FAC Minutes  
January 14, 2009, 1-3 p.m.  
RCB, Manners Room

Members Present: Peggy Albers, Chip Barksdale, Elizabeth Beck, Cheryl Delk, John Duffield, Valerie Fennell, Mary Finn, Laura Fredrick, MaryAnne Gaunt, Gerald Gay, Lynda Goodfellow, Joe Hill, Peter Lindsay, Ruth Stanford, Cherian Thachenkary, Kris Varjas, Marta White  
Members Absent: Brenda Blackwell, Cathy Brack, Annette Butler, Mary Jo Dejoice, Nancy Floyd, Shelby Frost, Ron Henry, Hugh Hudson, Richard Miller, Linda Nelson, David Pavesic, Joe Perry, Jerry Rackliffe, Wayne Reed, Corneill Stephens,

Call to Order  
Meeting was called to order at 1:05

Approval of  
Dec. 11, 2008 Minutes  
Minutes were approved with one correction: Gerry Gay was in attendance at the Dec. meeting

Minutes on Updates

P. Albers reported on the updates and motions passed by the university Senate on Dec. 11, 2009: 1) Interim Policy for tenure clock/family leave; 2) SEI Motions: a. Deadline for faculty receipt of student evaluations, b. additional line to university syllabi regarding students’ return of faculty evaluations to improve instruction; 3) offer a one-time move from ORP to TRS; 4) Syllabus statement on disability

Off-Campus Housing  
C. Brack and C. Delk reported that the issue of off-campus housing has been redirected to the Office of Student Affairs. This issue will be taken off the FAC agenda.  
FAC Subcommittee: Cathy Brack, Cheryl Delk

Childcare at GSU  
C. Delk met with S. French-Lee regarding childcare; C. Delk provided information regarding the tuition costs of the two centers. As needed, C. Delk will report to the FAC regarding information that concerns faculty.  
FAC Subcommittee Members: Cheryl Delk

Issues for Discussion/Action

Incoming President’s Short- and Long-term Goals  
FAC discussed and revised its set of goals for GSU president, Mark Becker, and discussed J. Rackliffe’s report on his analysis of financial implications of educational and professional leaves

Career Ladders  
M. Gaunt presented the Academic Professionals Promotion Policy that states each college and division must establish a policy that articulates clearly stated promotional criteria and governs review of academic professionals and procedures for promotion from academic professional associate to academic professional to senior academic professional. She presented guidelines the subcommittee developed. FAC passed the policy.
Revised Policy: SEIs

FAC passed two motions regarding Student Evaluation of Instruction (SEI): 1) Section 311.02 identified university-wide SEI common questions; 2) Section 311.02.01 which identifies dissemination of information on SEIs.

Subcommittee Members: Peter Lindsay, Mary Finn

Unfinished Business: The following agenda items were tabled (due to lack of time to discuss) and will be taken up in February’s meeting

Unfinished Business: The following agenda items were tabled (due to lack of time to discuss) and will be taken up in February’s meeting

At-a-Glance Findings from AOW

Senior Faculty Associate for the Advancement of Women (AOW) released its findings from a study of the status of women at GSU (2007-2008). FAC will continue the discussion of this document and action. See full report at http://www.gsu.edu/images/advancement_women/Advancement_of_Women_FY_2008_Annual_Report.pdf

M. Finn will report on her regression analysis of variables associated with inequity in salaries.

Subcommittee Member: Mary Finn

Recent Changes of the BOR

The BOR recently passed 802.08.03, Employment Beyond Retirement, and 803.05 (now section 803.04 in the revised Manual), Notice of Employment and Resignation. FAC is charged to make changes to the Faculty Handbook.

Tuition Exchange

J. Duffield will discuss Tuition Exchange, a program that allows students to receive scholarships to membership institutions. Website: https://www.tuitionexchange.org/index.cfm?

Next Mtg

Thur. Feb. 12, 2009, 1:00 – 3:00 p.m., RCB, Manners Room, 7th floor

Adjournment

Meeting Dates 2008-2009: RCB, Manners Room, 7th floor, 1:00 – 3:00 p.m.

|---------|----------------|--------|---------------|-------|----------------|

**Senate meetings, Thursdays, from 3-5: October 23, December 11, March 12; April 16 (organizational mtg)**