Faculty Council Minutes of January 10, 2018- approved 1/24/18

Location: 320 Thompson Library

**Present:** Chris Douglas (acting Chair), Emily Newberry (Secretary/Chair-Elect), Matt Wyneken, Tom Hemphill, Judy Haefner, Adam Lutzker, Allon Goldberg, Mickey Doyle, Cathy Miller, Tom Wrobel

**Absent:** Ricardo Alfaro, no AAAC rep identified yet

**Guests:** none

Meeting was brought into session at 9:05am

**Minutes**

Minutes from December 13 were approved as corrected

**Strategic Planning**

Phase II representative visit was cancelled.

**GTF Report**

Report was to have been sent to Faculty Council by January 8. The process was extended until January 10. The report is expected later in the day ahead of the open forum hosted by the Provost on January 11.

Brief discussion of who will release the report to the faculty and how the recommendations will be handled on the February 2 Governing Faculty meeting. Decision to have a special meeting of FC on January 17 to discuss the report and begin to plan for the February 2 Governing Faculty meeting.

**Administrator Surveys**

Discussion of some of the circulated questions. Questions for VC-Student Life and Inclusion need to be generated. FC will finalize the group of questions at our next meeting on January 24 and then circulate to the people being evaluated for additions or identification of questions which do not pertain to their job description.

Emily will ask Jill about the surveys that Sue Fabbro had already set up. The surveys need to not track IP or allow people to take it more than once. Emily will also ask Andre Louis if there is now a way to extract “no basis for comparison” answers from the numerical statistics.

Several suggestions were made for questions to evaluate Faculty Council:

- Works effectively with standing committees
- Effectively runs Governing Faculty Meetings
- Abides by the Faculty Code
Matt Wyneken wanted to emphasize the issue of self-selection bias both in teaching evaluations and in administrator surveys.

**CAC/BSP update**

Still working on FAQ. Budget town halls should be announced soon. CAC/BSP is wondering about any action on the Climate Report or response to the report they shared with FC.

**Matters Arising**

FYE report should be ready to circulate soon, and the moratorium lifted later this semester. Cathy will try to get the committee to be ready to report something at the Feb 2 Governing Faculty meeting. Gen Ed may take longer as it was just finished in October.

Tom Wrobel suggests FC sponsoring a card night or some other fun activity co-hosted with Tracy Wacker and TCLT. He will follow up on that.

**Meeting adjourned at 10:30am**

Respectfully submitted

Emily Newberry- Secretary/Chair-Elect