FAC Minutes
March 11, 2009, 1-3 p.m.
RCB, Manners Room

Members Present: Peggy Albers, Chip Barksdale, Annette Butler, Mary Jo DeJoice, Cheryl Delk, John Duffield, Mary Finn, Laura Fredrick, Shelby Frost, Mary Anne Gaunt, Linda Goodfellow, Hugh Hudson, Peter Lindsay, Linda Nelson, Joe Perry, Jerry Rackliffe, Ruth Stanford, Cherian Thachenkary, Kris Varjas, Marta White

Members Absent: Elizabeth Beck, Brenda Blackwell, Cathy Brack, Valerie Fennell, Nancy Floyd, Gerald Gay, Ron Henry, Joe Hill, Richard Miller, Dave Pavesic, Wayne Reed, Corneill Stephens

Call to Order  P. Albers called the meeting to order at 1:05 p.m.

Approval of Feb. 12, 2009 Minutes
Minutes were approved.

Reminder
P. Albers reminded FAC of the University Senate Meeting: March 12, 2009

Minutes

SEIs
M. Finn presented the procedures for Student Access to Student Evaluation of Instruction Results. Students will be able to view quantitative responses to items common to all colleges through GoSolar, with the most recent three years of SEI data available. P. Lindsay presented the common questions on SEIs. FAC agreed to move this document forward for discussion at the Senate meeting in April.

Family Leave and Tenure
The subcommittee has been working on a draft of a permanent policy. They meet again on March 12 to work on a permanent policy. P. Albers reported that the interim policy ends in April. The FAC passed a motion to extend the current interim policy. The subcommittee has been charged to complete this project as expeditiously as possible.

FAC Subcommittee: D. Donnelly, M. White, J. Duffield, M. Finn

Clock Delay/Interim Policy

Mtg with GSU President
P. Albers summarized key points from the Chairs meeting with Dr. Mark Becker. Discussion ensued around several the questions including P&T guidelines and expectations.

Social Networks:
Harassment and Posting of Class Lectures or
K. Heyward, A. Butler and L. Nelson spoke to GSU policy regarding defamation of others on social network sites, and stated that present GSU policy covers misuse of any university equipment and/or resources. Another issue brought to light: Can students record and post class sessions, lectures, and so on to social network sites?

K. Heyward suggested that these are considered intellectually proprietary, and cannot post these to online sources.
Sessions

Recent Changes of the BOR  
C.S. Thachenkary reported on the changes that the BOR recently passed: Section 802.08.03, Employment Beyond Retirement, and 803.05 (now section 803.04 in the revised Manual), Notice of Employment and Resignation. The subcommittee investigated these policies, and made recommendations to adopt these policies, with an amendment to 802.08.03.

FAC Subcommittee Members: C.S. Thachenkary, D. Pavesic, C. Delk

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

Issues Related to Maternity  
Issues regarding maternity.

Phased Retirement  
P. Albers very briefly outlined phased retirement plans implemented in increasing numbers across the U.S.

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

FAC Subcommittee Members: M. Finn, D. Donnelly, B. Blackwell, C. Brack, E. Black, D. Snell, M. DeJoice

Next Mtg  
Thur. April 9, 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.

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