Faculty Personnel Policies Council Agenda

Meeting #11

April 6, 2018

1. Approval of minutes from last meeting. Aproved

2. Announcements

Last day to pass something that can be reviewed by AS 2018-19.

WASC accreditation 2020. Discussed in Senate. AS working on resolution to create a steering committee.

3. Discussion about RSCA Policy

3.a. Reviewed the following RSCA Policy questions:

--2.0 discusses award eligibility. Currently everyone except new faculty with reassigned time can apply for MGSS. T/T and FT lecturers can apply for reassigned time. (Same for faculty sm. grants, then?)

--2.0 also has text saying “Faculty members with 12-month appointments are not eligible for summer stipends.” … Checking with Mark re: editing or deleting this line.

--Line 35 says you can only apply for one of the awards—mini-grant, summer stipend, RSCA. Should we add faculty sm. grants here?

--3.2.2 (line 154) re: duties of selection committee … Should we add a clause saying the committee should provide College Council with feedback about the selection criteria they were using (to help refine the college’s selection criteria for the next year)?

--In 3.3.3 (line 164), it says you need to submit a reassigned time/faculty small grant Report of Work accomplished. I believe, however, the section’s about all the awards. I suggest deleting the reference to “reassigned time/faculty small grant” and just say you have to submit a Report of Work accomplished (whatever award you may receive).

--line 168 re: what’s in the report of work accomplished, suggest changing that to ‘The documentation of work accomplished shall include (at a minimum)…’ My college council (and maybe yours!) is interested in having faculty report additional info.

\*people who served on selection committee concerned about how to make decisions for more varied types of applications…

3.b . Agreed on the resolve elements above. Vote on completed policy deferred to next meeting. Agreed that Richard and Alan will meet to finalize the changes agreed for the Council to review in its entirety, anticipating a vote at the next meeting.