3: Request for Reconsideration of Academic Senate document 12-13 FAC 13, amended. The Provost requested a waiver from the Senate, and this policy was drafted to create a policy to handle the type of request in the future. The President's veto suggests that he thinks the Senate shouldn't be involved. FAC considered dropping this policy entirely, but ran out of time. The discussion will continue at the next meeting.
 - ii. 14-15 FAC 4: Review of Athletic Director. Did not cover
 - iii. 14-15 FAC 5: Review of University Diversity Officer. Did not cover

5. Discussion Items:

- a. FAC docs update. Did not cover

6. Adjournment

Moved by Fencsik