Meeting was called to order at 1:06pm

Introduction and thank you to John Ellis for conducting the Parliamentary Procedure Workshop immediately before this meeting.

Next meeting on October 6

Vote to approve minutes from meeting on May 5, 2017. Approved as corrected.

Motions to change Faculty Code and Standing Rules
Proposal 1: Discussion of motion to remove old language related to the Faculty Grievance Committee and replace with the newly approved Faculty Grievance Hearing Panel.

Proposal 2: Discussion of motion to clarify wording discussion of rationale of adding clinical faculty or librarian at the rank of associate or higher.

Opened for discussion: no discussion

Both proposals went to electronic ballot as they relate to the code.

**Motion of Faculty Group to send letter to President Schlissel- proposed by Lois Alexander, Syagnik Banerjee, Mark Perry, Ken Schilling, and Tom Wrobel:**

> In preparation for the campus visit by President Schlissel to the University of Michigan-Flint campus on October 2, we thought it would be helpful to recognize some common themes that have frequently emerged in recent campus discussions. We hope that providing President Schlissel with a background of concerns, a timeline of significant events that have led to the current campus climate, and faculty expectations for a more engaged, student-centered campus, and satisfactory work conditions, will help him understand the current campus thinking and facilitate our discussion with him.

Discussion of the motion and accompanying document opened.

Topics discussed:

- Questions about who this document represents, what it is meant to achieve, and why does it need to be sent now.
- Discussion of waiting to see how the visit from President Schlissel goes before moving forward.
- Work on climate is ongoing and this document may close conversation with the President.


Debate occurred. D. Lair called the question.

Voice vote. Motion passed with one vote dissenting.

**Discussion on Climate Report**

Guest Speaker: Heather Laube
H. Laube gave a background to how the Climate Study Report came about. Sue Rankin and Associates recommend as a first step promptly coming up with 2-3 major action items. The working group was disbanded and no official next steps have been announced. Four people serving on the Climate Study Work Group reviewed the report to ensure (as much as possible) accuracy and confidentiality.

Informal discussion of the climate report and next steps.

- CAC/BSP stated that they were almost ready to submit a report to the Chancellor with recommendations.
- Discussion of having Faculty Council coordinate responses from standing committees into one report in response to the Climate Study.

**Announcements**

E. Newberry announced that an open forum regarding the Guiding Principles of the Governance Task Force would follow at 3:15pm.

S. Selig moved to adjourn. Meeting adjourned at 2:45pm

Respectfully submitted,

Emily Newberry
Secretary/Chair-Elect Faculty Council