

Faculty Personnel Policies Council Minutes

Meeting #3

October 5, 2018

1. Approvals of agenda and minutes:
 - a. Approved agenda, minutes from Sept.21 meeting.
 - b. Moved and approved minutes from Sept. 7 meeting (we did not have a quorum at our Sept. 21st meeting to approve previous minutes).

2. Revision of policy 12-06, Policy on Faculty Awards re: Legacy Lecturer (https://web.csulb.edu/divisions/aa/grad_undergrad/senate/documents/policy/2008/14/)

Open discussion on legacy lecturer. Some discussion of 10.1 and 10.2 for clarification. Change 10.6 to be consistent with 10.5 about spring semester. Strike sentence from 10.6 referring to semester of presentation. The name of the FCPD is currently in flux. Add language to reflect "or center successor." Or organized by Faculty Affairs Office as name is in flux.

10.0 LEGACY LECTURER

10.3. Nomination: The spirit of the Legacy Lecture is non-competitive. It is not an award, but an honor. The University Awards Committee is encouraged to think broadly across the campus community to select Legacy Lecturers who have left or will leave a significant history of contributions to the University. *Nominations for the Legacy Lecture may be submitted by university faculty, staff, administrators, students, alumni/ae, or members of the community-at-large. Any nominator may nominate only one (1) candidate for this honor in a given academic year. The letter of nomination, signed by the nominator(s), shall identify the nominee, and shall provide a brief rationale for the nomination based on section 10.4 below. Nomination letters are to be sent to the Academic Senate Office.*

10.5. Selection: The University Awards Committee shall select a Legacy Lecturer in the spring semester to give a Lecture in the following ~~fall~~ *spring* semester. ~~This is an occasion for celebrating and reflecting on what it means to be a teacher.~~

10.6. The Event: The Lecture is open to the campus and the community. ~~It is held on campus in the fall.~~ The Lecture is about 20 to 30 minutes long. A reception, organized by ~~the~~ Faculty Affairs ~~Center for Professional Development~~, follows the Lecture and the menu is chosen by the Lecturer.

Brief discussion ensued. Legacy lecture can be President or person other than a teacher. Proposed language to change teacher to educator. Redundant with 10.4 and 10.2 where purpose is explained.

3. Additional revision of policy 12-06 re: addition of lecturer period of service awards: Draft language from Dave Stewart: This is a proposed new award. Some discussion about why we need this. Kirsty clarified that Faculty Affairs provides a list of names of faculty who should be recognized for longevity and this list goes to the colleges for college convocation recognition ceremonies – this was instituted in 2017. Dave also provided historical context for why this is needed. Problems may be with implementation rather than the existence of the recognition.

Final approved language is below:

11.0 FACULTY SERVICE RECOGNITION AWARDS

11.1 Purpose: The Faculty Service Recognition Award honors faculty members who have served the University for 25 or more years.

11.2 Eligibility: All Unit 3 faculty of the university who have served some combination of full or part-time service equating to 25 or more years are eligible for recognition. Eligible faculty shall receive this award after 25 years of service at the University and every five years thereafter. Faculty Affairs will generate a list of awardees during the spring semester of each academic year.

11.3 Academic Affairs will distribute a list of awardees to appropriate academic units and publicize the list at appropriate venues. Academic units [are encouraged to do something too].

Motion to approve with changes plus 10.6. Not necessarily an annual event as there may be years when there is no one nominated/qualified.

Approved unanimously.

5. Revision of University Mini-Grant and Summer Stipend Committee charge. Suggest adding new section 4.

1. Evaluate applications for reassigned time for exceptional levels of service, make recommendations to the Provost and Senior Vice President for Academic Affairs, and notify awardees (as further delineated in Senate policy 18-02).

Moved and seconded that language be accepted. Al will double check the language.