Faculty Advisory Council
MINUTES
October 29, 2007

Members Present:
C&I: Gwynne Ash, Amanda Boutot
EAPS: Robert Reardon, Miguel Guajardo
HPER: Mo Johnson, Dawn Robarts

NOTE: Quorum was not attained, therefore, no acceptance of previous minutes; committee did not vote on any items

Discussions:
• G. Ash stated that she will be contacting the universities in the “Emerging Research” category (the category to which Texas State aspires) to elicit information regarding their summer course loads relative to last year’s White Paper. These universities include: Tech, University of Houston, UNT, and most of the UT satellite campuses
• The Faculty Governance Survey was sent via email to the College Council requesting input. To date, no responses have been received.
• There has been talk of the College Council inviting the FAC Chair or Vice Chair (Gwynne Ash or Michelle Pope) to sit at their meetings; committee members present agreed this was a good idea
• C&I will be voting on the Annual Review document sometime in January; it is thought that the other departments will be doing so as well.
• David Whiley did indeed step down from Faculty Senate, though he had agreed to speak at the Brown Bag lunches. His replacement may need more time to “get up to speed,” but it was discussed having David join to give his perspectives as a former Senator. Nathan Bond has indicated his interest, but is unable to make the dates in November. Gwynne Ash will look into dates in January after the break that may work for all three individuals.
• When all donations from the Reach for the Stars Campaign have come in the FAC account will have $500.00. This is before the matching amount, which was promised. However, the moneys will be coming in monthly installments, meaning that next month we will get $40.00.
• Discussion re: meeting dates for the fall. G. Ash will work on getting a poll set up on TRACS so that we can all vote on the days of the week that work best/worst for each of us. Meeting days for spring will be discussed in earnest at the next meeting.
• Our next meeting is set for the Monday after Thanksgiving, November 26th at 4pm.
• Meeting dismissed