Minutes

University of Michigan-Flint Faculty Council

October 9, 2013 meeting

Present: A. Lutzker, V. Prygoski, K. Schilling, H. Wehbe-Alamah, T. Williams, T. Wrobel

The minutes of 9/25/2013 were approved with corrections.

Report from Chancellors Advisory Committee: CAC has begun discussing the School of Nursing proposal, and has invited as guests members of the Nursing Dept. to its next meeting.

The Provost has established a group to review the CAS budget. Members are the Provost, V. Lotfi, G. Glasco, D. Fattaleh, A. Price, S. Gano-Phillips, R. Barnes, S. Roach and one other faculty member. They will meet though Winter semester, then make recommendations regarding the CAS base budget to the Provost, to CAC, and then to the Faculty Council.

The major issues before CAC this year will be the University budget, the Strategic Plan, the Nursing proposal, and the recent STEM report. CAC will revive the Strategic Plan Communications Committee.

Report from AAAC: J. Song, chair of CESF, met with AAAC to discuss the University budget.

A Behavior Intervention Team, chaired by M. Rosynsky, has been formed. It has no faculty members. Among outstanding questions are: Who has responsibility for disruptive students, in classes, for example, or in the Residence Hall. AAAC will invite M. Rosynsky to discuss these questions.

T. Wrobel will undertake a study of our student course evaluation system. He needs Human Subjects approval, and data from EOL who administer the evaluations.

AAAC has also begun its discussions of the Nursing proposal.

School of Nursing Proposal: CAC, AAAC and the Graduate Board will report their recommendations regarding the proposal. Faculty Council members will ask to receive them by November 30. The Provost intends to form a study group; the Council has asked to receive a copy of the report by January 31.

October 11 Governing Faculty meeting: The Council agreed to an agenda; the HLC Quality Initiative 10:30-11:15, Nursing Proposal 11:15-11:45; Scholarships, Awards and Special Events Committee report 11:45-12:00.

The Council appointed
to Research and Creative Activity Committee: William McKibbin, Fall 2013,

to the Committee on Undergraduate Admission Standards: Christine Kenney, Fall 2013/ Winter 2014,

to Academic Affairs Advisory Committee: Aviva Dorfman, Fall 2013/ Winter 2014,

to Faculty Council: Sapna Thwaite, Winter 2014,

To Academic Assessment Committee: Sapna Thwaite, Winter 2014

Respectfully submitted,

Ken Schilling