Minutes


Absent: S. Selig.

1. Meeting called to order; draft agenda approved; draft minutes of March 11, 2015 approved.

2. Old business/follow up on matters raised by minutes of March 11.

3. CAC/BSP meeting of March 23, 2015 cancelled.
   AAAC – Issue regarding dual-enrolled students and FYE requirements. Which transfer credits count for FYE requirements? If student transfers 25 credits including 12 credit DEEP program, must still do FYE.

4. Student tuition discussion (via Mark Perry request). What is data for state support? Does its decrease match increase in tuition? Is there a change in paradigm from government investing in future to individuals investing in their own future – should government support individual’s investment? There are more reporting requirements presently that require greater level of support. Tuition increases put UM-Flint in parity with peers? Provide update to Mark, CESF, CAC/BSP, AAAC, Student Concerns Committee also suggest faculty representative at Student Open Forum.

5. Women’s Commission discussion (via Mark Perry request). Chancellor Person established Women’s Commission. What is charge? What is difference with Women’s Educational Center? Appointed vs. Elected committee structure? Faculty Council requests Women’s Commission co-chairs Jessica Tischler and Rushika Patel meet with Mark and also attend Faculty Council.
6. Debrief on March 19, 2015 Governing Faculty meeting. Discussion on how to present ballot; what language should be included; what should be included in preamble.

7. Faculty Standing Committee ballot – discussion regarding eligibility; term limits. Ballot closed.

8. Matters arising. 
   Move to approve DPS Oversight Committee election result. Question to reschedule April 29 meeting. For Chancellor visit – request update on when SON review will happen; update on 1st year. Question regarding Faculty Council budget.