FAM/Bylaws Meeting Minutes, 10-23-2014
SSMB Rm 300, started at 5:05 pm

Deanna Cavend-Noecker
Todd Mc Nerney
Frederick Heldrich
Kathryn Bender
Susan Divine

(1) Update Revised minutes of 8/28
Passed out minutes of 9/18 to be looked over (one grammatical mistake: (4): wend=> when

(2) Both motions to the Senate re Adjunct representation passed.

(3) Student with disabilities issue.
College responsibilities, “determine reasonable accommodations”. College or center for disability? Facilitate, determine and provide. Serena Rossato suggested that “College responsibilities” is a weak statement. They propose to switch back to “determine and provide”. Who gets to do that? College or Center? Preferred to say the College has this authority. College determines and provides.

Suggest: The College will determine and provide reasonable accommodation. Change appropriate to reasonable accommodation in #2 of Responsibility of Faculty
New bullet: promptly raise concerns...
Refer to CDS instead of SNAP consistently.
#3: remove “approved by CDS” with “recommended by CDS”
#4: take out “administrator”

College: #5: resolve concerns (remove “students”), “related to accommodations requests”.
#3: determine and provide (take out “facilitate”)

1st paragraph: add: [referred to throughout as “reasonable accommodation”] at the end of sentence before last.
Heading: Replace “Obligations” with “Responsibilities”.
Strike out “Graduate School” throughout.

Motion for changes approved.

(4) Academic Standards on Excused Absences
Deanna ‘s suggestions discussed.
Add: “... such as intercollegiate academic or athletic team competition, or academic program sanctioned research presentation or artistic performance, evidenced by a letter from an athletic director, a department chair or a dean”.

#9, 2nd page, after “commitment” insert: “Students are required to submit documentation from the appropriate college authority”.

(5) Motion to change FAM on assessment of institutional effectiveness.

B 1: put back in: ..in compliance with the requirements of the SCCHE and ..” Rick will contact them for clarification, and come back to us.

(6) Notice regarding Probable work on Graduate faculty and FAM
(7) distribution of Faculty Newsletter: suggestions to change to “may” and “as appropriate”. Take away “printed” in all language (agenda, notices etc.) Motion to strike "printed" from all language: Motion passed.

(8) Adjourn at 6:57