Approved Minutes from the May 4, 2016 Faculty Council Meeting

Absent: S. Selig
Guest: E. Newberry, T. Hemphill,

The meeting was called to order at 2:30pm.

1. The minutes from the April 27, 2016 Faculty Council meetings were approved as amended.

2. Ken Schilling has agreed to Chair the committee, and the members agreed. The charge for the committee was discussed: to find out what is the rationale of the faculty for the evaluation results, and provide recommendations to bring to the Chancellor to improve the communication. A discussion of access to written comments ensued. Chris updated the group on latest development. Ann Arbor Counsel has giving a binding opinion that the comments must not be distributed to the ad-hoc committee. The FC looked at options given that members of the ad-hoc committee expressed their need to have access to comments. The ad-hoc committee members present agreed to send a report to the Faculty Governance indicating their concern and recommendation that the newly constituted FC conduct the review.

3. Guest members left the meeting.

4. Chris indicated Ann Arbor Council is concerned with the security breach on the Chancellor’s survey comments. He will follow with communications to the President.

5. AAAC report. Student Council has requested to the Provost that past syllabi be made available on the web. AAAC members will bring the idea to their corresponding units. The search for Vice-Chancellor for Student Services is ongoing and candidates have been invited for campus interview.

6. CAC/BSP report. There is a projected shortfall of 3.5 million for this year. Surplus funds will be used to cover it. Efforts to recover money used in the water filters across the university are being made by the Chancellor to the State.

7. The agenda for the Faculty Governance meeting of May 18th was discussed.

8. Meeting adjourned at 4:12pm.

Respectfully submitted,

Ricardo Alfaro
Secretary Faculty Council.