

Minutes
Faculty Assembly Executive Council Meeting
Monday, February 29, 2016
FH 115, 3:30pm

I. Call to order

Joseph Velasco called the meeting to order at 3:34 pm.

Present: Theron Francis, Eric Funasaki, Kathy Stein, Joseph Velasco, Bonnie Warnock, and Scott Wassermann

Absent: Mazie Will

II. Approval of Minutes (2/1/2016)

Theron Francis moved to approve the minutes from February 1 with one addition and Scott Wassermann seconded. The minutes with one addition were approved unanimously.

III. President's report

A. Faculty Grievance Policy and Procedure

Dr. Case said that the TSUS will be producing a new faculty grievance policy for all TSUS campuses.

B. Outstanding Teacher Award

A vote for finalists will be held at next week's Faculty Assembly meeting. SGA will also have to choose and submit its finalist.

C. Academic Excellence in Coaching Award

Joseph Velasco will send an e-mail to SGA and Student Athletic Advisory Committee asking for nominees. Faculty Assembly will then vote on the nominees during the April meeting.

D. Core Curriculum Procedure

Proposals will go to the Board of Regents and then to the Coordinating Board (instead of straight to the Coordinating Board as in the past). This may result in a delay of the approval process.

E. RGC Dean Search

The search committee has submitted two names to Dr. Kibler, who will make the final choice.

F. TSUS Faculty Senate meeting

John Hayek, the new TSUS Vice Chancellor of Academic Affairs, addressed the meeting. Issues discussed included the legislature reviewing Hazelwood funding and eligibility, formula funding and funding equity, and the budget for higher education (which will probably remain flat).

G. TCFS meeting

Items discussed included the 60×30 proposal from the Coordinating Board; notification for campus alerts, in particular can notifications be initiated by students; and tenure/promotion policy as well as post-tenure review being aligned with other institutions.

- IV. Vice-President's report
 - Kathy Stein has begun looking at Council and Committee openings for the Fall 2016 ballot. She will be compiling the list of openings so that nominations for these openings can be solicited.*
- V. Secretary/Treasurer's report
 - Eric Funasaki noted that \$900 had been used to pay for Joseph Velasco's trip to Austin for the TSUS Faculty Senate and TCFS meetings.*
- VI. Parliamentarian's report
 - Bonnie Warnock asked where approved changes to the Faculty Handbook should be sent. Joseph Velasco stated they should be sent to Dr. Case, Lori Conant, and Yvonne Realivasquez.*
- VII. Old business
 - A. Faculty Handbook
 - Kathy Stein mentioned that Dr. Case needs to send out the new policy on attendance before any revisions can be made.*
 - B. Sustainability
 - The official charge for a permanent Sustainability Council created by the special committee on sustainability will be voted on during next week's Faculty Assembly meeting.*
- VIII. New business
 - A. Faculty Assembly donation in memory of Josef Schlosser
 - Approving a donation will be an agenda item for next week's Faculty Assembly meeting.*
 - B. Faculty Evaluations
 - Bonnie Warnock felt that how faculty members with teaching/research appointments are evaluated needs to be addressed. Also, the rating system for faculty members needs to be looked at.*
- IX. Announcements
 - A. TCFS
 - Joseph Velasco has been elected Vice-President of the west region of TCFS.*
- X. Adjourn
 - Kathy Stein moved to adjourn and Theron Francis seconded. The meeting was adjourned at 5:30 pm.*