Thursday, August 28, 2014
Meeting Minutes

In attendance:
Todd McNerney
Deanna Caveny-Noecker
Kathryn Bender
Michael Duvall
Frederick Heldrich
Suzan Alexander
Susan Divine

• Old Business:

FAM changes over summer, concerning senior instructors renewal review schedule, annual evaluations and post-tenure review. Went before the Senate in April. In June we received them, and conceited electronically. These will be included in the new FAM.

• Caveny-Noecker Pending Issues:

Class attendance language change:
Student Affairs and Athletics: Change in student athletes attendance policy. Committee had issues with the language of the proposal. Committee had a problem with the wording: “reasonable accommodation” Suggestion: Academic Standards Committee need to see it again. Deanna suggested we return it to the committee that wrote it, with a request to modify the language, and then to the Senate for an endorsement vote. It can then be included in the following FAM update.

FAM. VIII:
Section 9: 1st paragraph, last sentence: sharpen language: “Instructors will recognize as excused absences in which students are official representatives...”

Send to Student Affairs and Athletic Committee, then a notice to faculty through the Speaker of the Faculty.

Post in Faculty Senate webpage: notification of possible policy change.

Kathryn Bender motion to change:
. 152, -C
Responsibility of the student to:
1. ....academic **and technical** standards
4. ...**within** a reasonable time

It is the responsibility of the instructor to:

2. “...provide **or** administer...” (instead of “and”)

2. ......at the end of #3

3. Section 4, responsibility of the College:

3. **determine** replace with **facilitate, determine and provide**. Still up for debate.

Bender: this facilitates the determination and provision of reasonable accommodation.

Caveny-Noecker: Send it to people that worked on it with a deadline of a week to make changes.

- Adjunct Representation:

Send to Working group at Bylaws and Welfare committees,. Welfare will take this and vote next Wednesday, and come back to us.

Bender proposed change:
Motion 2a art. V, General Regulations, B.: “... as an instructor of record.” End paragraph there. Remove rest.

Also, take out “August 15th”, replace with **"beginning of their contract"**

Kathryn Bender will update policy website

It'll go through the Faculty Hearing Committee and then come back to us this semester.

Caveny-Noecker has a list of FAM things to go through Faculty Hearing and Grievance committees. After Grievance, they come back to us, then go to the Senate.

- New Business: None

- Dates of committee meetings is set to Thursdays at 5.

- Adjourn.