Faculty Advisory Committee Meeting 10/15/07
MINUTES

Members Present:
CI: Gwynne Ash, Amanda Boutot, Kathy Fite
EAPS: Robert Reardon, Erica Yamamura
HPER: Mo Johnson, Tinker Murray, Bobby Patton

Activities:
1. Call to order; Review of minutes from 9/24/07
   a. K. Fite recommended we put down that TWU was the sister university
      that we discussed
   b. Motion to accept without amendment (Fite); second (Reardon)
3. 2007-2008 White Paper status: G. Ash, possibility of one on the mini-mester; two
    people agreed to work on it
4. Faculty Governance survey:
   a. G. Ash plans to present it to the College Council meeting in the next
      meeting (next week);
   b. R. Reardon will work on the password protection for the data and the
      report; he did not refer to the data in the report, but the report should be on
      the web with a link to the data for people;
   c. Editorial suggestions: GA has an editing question: in 3rd paragraph, 3rd
      sentence page 1, we should include full professors; clinical faculty were
      not clinical at the time they took the survey; 2nd sentence, first paragraph
      on p 1: remove the “of”; Reardon worked to point out those things that
      have been done by administration; MJ: recommends that we should put in
      the number of respondents from the different departments; RR suggests
      this was left out intentionally to protect confidentiality; Total number of
      respondents from each department would be possible to put into the report,
      or a statement to the effect that the numbers were proportional across all
      departments; KF: why aren’t faculty already involved in the selection of
      program coordinators, dept. chairs, and asst./assoc deans – suggests that
      we add the dean to the list – GA says that there was original input in the
      assoc deans but not in the final decisions nor in the asst deans. EY and KF
      suggest consistency with capitalization. BP & KF colon use on page 8; KF
      indention on page 9;
   d. K. Fite move we accept w/ changes; B. Patton second; carries
5. T&P annual review document: G. Ash states that there is a committee in CI to
   review and draft; EAPS is as well; might be best to wait for the departments
   before we do anything further on this issue.
6. Professional Development: G. Ash indicates that we are waiting to hear from all
   new tenure track faculty to get ideas; questions re: IRB and human subjects
7. Tenured faculty brown bags: David Whiley has agreed to speak about the role of
   faculty senator at a time in November; thinking lunch for an hour with DW
   speaking for half an hour and then questions; Nathan will also be asked; if Nov is
not good for Nathan, may have DW speak in fall and NB speak in spring because DW has applied for dev leave. G. Ash suggest stick with Fri; Suggested dates in Nov: 11/2 as first choice; followed by 11/16 12-1. Where? 1007, Lampassas 100; in commons meeting room if okay to bring lunch; 1005 seats 50; GA will take care of locating the space when we have the date. MJ suggests we could invite all university; BP suggests a trial run with just us and then see about opening to the university in the spring;

8. FAC Account: G. Ash states there is an unknown amount that has come in so far from the gift drive.

9. New Business: G. Ash: Registration is starting next week, so we will look at our schedules for meetings at next meeting; possibly Tuesdays; KF – the elevator is so slow that students have a hard time getting to class, this becomes an academic (and access) issue – GA will inquire if the elevator is an issue we can look into

10. Motion to adjourn: K. Fite, 2nd R. Reardon