

Minutes

Faculty Assembly Meeting

Monday, April 25, 2023

I. Call to Order: The meeting was called to order by Eric Busby at 3:32 PM.

II. Guests:

Provost Report: Dr. Bernie Canteñs provided an update to the FA and shared the following information.

- a. Dr. Bernie Canteñs shared tenure and promotion will be sent to the May board meeting with final notification taking place in late June.
- b. Dr. Bernie Canteñs shared that there is a need to consider how to deal with faculty handbook changes, considering a new structure.
- c. Dr. Bernie Canteñs shared that the faculty raises will be decided upon after outcomes of the legislature are analyzed.
- d. Dr. Bernie Canteñs shared that 2 new faculty awards will be added to include a service award and presidential award. Other faculty awards include the existing Outstanding Teacher and Outstanding Scholar Award.

II. Quorum was established with 32 members present.

III. Approval of March 2023 minutes.

Motion: To approve March 2023 Minutes (Stein). Seconded (Helesic) Passed.

IV. President's Report

- Special FA and FS May Meeting Called with President
- Review of T&P Proposed Changes with Dr. Ritzi (chair of T& P)
Question was raised as to why the new policy deleted the college committee completely.

Motion: To add the college review process back to tenure and promotion policy (D. Rodriguez). Seconded (Measures). Passed.

Motion: To remove collegiality or cooperation from proposed policy (Peddie). Seconded (Joey Velasco). Failed.

Motion: To add narrative component to each stage of the review process. (Ritzi). Seconded (Measures). Passed.

Motion: To combine the tenure with promotion. (Ritzi). Seconded (Measures). Passed.

Motion: To add cooperation to the Tenure and Promotion policy. (Stein). Seconded (Measures). Passed.

Motion: To accept the revised tenure and promotion changes with changes as presented and voted on. (Ray). Seconded (Ritzi). Passed.

V. Council and Committee Reports

- FAR/Athletics Report by Dr. Jessica Velasco: Update Division 2 provided, site visit scheduled for May 5th, notification in July.

- Academic Integrity: Jessica Velasco shared that there will be a Integrity Matters table In UC.
- Tenure and Promotion Committee: Chris Ritzi shared that the Joint T&P have met and sent recommendations to the provost's office. They will have a presentation in the fall in the library for those going up for tenure and promotion.
- Research Council: Lisa Sousa shared that a number of people were awarded research grants. A call will go out again in November. There is now a policy for a maximum award to be \$5,000 and encouragement of new faculty and junior faculty to apply.
- Sustainability Council: Betsy Helesic shared that they are considering resolutions with facilities and grounds for campuses.
- Honors Council: Shared that there is now \$8,000 for scholarships.
- Judy Parsons: It was announced that there was a memorial and celebration on her contributions to SRSU to be held on Saturday.

VI. Old Business:

Motion: To request that Jessica Velasco remain FAR Rep. (Ray). Seconded (Joey Velasco). Passed.

Motion: To revise Resolution C1 in FA Bylaws (Stein). Seconded (Measures). Passed.

Motion: To request provost office standardize evaluation process for chairs and deans. (Ray). Seconded (Bhattacharjee). Passed.

VII. New Business:

Motion: FA to implement of regular evaluation of university administrators. (Shiller). Seconded (Joey Velasco). Passed Unanimously.

Motion: To standardize stipends for program coordinator pay. (Measures). Seconded (Trotman). Passed Unanimously.

VIII. Announcements

- Special FA and FS Meeting to be held in May.

X. Adjournment: The meeting was adjourned at 5:04 pm.