COLLEGE FACULTY ADVISORY COUNCIL
MINUTES
OCTOBER 2 THURSDAY 8:30-9:30AM FAH 110

Sang-Hie Lee – Chair        Michael Timpson – Vice-Chair      Fanni Green – Secretary

IN ATTENDANCE:  Sang-Hie Lee, Michael Timpson, Shannon Basset Neil Bender, Fanni Green, Barton Lee, Ron Jones

ABSENT:  Jeanne Travers

OLD BUSINESS

1. Opened with Sang-Hie Lee asking Fanni Green, an update of the Diversity Climate Committee’s activities.
   • Green, a member of the committee, reported that the office of Diversity and Equal Opportunity has completed its report and recommendations from the Diversity Climate faculty and staff surveys administered in the spring. The committee will meet on 10/10 to review.

2. Lee referred to the e-mail brochure she sent to all committee members about the upcoming “Keeping Our Faculties of Color.” conference in Minnesota in March 2009. She urged committee members to look at the brochure in the event that one may be interested in attending the conference.

3. Lee opened discussion around college wide speaker symposiums.
   • The committee discussed interest, date/time and the need to promote collaboration between interdisciplinary units--arts and medicine for example.
   • Barton Lee suggested that the FAC committee representatives present this suggestion to the CVPA schools to call for interest in the topic.
   • The committee agreed to table discussion on the topic until the next meeting.

4. It was agreed that the minutes from FAC meetings be placed on the college website.
   • Beginning with minutes from the September 2008 meeting.
   • It was suggested the secretary complete and distribute minutes from the meetings to the committee for its approval and upon approval, the minutes would be posted prior to or just after the next month’s meeting.

NEW BUSINESS

Lee opened discussion on the Arts Advocacy Movement to Faculty Senate.
   • Possible options: 9 month faculty be given option to distribute salary over a 12 month pay period.
   • Need for planting seeds about summer research funding particularly, for Arts units (to aid compensation for summer research work during the time when faculty is not paid).
• In addition to the Provost existing summer grants, suggest that the Provost open up a less competitive grant pool for College of Performing Arts.
• Discussion was tabled in the interest of time.

1. Discussion opened around CVPA general faculty response to the bylaws.
• It was agreed that the FAC committee members would take the following back to their unit faculty for further discussion. The Council discussion was as follows:
  • a. **On General Faculty:** A) membership -- the current language reads: “Academic administrators who hold Faculty appointments are not eligible for membership if their administrative assignment is 50% or greater” A faculty member pointed out that this contradicts item B) Voting -- “Tenured and Tenure-earning faculty are those who hold a tenure-track or tenured appointment of 50% or more.” -- it was suggested the language be changed to read: “Full-time academic administrators who have ‘out-of-unit’ (UFF) appointment are not eligible for general faculty membership.”
  b. **On Unit Representation to the FAC:** a faculty response suggested the “Advisory Council membership be reduced to one member per unit.” AND
c. **On Appointment to the FAC:** that the bylaws reflect a “Change in the appointment date to early in the Fall, rather than late spring.
-- The council discussed that the importance and quantity of the FAC’s work requires equitable representation from all units. Two faculty reps insure a given unit is represented in the event one faculty member from a given unit is absent.
-- Council discussion also pointed out that to change the faculty committee appointment date to the fall might jeopardize the continuity of the committee in the event college business, requiring a summer meeting be held
  d. **On serving during the summer:** “a faculty response stated that faculty are on 9-month appointment and should not be asked to do university service when they are not on contract.”
-- Council’s discussion concluded that in principle, FAC members are not required to serve during the summer; however, in this new shared governance climate, the Dean may call an emergency meeting.
  e. **On Research committee:** Participation of a member from FCCDR.
-- Barton Lee reported that IRA has a seat on the committee, but it opted not to send a rep.

2. Discussion moved to names submitted to Sang-Hie and Michael Timpson for the re-naming of the CVPA to include the School of Architecture and Community Design. Time prohibited the committee from proceeding. This and other topics will be put on the agenda for the next meeting. The committee agreed to meet 8am-9:30am on Monday, October 28th. Meeting was adjourned.

Submitted by,
Fanni Green