Minutes  
Faculty Assembly Meeting  
Monday, September 8, 2014  
Espino A, 3:30pm


To be counted in the quorum: Case, Jim, Green, William, Saka, Mark, Tucker, Barbara, Feldman, Taylor

I. Call to order @ 3:32pm

II. Chair’s Report – Part I.

a. New Chair, Joseph Velasco, introduced himself and turned it over to 2 guest speakers.

b. SRSU President Kibler: Introduced himself and then discussed the 4 Pillars: Transparency, Passion, Excellence, and Planning. Transparency means all constituencies are represented and the faculty will assist. Passion means that we all care about the university and manage planned growth in which we are all ambassadors. Excellence applies to everything we do. Planning is a process in which all are involved.

c. Jones Jones discussed evaluations. He said that Course Evaluation was not implemented well and that students did not get their emails. The Blackboard evaluations had low return rates and the information was almost impossible to decode. He can provide a paper pencil version of an evaluation for the upcoming Fall evaluations but would like some guidance about what we want.

III. SGA Report:

a. New SGA President Kaitlyn Wood introduced herself and discussed the drive to register voters for the upcoming November election. She also indicated that Fall On the Mall was upcoming, that all their executive positions were filled and that there might be a school supply community project as well as the vote registration which had been ongoing since July. There was mention about a policy on vapor smoking.

IV. Approval of Minutes for 4/14/14: Motion to approve: Greg Schwab. 2nd: Carol Fairlie. Motion carries.
V. Chair’s Report- Part 2

a. Chair addressed generally issues of concern including the tripling of administration in recent years with salary gap also increasing between faculty and administration. Mentioned there is a new grievance policy with an independent hearing office that is system-wide.

b. Faculty Teacher of the Year Award - Award went to Chair Joseph Velasco, with upcoming award ceremony.

c. Faculty Evaluations

i. Faculty Evaluations were discussed. There were many faculty who discussed 1) a paper and pencil option, 2) a desire to allow a temporary measure for the upcoming fall evaluations, 3) but with a better permanent solution thereafter.

ii. Motion made to recommend that the administration use a scantron faculty evaluation compiled by John Jones for fall semester only. Motion to approve: Theron Francis. 2nd: Donald Freed. Motion failed. 2nd Motion was made to recommend that the administration use a scantron faculty evaluation with a paper and pencil option for fall and then purchase Blue for evaluations thereafter. Motion to approve: Dona Roman. 2nd: Greg Schwab. Motion carries.

VI. Vice Chair’s Report:

a. Slate: Kathy Stein presented the slate; however, there were discrepancies and it was suggested that an email vote would be done once the slate was corrected. Motion to approve: Greg Schwab. 2nd: Donald Freed. Motion carries.

VII. Secretary/Treasurer’s Report:

a. Budget for 2014 was presented. Budget for 2015 not completed and monies not yet in the account.

VIII. Parliamentarian’s Report: None.

IX. Council reports:

a. Rebecca Schlosser: Graduate Council will meet soon; please remind chairs and deans to send in new faculty names for consideration.

X. University Committee reports: No report.

XI. Unfinished business: None.

XII. New Business: None.
XIII. Announcements: Dona Roman announced new play Oct. 10-Nov. 9th; and Moliere play going to state.

XIV. Adjourn
   Motion: Andrew Lopez
   Second: Mazie Will
   Motion Carries @ 4:25pm