Approved Minutes from the November 16, 2016 Faculty Council Meeting


Absent: A. Goldberg, S. Selig, S. Banerjee.
The meeting was called to order at 9:06am.

Minutes from November 9 were approved as revised.
Sarah distributed a draft documents on the goals of AAUP’s project.
Discussion followed on the proposed Faculty Code changes.
-Proposal 2. Tabled.
-Proposal 3. Support. Add: all modifications to the code must be voted upon by a two thirds majority on an electronic mail ballot.
-Proposal 3a. Article 3, Section c, Second paragraph. Change to “All main motions need a three quarters majority vote to be approved at the meeting. If the motion is approved by simple majority but less than three quarters, the motion will be voted upon by electronic mail ballot.
-Proposal 4. Support to increase number of membership of corresponding committees by one to include SON.
-Proposal 12. Support to have a designated seat for Library at the Faculty Council, with the additional stipulation that Secretary/Chair Elect and Chair must be tenured faculty members.

Meeting adjourned at 10:37am.

Respectfully submitted,
Ricardo Alfaro
Secretary Faculty Council