Minutes
Absent: S. Selig, T. Wrobel.

1. Draft agenda approved; draft minutes of January 21, 2015 approved with correction.

2. Reminder: Title IX workshop on February 20, 2-4 Happenings Room. Points of discussion: respondent right to know complaint, details, time of complaint; peer committee discuss/decide penalty phase; process concerns. SACUA also discussing same issue – possible meeting between SACUA and FC.

   Administrator Surveys: target date to send out February 16, evaluation period February 16-February 23.

3. CAC/BSP meeting of January 6, 2015; discussion of next steps in Strategic Plan, discussion regarding travel funding – how do the units do travel funding, should the funding be more equal across units, should there be a possibility of roll-over for unexpended travel funds, etc. AAAC – no report.

4. Notes from meeting of FC chair, L. Alexander, AAAC chair, D. Baird, and CAC/BSP chair A. Lutzker – discussion included faculty standing committees, Dance facilities update, Chancellor discussions, and confidentiality restrictions/reminders.

5. Senate Assembly representatives L. Friesen and B. Kupferschmid joined the meeting. Report of Senate Assembly from Fall 2014 includes comments from President Schlissel address – strategic coherence with satellite campuses, think strategically how to incorporate regional campuses across system, single undergraduate admissions system. Evaluation of Assistant Deans effective immediately.
   FC thanked the representatives for their report.
6. Discussion of Standing Committee within Faculty Code.
   Discussion of Faculty Grievance Committee Report.
   Remainder of Committee Reports tabled.
   Remaining work on Faculty Code – delineating advisory roles, who has final decision.

7. Confidentiality.

8. Matters arising.
   Nominees discussed for DPS Oversight Committee. Ballot approved with revisions.
   No candidate excluded from running for committee based on campus physical presence.
   Curriculum Coordination Committee Procedures – final decision regarding this committee is a Governing Faculty matter.
   Courtesy feedback requested – suggesting change to procedure.