Faculty Council Draft Minutes of December 13, 2017- approved 1/10/18

Location: 320 TL Library Director’s Conference Room

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

Absent: none

Guests: Provost Doug Knerr, Robert Ortega (phone), Jamile Lawand (phone)

Meeting was brought into session at 9:05

Ballot with replacement nominees circulated to group.

Executive session began at 9:15 to discuss service during sabbatical.

Executive session ended at 9:30

Robert Ortega called in. Discussed issues related to mention of governance reform in Regent’s communication and SACUA minutes. Also clarified service during sabbatical for Senate in Ann Arbor. Discussed the possibility of having more joint meetings.

Provost Knerr arrived and discussed with us his expectations regarding GTF work.

Faculty Council voted on a motion to call for the GTF to submit its report by January 8 to Faculty Council in order for it to be reviewed by FC and circulated to the Faculty ahead of a February 2 governing faculty meeting.

Discussion of Admin Surveys

Discussion began about coordination of the administrator surveys in early February. Faculty Council decided that it would be good to also send a survey about how the faculty feel about Faculty Council. Questions should be gathered and compiled to send this out along with the administrator surveys.

GECC update

Jamile Lawand called in. Jamile reported that the FYE moratorium would be lifted in May because they cannot evaluate a moving target. The FYE and GE as hoc reports were not given to the committee until just recently. They are currently reviewing them. They would like to have two open forums to get faculty opinions. They will try to have a final draft by March and then present at an April Governing Faculty Meeting.
Results of Election for Committee Replacements
Suleyman Uludag- CAC/BSP
Sarah Rosaen- Senate Rep Alternate
Thomas Hemhpill- FC
Marcus Paroske- GTF (if needed)
Fred Svoboda- Library Committee

Meeting adjourned at 10:51am.

Respectfully submitted
Emily Newberry- Secretary/Chair-Elect