Approved Minutes from the November 30, 2016 Faculty Council Meeting


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

Minutes from November 16 were approved as revised.

We continued discussion on the proposals for changes in the Code.
Proposal 5. Support adding library to the AAAC.
Proposal 7. Support
Proposal 8. Support eliminate item c and d, as they are obsolete.
Proposal 9.1 Support to define UM-Flint Governing Faculty.
Proposal 9.2 Change to UM-Flint Governing Faculty.
Proposal 9.3. Add “representative elective members shall serve for a three year term. Outside of FC section.”
Proposal 9.3a. Add: “Past Chair will serve as Parliamentarian. In his/her absence the Chair will appoint one for the meeting.”

Meetings for Winter 2017 are set for Wednesdays from 9:00am to 10:30am biweekly (pending confirmation from Allon). The dates are: Jan 11 and 25, Feb 8 and 22, March 8 and 22, April 5 and 12. We will meet in May and June if necessary.

Chris gave a brief overview of the last meeting of the GF with the Chancellor. There seems to be some discrepancy between a few comments from the Chancellor and the Deans’ information regarding hiring of staff. Reps from the units are asked to collect specific data about those instances. We’ll invite the Chancellor to our first meeting in the winter semester for a follow-up.

Chris will email the detailed schedule for the meeting with SACUA on December 14th. The Provost will also attend the meeting, as well as a faculty member from UM-Dearborn.

Sarah circulated a revised version of the documents of the AAUP research project. Changes were suggested to both documents to better represent what the project is about and how is has been developed.

Next meeting is Wednesday December 7th at 9:00am.

Meeting adjourned at 10:40am.

Respectfully submitted,
Ricardo Alfaro
Secretary Faculty Council