Approved Minutes from the March 22, 2017 Faculty Council.


Absent: S. Banerjee, T. Wrobel

The meeting was called to order at 9:00am.

Minutes of March 08 were approved as amended.

Comments from evaluations will be available at 8:30 prior to next meeting to allow for more time for members to read them.

C. Douglas presented a summary of the policies that Ann Arbor and UMD uses for administrator’s evaluations, and his support to change to their system. Comments were made about what changes would have been made, if any, by the administrators if we have not seen the comments; what is the purpose of FC reading comments if we have not clear purpose on what to do with them; do we devalue the comments of the faculty?; what is the accountability of the administrators about the comments made?; are there other mechanisms to channel faculty concerns?

S. Selig motioned to adapt the proposed new policy for administrator survey as amended. Passed unanimously. It will be brought to governing faculties as proposed code change in Appendix, section 3.

The proposal presented by John Ellis was endorsed unanimously as amended by a motion from J. Furman.

C. Douglas presented the list of nominees for the Faculty Code Task Force. We agreed on having a representative from each school, three from CAS, one from the library, one from the Tri-Campus Task-Force and one from LEO. S. Selig motion to accept this structure. Motion carried. We then discussed the process to put together the task force. We suggested C. Creech (NUR), S. Parker (SHPS), A. Dorfman (SEHS), E. Newberry (LIB), S. Wandmacher (LEO), J. Ellis (Tri-Campus), J. Schirmer (ENG), S. Lippert (ART) and Q. Mazumder (EGR). A. Dorfman motion to accept this roster. Motion passed. C. Douglas will communicate with them and ask SOM to nominate a member to complete this roster.

S. Lippert (CAC/BSP) mentioned they are still working on the budget recommendations, and looking into the budget deficit.

J. Furman (AAAC) mentioned there are still getting information on the proposal of opening Blackboard ahead of the start day of classes. AAAC also voted to keep the committee as part of the review process of graduate programs.

Meeting adjourned at 10:50am.

Respectfully submitted,
Ricardo Alfaro
Secretary Faculty Council