FAC Lecturer Subcommittee Meeting Minutes
3/2/15

Attending:
Liz Ginno, Keith Inman, Mark Karplus, Gretchen Reevy, Linda Dobb

1. Approval of the Agenda:
a. It was suggested that we switch 4c. Report from the Lecturer Subcommittee to ExCom and/or Senate and 4.b. Senior Lecturer?
Liz then moved and Keith seconded, that the agenda be approved.
b. The switch was approved and then the agenda was approved.

2. Approval of the Minutes of 11/25/14
a. Liz Ginno's name was misspelled in the attendees section; this was corrected.
b. Liz then moved to accept the minutes; Keith seconded. Minutes were approved.

3. Announcement: Mark Karplus announced that a Conference on Shared Governance for lecturers would be held on April 18, 2015 at East Bay; a flyer about the Conference was distributed.

4. Report of the Chair: (Gretchen Reevy)
Gretchen reported on the status of 13-14 FAC10. The language of the amendment to the Bylaws was approved by Ex-Comm and Senate and the change (allowing for 6 lecturer representatives on Senate, rather than 4) was slated for a ballot that would go to the faculty on Tuesday, March 10.
This proposed amendment passed the Senate without too much concern, but 1/3 of the faculty must vote and 2/3’s must vote yes for it to pass. Then it must be signed by the President.

5. Lecturer Emeritus:
a. No problem with Library privileges for lecturers who have been here 12 years and retire. They just have to have their Chair write a letter for them that goes to the Library. Dean Wenzler will honor this.
b. No problem with continuing e-mail privileges for lecturers who have been here 12 years and retire. The Chair needs to place a service-desk ticket for the lecturer.
c. Other issues with policy (lack of criteria; processes that could apply to all faculty (not just lecturers); requiring 10 years rather than 12) may not be resolvable at this time.

Adjournment