Approved Minutes from the May 10, 2016 Faculty Council Meeting

Absent: G. Laurence (AAAC rep.),

The meeting was called to order at 12:00 noon.

1. The minutes from the May 4, 2016 Faculty Council meetings were approved as amended.

2. Ad-Hoc Committee discussion. Some members of the ad-hoc committee commented on the advantages of moving forward and work on the evaluation of the chancellor even without having access to the comments of the survey. Comparison with the prior ad-hoc committee from 2014 was made. Conversation turned into defining the chart of the ad-hoc committee. Specifically delineate the concerns of faculty, and delineate what the facts are (would numbers be sufficient). The Committee asked: Would calling for focus groups be allowed under the legal constraints set forward by Ann Arbor Counsel? Would conversation with specific faculty committees be beneficial? No specific response was available, but it was understood that the report should address the question: What can we recommend to the Chancellor that would allow a better understanding between her office and the faculty about the management of the university?

3. Given the resignation of one of the members of the ad-hoc committee, the Council decided to appoint Sy Banerjee to the committee.

4. The Ad-hoc committee decided to retract last meeting vote and move forward with the process, writing a report to the faculty.

5. The agenda for the Faculty Governance meeting of May 18th was discussed, and will include a report on the status of the work of the ad-hoc committee.

6. Guests left the meeting.

7. AAAC report. No report.

8. CAC/BSP. No report.

9. Chris will send the corrected numbers of evaluations of administrators. Sy thanked the council for giving him access to the raw data of the evaluations. He reported that transparency and shared governance explains most of the variance of the evaluations.

10. Meeting adjourned at 1:30pm

Respectfully submitted,

Ricardo Alfaro
Secretary Faculty Council.