FAC Minutes, 1-3 p.m., Dean’s Conference Room, COE, 10th floor, COE
March 17, 2010

*Please read all documents before each meeting. We will project them on the screen to be more green-wise.

Members Present: Chip Barksdale, Annette Butler, Dave Cheshier, Dean Dabney, Cheryl Delk, John Duffield, Shelby Frost, Lynda Goodfellow, Hugh Hudson, Peter Lindsay, Dave Pavesic, Jeff Rupp, Cherian Thachenkary, Kris Varjas, Marta White

Members Absent: Elizabeth Beck, Cathy Brack, Fred Brooks, Don Edwards, Valerie Fennell, Mary Finn, Gerald Gay, Dick Miller, Linda Nelson, Risa Palm, Corneill Stephens, Ruth Stanford

Call to Order
Approval of
Minutes: Feb. 18

The meeting was called to order at 1:05 p.m.
The minutes of the February 18th meeting were approved by electronic vote.

Information/Brief Action Items

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P. Albers updated the FAC on the following issues:
- We have yet to hear from K. Heyward on the tenure clock stoppage policy
- The ethics policy issue was resolved; faculty can take their training online through uLearn
- The FAC voted to support the joint resolution with the Budget Committee
- The tuition exchange program proposal is on the agenda for the Executive Committee
- The Administration Evaluations: the rationale and final evaluations are completed and sent to the EC

Action Items

Administration Evaluations: The template for the Administration Evaluations was discussed and changes made to the draft prepared by P. Albers. The FAC voted to approve the final template which will be sent to the EC for approval.

Dismissal of Dean of Andrew Young School of Policy Studies: The FAC engaged in a discussion around the immediate dismissal of the Dean of the Andrew Young School of Policy Studies. Faculty heard about this dismissal through media outlets. The FAC drafted a letter to Dr. Becker asking for university-wide communication on matters of leadership change.
Tabled Items
These items have been tabled until the subcommittees have time to work
develop these ideas

Maternity/Parental
FAC members needed to work on parental/maternity leave issue:
Subcommittee: John Duffield, Annette Butler

Phased Out Retirement
Phased out retirement. A subcommittee to investigate and report on the pros
and cons will be organized to find out additional information and report back
to the FAC. FAC Subcommittee: Cherian Thachenkary, Dave Pavesic,
Peggy Albers

Adjournment
The meeting was adjourned at 2:22 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 29; April 15 (organizational mtg)**

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