Faculty Council Minutes of November 15, 2017-approved 11/29/2017

Location: 320 TL Director’s Conference Room

Present: Ricardo Alfaro (Chair), Emily Newberry (Secretary/Chair-Elect), Chris Douglas (Past Chair), Aviva Dorfman, Mickey Doyle, Judy Haefner, Adam Lutzker, Tom Wrobel, Sy Banerjee, Jan Furman, Allon Goldberg, Min Huang

Absent: none

Guests: Sarah Lippert- chair GTF, Howard Hughey, Andrea Eveslage, Doug Knerr

Meeting was brought into session at 9:03am

Approval of minutes- approved by consensus

Discussion of SPG 201.96

FC would like the procedure to be more comprehensive rather than just bullying.

VC Searches

FC will work on a document stressing the desire to have a strong involvement on the search committees.

Merit Scholarship Discussion

Renewal GPA for Merit Scholarships was reduced to 2.0. This is concerning to faculty. Ricardo will meet with Kristi Hottenstein to determine what is the status of this decision and how it was made. We will need to convey our serious concerns about this reduction through AAAC and the Scholarship Committee

Sabbatical/Other Replacements

Sy has identified a replacement. Aviva is working on finding one. Jan will bring it to AAAC at their next meeting. Depending on how scheduling happens, Min has classes on Wednesday mornings next semester and CAC/BSP may need a new representative.

Executive Session- 9:32-9:33 FC Chair meeting with Administration

Guest Speaker- Sarah Lippert

Update on work of Governance Task Force. Still editing and drafting Guiding Principles. GTF is working on structure proposal. GTF has voted to move forward with assembly model with executive committee at top and governing faculty below and authority through the UM Senate.

Goals are to strengthen faculty, have more power, and be more recognized within the UM System. GTF will revisit models of proportional representation. GTF is also looking forward to code revision part. We can’t recommend code revisions without having structure identified.
Goas is to have update at Dec. 1 Governing Faculty meeting, then have the proposal out before the break so that it can be discussed by the faculty in early winter. Proposal needs implementation plan for SACUA to back it.

Sarah left.

Executive session resumed- 9:50am- 10:00am

Howard Hughey was introduced by Provost Doug Knerr. Howard presented brand awareness presentation to FC for U to the Power of M.

Doug stated that the interaction between branding and the work Kristi Hottenstein is doing with targeted marketing and recruitment is really amazing.

Guests left.

Executive session resumed at 10:36am

**Meeting adjourned at 10:45am**

Respectfully submitted

Emily Newberry- Secretary/Chair-Elect