FAC Minutes, 1-3 p.m.
RCB, Manners Room
April 22, 2009

Members Present: Peggy Albers, Chip Barksdale, Elizabeth Beck, David Cheshier, Dean Dabney, John Duffield, Mary Finn, Laura Fredrick, Shelby Frost, Peter Lindsay, David Pavesic, Jeff Rupp, Corneill Stephens, Cherian Thachenkary, Kris Varjas, Marta White


Call to Order  The meeting was called to order at 1:02 p.m.

Approval of April 9, 2009 Minutes  The minutes were approved.

Items Discussed

Election of 2009-2010 Chair  The FAC voted P. Albers as chair for 2009-2010; P. Albers discussed when and how materials are sent to FAC members, who are reminded to print out documents and bring to the meeting

Meeting Schedule for 2009-10  P. Albers provided a schedule of meetings for 2009-2010

FAC Yr End Summary  P. Albers provided a End of Year Summary of issues, resolutions, and policies that the FAC worked on for 2008-2009

Issues and Updates for 2009-2010  P. Albers presented updates to FAC’s requests: 1) President Becker has agreed to write a letter to the FAC regarding his statement on P&T; 2) Provost Henry supplied the statistical information on P&T cases for the past four years. P. Albers presented the FAC with a list of known issues that the FAC will be asked to work on for the next academic year: 1) Procedure for what students see when they access SEI information on instructors (Policy 311.02.01); 2) Develop and Write Procedures for Evaluating Administrators/VPs; 3) Permanent Tenure Clock Stoppage and Leave; 4) AOW Report on Inequity; 5) Phased Out Retirement; 6) Tuition Exchange Program; 7) Maternity/Parental Leave

P&T  FAC members briefly and generally raised a number of concerns regarding P&T including how decisions to approve/deny are made, which criteria are important in faculty’s presentation of academic self in the dossier; faculty moral; guidelines.

Adjournment  The meeting adjourned at 2:16 p.m.
**Meeting Dates 2009-2010:** Dean’s Conference Room, COE, 10th floor, 1:00 – 3:00 p.m. Please note: Nov. meeting will be held in the Educational Policy Studies’ (EPS) conference room on the fourth floor, COE.

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**Senate meetings, Veteran’s Memorial Hall:** Thursdays, from 3-5: *October 15, December 10, March 18; April 15 (organizational mtg)*

***Website for Senate information:** http://www2.gsu.edu/~wwwsen/index.html