Faculty Council Minutes of November 7, 2017 - approved 11/15/2017

Location: 320 TL Library 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

Absent: Sy Banerjee, Jan Furman, Allon Goldberg, Min Huang

Guests: none

Meeting was brought into session at 9:00am

Discussion of minutes for Governing Faculty meetings

Discussion ensued. Emily conferred with the Parliamentarian to see if the minutes were in compliance with Robert’s Rules and he confirmed that they were. Emily will present the rationale for how minutes are being taken and will present the language from Robert’s Rules that pertains to minutes. (NOT DISCUSSED IN MEETING: should Emily offer to share her notes with those who would like a more complete picture of the discussion in meetings?)

Discussion of uncontested elections

Discussion ensued. GTF representatives will discuss with their committee the idea of adding the option for write in candidates in recommendations for elections. No decision on this topic at this time.

Discussion of SPG 201.96

Discussion began around the scope and purpose of the document shared by Beth Manning regarding professional conduct. Beth will come on November 29 and we will continue the conversation and ask any questions we have of her at that point.

Demonstration of Governance Document sharing website

Emily did a quick demonstration of a website that could/would be managed by the librarian member of Faculty Council. It allows storage of all Governing Faculty documents without a login, so it would be open to be viewed by the public. The storage on the library site means that training each year for the new secretary will not need to happen, as every librarian is fluent in using this platform. Further discussion will occur in another meeting

Meeting adjourned at 9:55am

Respectfully submitted
Emily Newberry - Secretary/Chair-Elect