

FPPC  
Meeting Minutes #1 2018-19  
September 7, 2018

Present: Dave, Don, Alan, Leslie, Grace, Richard, Unna, Jalal, Kirsty

1. Elections: Al Colburn elected chair (unanimous), Richard Marcus elected secretary (unanimous), Jalal Torabzadeh elected Vice-Chair (unanimous). Grace Reynolds elected University Awards Committee representative (unanimous).
2. Review 2017-18:
  - a. RSCA and Faculty Small Grants. RSCA reassigned time for something other than 3 units. With Senate. First reading was September 6.
  - b. Review 2017-18. Conflict of Interest and Nepotism. With Senate. First reading was September 6.
3. Discussion of potential policies for council to examine this year.
  - a. Dave: Lecturer faculty. Period of service awards for lecturers inconsistent and no policy. There is an awards policy. (12-06) Lecturer conversion to TT policy. Lecturer voting in departments. Richard: Role of lecturers on campus. Perhaps the many questions on lecturer rights can/should be considered more holistically about the role of lecturers in faculty. Kirsty: Concur – there is a culture question to consider. Kirsty: bring this into Beach 2030 – re-envisioning what “Faculty” means.
  - b. Jalal: ETF. We have a procedure not a policy. Norbert is going to speak with Executive about whether there is support on campus.
  - c. Jalal: Teaching assignment for summer courses. Self-support. Priority of offering. Limitations on courses. University policy on summer not revised since year round.(02-11; compare with 96-19, 73-04, 79-27) Policy on criteria for selecting faculty, offerings, etc.
  - d. Dave: Review of department chair. (11-06)
  - e. Norbert: Charge of Mini-Grant and Summer Stipend Committee. Policy on Exceptional Levels of Service. (18-02) Charges need to be changed to reflect that. University awards needs to be changed to reflect changes on the legacy lecture.
  - f. Al: Charges for University Awards Committee, Mini-Grants & Summer Stipend Committee
  - g. Conclusions (unordered):
    - i. 18-02 Awards committee. Legacy Lecture changes.
    - ii. Development of ETF policy
    - iii. 11-06 Department Chair review
    - iv. Assignment of Summer School teaching