Approved Minutes of February 15, 2006

Members Present: Dee Andrews (History), Pablo Arreola (Academic Affairs), Eileen Barrett (English & Chair), Carol Lauzon (Biology), Rita Liberti (KPE), Tony Lima (Econ), Rich Luibrand (Chemistry and Biochemistry), Lynn Paringer (Econ), Kris Ramsdell (Library), Vincenzo Traversa (Foreign Language),

Members Absent:

Guests: Barbara Haber

Meeting called to order at 2:45 p.m.

Approval of the agenda:
M/S/P to approve the agenda

Approval of the minutes of February 1, 2006:
M/S/P to approve the minutes of February 1, 2006 as corrected.

Report of the Chair:
Senate met February 2, 2006, and approved the Policy on Appointments of Endowed Faculty Honors as well as our proposed change to section 4.2, Eligibility to apply for promotion, of the PTR document.

As a result of concerns about the anticipated $3.5 million budget deficit for next year, President Rees convened the University Committee on Layoff (UCL) on February 10, 2006. Chair Barrett represents FAC on this committee which is chaired by Senate Chair Don Sawyer and meets Fridays, 2:40-4pm. Other members are Professors Dee Andrews (CLASS), Sam Basu (COBRA & B&E), Kevin Callahan (Sci), Terry Jones (CLASS), Julia Norton (Sci), and Vice Provost Pablo Arreola (Presidential Appointee). The UCL has requested information from the deans about the need for faculty layoffs for AY06-07. Chair Barrett invited Professor Gale Young to report to FAC about Educational Effectiveness for WASC.

Report of the Presidential Appointee:
No report

Old Business:

a. Range Elevation
   Subcommittee was approved and there will be a meeting on February 22, 2006 at 2:40 p.m. Members of the committee include:
b. Outstanding Professor  
No report  
c. Student Evaluation of Online Courses:  
Martha Wallace is no longer in charge. Professor Sue Opp is in charge and will look into it and report back to us.  
d. Policy Regarding Faculty Offices  
The committee discussed how to make the faculty space document more meaningful. The CSU Academic Senate passed a resolution about faculty office space but it did not seem to have much effect (AS-2551-01 was first proposed in November, 2001 and approved in January, 2002).  

M/S/P to approve the document on faculty office space.

New Business

Barbara Haber came to talk to FAC about campus space. She is overseeing all three construction projects on campus. CSU has an archaic formula to figure out what we are entitled to in terms of faculty office space, which is based on FTEF. The amount of square space to be allocated per FTEF is 110 sq. ft.

The Business & Technology building will come on line in Winter, 2007. It is predicted that most faculty moving into the new building will come from MB, RO and Warren Hall. Some faculty will remain in trailers. No faculty offices are planned for the extension to the union. Replacement building will come on line in 2nd quarter of 2009 (Spring, 2009).

Barbara Haber discussed plans for future construction and addressed issues regarding custodial care and groundskeepers as well as upgrading of the clock system on campus.

Adjournment

M/S/P to adjourn the meeting. Meeting was adjourned at 4:25 p.m.