Minutes of the meeting of February 18, 2004

Members Present: P. Arreola, J. Laherty, C. Maloles (acting Recording Secretary), A. Pym, D. Stronck, V. Traversa (Chair), B. Trumbo

Members Absent: J. Bhadury, R. Garcia, C. Lauzon

The meeting was called to order at 2:53 PM.

1. The agenda was approved.
2. Minutes of the February 4, 2004 meeting were approved after modifications. The modifications were the addition of the name of J. Bhadury to the list of members absent and the correction of the minutes to reflect that only A. Pym was charged by the FAC to reconcile the 2 versions of the Policy/Philosophical Tenure-Track Faculty Ratio Issues Statement.

3. Report of the Chair:
   a. V. Traversa announced that he had submitted the name of Dr. Bruce Trumbo as the FAC’s choice for Outstanding Professor of the Year.
   b. He informed FAC that he has been invited to appear before the Executive Committee (EXCOM) of the Academic Senate on February 24, 2004. He, however, will be unable to appear personally. He indicated that he would be willing to answer EXCOM’s questions in writing, if necessary.


5. Report of the Sub-committees

   a. FAC Ad Hoc Committee
      A. Pym, a member of the FAC Ad Hoc Committee charged with crafting the Policy/Philosophical Tenure-Track Faculty Ratio Issues Statement, presented her reconciled version to FAC.
      B. A discussion on the practicality of the implementation of the Policy/Philosophical Tenure-Track Faculty Ratio Issues Statement given the university’s serious financial situation ensued.
      C. Motion to transmit the Statement to the Academic Senate passed unanimously.

   b. PTR Subcommittee Report: No report

6. Old Business:

   a. FAC discussed the charge of the Academic Senate to review the Constitution and Bylaws of the University as contained in a memorandum dated October 24, 2003 sent by J. Norton, Chair of the Academic Senate. FAC agreed to work on this task item by item during the next meeting. B. Trumbo suggested that the items be initially classified as either housekeeping or substantive issues to facilitate the discussion during the next meeting. V. Traversa graciously agreed to do this for the FAC.

7. New Business: No new business

8. Meeting was adjourned at 4:25 PM

Respectfully submitted,

Cesar M. Maloles, III, Acting Recording Secretary