

SSIS Faculty Council Meeting
April 4, 2018
1:30 – 2:45p.m.

Minutes

- I. Call to Order
- II. Roll
 - a. Present: Lisa Bohon – Psychology; James Cox – Political Science; Tim Fong (Chair Rep) Social Science and Interdisciplinary Studies; Donna Jensen (SSIS Faculty Council Chair) – Gerontology; Ted Lascher – Acting Dean SSIS; Ann Moylan – Family and Consumer Sciences; and Joshua Pryor (Contingent Faculty Representative) – Political Science
- III. Approval of Minutes
 - a. Minutes for 2/7/2018 approved.
- IV. Approval of Agenda
 - a. Agenda approved
- V. Old Business
 - a. SSIS Student Academic Rights (formerly known as Grievance) Policy - submit for approval - *Attachment A*
 - i. The committee reviewed the SSIS Student Academic Rights attachment. Several edits were suggested, in particular edits regarding the time frame for how long students have to initiate a grievance, and a grammar rephrasing replacing “They” with “The Chair.” Motion was made to approve the Student Academic Rights policy by Ann, and seconded by Lisa. Motion passes with all in favor.
- VI. New Business
 - a. Revising the College's ARTP document (Ted)
 - i. Strong consensus from department chairs to revise the preamble and include other duties other than just teaching. Ted will work with chairs and revise the preamble.
 - ii. Strong desire from department chairs to standardize evaluation language across departments.
 - iii. Extensive conversation regarding the role of secondary committees. Should secondary committee be more procedural or substantive? No consensus achieved
 - b. College Budget Update (Ted)
 - i. Ted says departments should prepare for a funding cut. Not many details, expect more information in the future.

VII. The meeting adjourned at 2:45pm.

Submitted by: Joshua Pryor

Revised & Approved by Faculty Council 4/18/18