Minutes
University of Michigan-Flint Faculty Council
March 31, 2014

Present: L. Alexander, B. Bix, C. Pearson, V. Prygoski, K. Schilling, T. Williams

The meeting was called to order at 4:08pm.

The minutes of 3/19/2014 were approved.

CAC/BSP Report: C. Pearson reported that AAAC met on March 21. Interim CAS Dean A. Price presented an oral response to the CSE proposal. Chancellor R. Person mentioned that she did not bring the SON or CSE proposals to the Regents’ Governance and Personnel subcommittee meeting in March. CAC/BSP will meet again on April 4. E. Newberry recently circulated to members of the CAC/BSP the written CAS response, from Interim Dean Price and the CAS Executive Committee, to the CSE proposal. The CAC/BSP agenda for the April 4th meeting includes working on a draft response to the CSE proposal. The authors of CSE proposal have been invited to the CAC/BSP meeting on April 4th in order to respond to any questions from CAC/BSP. The CAC/BSP will ask Chancellor Person whether or not she plans to submit anything re the CSE proposal to the Regents’ subcommittee on April 7.

CSE Proposal: Faculty Council received the Graduate Programs Committee’s response to the CSE proposal. FC requested that reports be received by April 11; AAAC and CAC/BSP are forthcoming. FC members were encouraged to attend the open meetings re the CAS response to the CSE proposal.

Governing Faculty Meetings: The agenda for the Governing Faculty meeting on April 11th includes: Governing Faculty voting process, Michigan Transfer Agreement, perhaps the LEAP initiative, and perhaps the CESF report to the Governing Faculty. The agenda for the Governing Faculty meeting on April 25 includes: CSE proposal discussion and vote, and a University-wide Curriculum Coordination Committee proposal discussion and vote.

Administrator Evaluations: Associate Provost and Dean of Undergraduate Studies Christine Waters reviewed and approved a draft of questions for the evaluation of her performance. A motion was made, seconded, and carried to approve the questions for evaluation of C. Waters. J. Hubbard will send the evaluation to faculty. Evaluation of four deans (R. Barnett of SEHS, D. Gordon of SHPS; S. Johnson of SOM, and A. Price of CAS) will be sent to faculty at the same time as evaluation of C. Waters. A standard set of questions is used for deans; deans are evaluated annually.
**Governing Faculty Voting Revision:** The draft proposal language was discussed. The proposed change to the Code re the voting process will be placed on the agenda for the April 11th Governing Faculty meeting.

**Curriculum Coordination Committee:** FC discussed the draft proposal for a University-wide Curriculum Coordination Committee. The matter will be placed on the agenda for the April 25th Governing Faculty meeting.

**Faculty Council Website:** FC decided that its communication will continue to be uploaded to Blackboard, rather than by reactivating the former Faculty Council website.

**Other Business:** V. Prygoski will solicit annual reports from the chairs of committees that report to FC. Reports will be uploaded to Blackboard. L. Alexander will contact Vice-Chancellor for Student Affairs Mary Jo Sekelsky re faculty representation on BIT. L. Alexander will report to FC on process for election of faculty representatives to DPS Oversight Committee. A question was raised re the DEEP report. FC minutes of 1/22/2014 state “Faculty Council will send a memo to AAAC stating that it was impressed by their report. Further, AAAC is encouraged to make a formal proposal to bring to the Governing Faculty through the Faculty Council.”

C. Pearson left meeting at 5:07.

The next Faculty Council meeting will be held on April 9, 11:00-12:30pm, in the Lapeer Room. A subsequent Faculty Council meeting will be held on April 16, 11:00-12:30pm, in the Lapeer Room.

The meeting was adjourned at 5:11pm.

Respectfully submitted,

Lois Alexander