Facility Senate/All University Committee Report (2010-11)

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<th>Committee:</th>
<th>Prepared By:</th>
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<tr>
<td>Faculty Members at the Meeting:</td>
<td>Adrianne Lane</td>
<td>11/29/11</td>
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<td>J. Gill, B. Reigle, T. Roig-Torres, A. Lane (Chair)</td>
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**Topics Discussed:**

2. Minutes: November 11, 2011. All agreed accurate as distributed.
3. UC Grading Policy:
   - The charge of the sub-committee is as follows: 1) Review the current UC Grading Policies and Procedures, 2) Benchmark our P&P with other AAU universities, 3) Make recommendations for Revisions to the FSAAC by first meeting in March 2011. Linda Graeter and Bev Reigle have agreed to be on this sub-committee.
   - Julie Gill volunteered to join them.
4. Agenda setting for academic year:
   - After much discussion the FSAAC identified the following areas for focus this academic year.
     - A. Issues related to Semester Conversion from a faculty perspective: This area will include follow up on issues that are of concern to faculty such as 1) semester workload, 2) semester pay, 3) summer pay under semesters, and 4) concerns regarding course pre-requisites for A&S that may differ from the same course pre-requisites at the regional campuses. Adrianne will take these issues forward to Semester Conversion Steering Committee and report back.
     - B. Distance Learning - Academic Issues: FSAAC will look at University policies related to DL and get more information about the Office for DL at UC. FSAAC is particularly interested in the Role of Faculty and the relationship between DL teaching and RPT criteria.
     - C. UC Grading Policy Review
5. From our last meeting Adrianne followed up informally with key members of SCSC on the following issues:
   - 1) a concern that Universis may well be outdated and needs to be replaced---D. Burgess and P. Krekler are actively involved in investigations related to a replacement system after conversion to the semester calendar is completed, 2) the final exam schedule time blocks under semesters---Doug Burgess has commented that it will most likely be a 2 hour block as it is now.
6. A. Lane shared that Marla Hall had also sent 2 items for the FSAAC to review. These were deferred to next meeting.
7. A. Lane will investigate rooms in University Hall on the 3rd Floor (HR) or 4th Floor for next quarter.
   - Adrianne will doodle for next meetings focusing on Wednesdays 9 to 10:30 am. Meeting . Adrianne will request from Noriko times that might be good for her.
8. Meeting adjourned at 3:45.

**Action Items:**

List item and attach supporting document if action requires such background

**Describe action needed on items above (discussion and input, vote, etc):**

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**Next Meeting Date?** TBA