Faculty Council Minutes of October 4, 2017

Location: 320 TL Library Director’s Conference Room

Present: Ricardo Alfaro (chair), Emily Newberry (Secretary/Chair-Elect), Chris Douglas (Past Chair), Sy Banerjee, Tom Wrobel, Judy Haefner, Allon Goldberg, Mickey Doyle, Min Huang, Jan Furman, Adam Lutzker, Aviva Dorfman

Absent:

Guests: Sarah Lippert

Meeting was brought into session at 9:00am

Minutes from September 20 were approved as submitted.

Minutes from special meeting on Sept 27 will be submitted next meeting for approval

Beth Manning had to cancel and is rescheduled to come to October 18 FC meeting.

Discussion of motion for Resolution put forth by Marcus Parokse and Heather Laube

Tom Wrobel called a point of order to determine what we as Faculty Council would be doing with this document. Faculty Council decided to forward it to the Governing Faculty without endorsement as there was no consensus of support for the document as it was written.

Discussion of visit of President Schlissel. Faculty Council approved of Ricardo Alfaro sending him a thank you message and requesting a follow up meeting if he would like at his convenience.

Faculty Council would like to learn more about Sue Alcock and what her role as liaison to the regional campuses entails.

Ricardo Alfaro and Lori Rathbun will send an email on behalf of Faculty and Staff Council requesting the posting and regular updating of Flint org charts on the Human Resources site.

CAC/BSP update: no response yet to moving the remaining meetings that conflict with FC meetings. CAC/BSP is working on creating a FAQ about budget questions.

AAAC update: last two meetings were devoted to Masters program in Material and Visual Culture History. Approval of Elementary Education redesign.

Discussion of question from CAC/BSP about sharing of agendas and minutes from standing committees.

Discussion of activities and continued existence of Curriculum Coordination Committee. Moved to discuss at next meeting.
Sarah Lippert arrived to give an update on Governance Task Force. Working on schedule. Forum to discuss structures scheduled for Friday Oct 6. They should have a report ready to be delivered to Faculty Council by December and then to review with Governing Faculty in Winter ’18.

**Meeting adjourned at 10:30am**

Respectfully submitted
Emily Newberry- Secretary/Chair-Elect