Members present: Jennifer Laherty, Carol Lauzon (chair), Rita Liberti, Tony Lima, Michael Mahoney (Presidential appointee), Ann McPartland, Fung-Shine Pan, Xeno Rasmusson, Nancy Thompson,

Members absent: Mayling Chu

Guest: John Charles

Meeting called to order: 2:50pm

1. Approval of the agenda
   M/S/P to approve the agenda.

2. Approval of minutes of the February 21, 2007 meeting.
   M/S/P to approve the minutes.

3. Report of the Chair
   Susan Correia will be back part-time starting Monday. Welcome back Susan!
   Gale Young hopes to visit FAC sometime in the spring quarter to provide the committee with a WASC update.

   Provost Mahoney introduced himself to the committee and asked questions concerning the committee’s scope. Mahoney noted that short term plans to increase enrollment include building in a more flexible summer schedule that allows for classes shorter than 10 weeks in duration as well as those classes that run the standard 10 weeks. FAC members agreed that this new way of conceptualizing summer offerings was a positive step. Mahoney also solicited FAC opinions on moving regular academic year classes to a MW (versus MWF) and TH schedule. Mahoney encouraged us to discuss the issue with colleagues within our departments and colleges.

5. Old Business
   Appointment & Review Document Referral. The committee continued to work through the “review” section of the document. One FAC member asked Charles to clarify why the Director of the Center for Teaching and Learning with Technology reported to him, rather than the Provost. In his response Charles agreed that the CTLT Director must work closely with the Director of Faculty Development. In turn, Charles will work closely with the Provost’s office to ensure that the two positions (Director for the CTLT and the Director for Faculty Development) have as seamless a relationship as possible.
Discussion ensued about the role of staff on review committees. FAC members agreed that the University should take a pro-active role in soliciting staff input to ensure a democratic and participatory process.

FAC members agreed to work via email over the next couple of weeks to finalize the document so that it can be forwarded to the Executive Committee prior to their next meeting. M/S/P to approve.

6. New Business
   a. University PT&R membership. Chair Lauzon asked the committee to consider accepting the membership as presented on the University PTR committee (2 from CLASS; 1 from CBE; 1 from CEAS; 1 from SCI). M/S/P to approve.

Adjournment.
M/S/P to adjourn at 4:40 pm.

Respectfully submitted,
Rita Liberti