Policy Advisory Committee (PAC) Minutes  
May 17, 2011; Lubar N456

Present: Jeske, Percy, Schwartz, Turner (x-o),  
Absent: Murphy, Peak, Urdan (x-o), Venugopalan, Woods  
Guests: S. Stalewski, S. Tully

I. Meeting called to order at 11:00 a.m.

II. Minutes of the April 20, 2011 meeting were approved by acclamation.

III. New Business  
A. S-51: Summer Session Appointment Guidelines  
Stalewski and Tully were present to voice their concern over the omission of Academic Staff in FD 2788A: Summer Session Appointment Guidelines – Proposed Replacement of S-51. The Summer Compensation Committee, which did not have any academic staff representation, proposed a replacement for S-51. They presented it at the May 12, 2011 Faculty Senate meeting in the form of FD2788. At the Faculty Senate meeting, a faculty senator said that the last paragraph of FD2788 abrogates the previous paragraphs of the document. He made a motion to amend the document to remove the last paragraph: “The Academic Planning Committee of each school or college may modify these guidelines to serve the unique needs of its school or college.” The amended motion, FD2788A, was approved by the Faculty Senate.

Discussion ensued about the variability among the schools, colleges, and departments and how this affects the implementation of S-51. Health Sciences put a cap on the 1/9 compensation at $10,000. Study abroad instructors are not compensated 1/9 during the summer. The PAC agreed that deans need to be involved in the summer compensation process due to the financial responsibility of their roles as deans. The deans and the faculty should be in an advisory role and come to an agreement. The language in the policy has to support joint responsibility among the deans, faculty and academic staff with respect to each school and college. The PAC recommended that FD2788A incorporate faculty and academic staff into one document.

The PAC made the following recommendations to FD 2788A:
1. Delete “the faculty” in paragraph 2, last sentence; paragraph 3, last sentence; and paragraph 4, first sentence. Replace with “collective agreements by representatives of faculty, academic staff, and the dean.”
2. Insert “or academic staff” in paragraph 3, first sentence after “the faculty.”
3. Insert the last paragraph that was removed at the May 12, 2011 Faculty Senate meeting.

B. Flow Charts  
- Revision made to the faculty document flow chart: add Provost to the box on the bottom left.
- Revision made to the SAAPs flow chart: remove “Responsible Party” box on the right side of the “Legal” box. Change the “All Others” box to “PAC.”

IV. Meeting adjourned at 12:25 p.m.