

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)
2. Status of 2006-2007 White Paper: G. Ash
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 indentation 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