FCBC Meeting

January 13, 2010

Faculty Attendees: Holland, Williams, Birckbichler, Hogan, Hashimoto, Hill, Herness, Heneman, Gerbers

Other Attendees: Lewellen, Gast, Herbert, Doseck, Fishman, Bond

Guest: Professor James Beatty, Chair of Physics, to discuss the latest information from the Nine-Month Faculty Task Force

**Professor Beatty went through his slide show (attached)**

- Time and Effort reports must meet compliance
  - Can no longer claim 100% in summer
- Proposed OSU solution
  - Modeled after Harvard/Northwestern/Yale
  - Payroll remains the same
- Default time need not be documented; all exceptions only
- A report will be issued soon from this committee to OAA
- Professor Holland pointed out that it is only by counting the number of days per term that the semester school year can be made to look roughly equivalent to that of the quarter system: for if the May-semester is treated as an “on-duty” term (as per the Provost’s working assumption), the academic year under semesters grows from 8 ¾ to 9 ½ months (from 32 to 36 weeks).

**Larry Lewellen, along with Pam Doseck, the Benefits Director lead a discussion on the latest issues with STRS (see attached handouts)**

- Larry co-chairs the state-wide HPA (Health and Pension Advocates) for STRS
- Refer to attached “HPA Straw Proposal” for possible recommendations to changes in retirement eligibility, COLA, FAS, Contributions, Benefit Formula, and Health Care Contribution.
- Recommendations will go into the legislature, where they could be used as is, or they may create totally new ones
- The timeline will probably occur in autumn 2010, so this will probably become a political issue
- Larry will be taking this to Faculty Council soon and he asked what he could bring back to FCBC