Faculty Council Minutes of January 17, 2018- approved 1/24/18

Location: 320 TL Library Director’s Conference Room

Present: Ricardo Alfaro (chair), Emily Newberry (Secretary/Chair-Elect), Chris Douglas (Past Chair), Mickey Doyle, Allon Goldberg, Judy Haefner, Tom Hemphill, Nick Kingsley, Adam Lutzker, Cathy Miller, Tom Wrobel, Matt Wyneken,

Absent: none

Guests: none

Meeting was brought into session at 9:05

Special meeting to discuss GTF report

Discussion began the on the way the report was released and how to move forward with generating recommendations.

Concerns were raised about new version and whether work would continue on the report.

T. Wrobel made a motion, seconded by A. Lutzker; move to acknowledge receipt of the GTF report as submitted through the Provost's office on January 11, 2018.

C. Douglas raised the point that Robert’s Rules states that special committees, once they present their final report ceases to exist. This was made as a friendly amendment. No debate.

Motion passed unanimously: Faculty Council acknowledges receipt of the Governance Task Force Report as submitted through the Provost’s Office on January 11, 2018. As per Robert’s Rules of Order, due to the completion of their work, upon that date the task force ceased to exist. We thank the committee for its hard work.

The motion will be circulated to FC, GTF, Provost and Chancellor.

Discussion of how to best use the time in the GF meeting on February 2.

FC will ask GTF spokesperson for 15 min presentation summarizing the work of the work of the GTF and specifically how it addressed the three points in the charge it was given by FC.

Motions will then be presented by Chair and debate will begin.

Motion 1 in report seems to be misstated. It should be “request recognition”

Motions will be presented exactly as written.

T. Wrobel moves to acknowledge receipt of letter of minority concerns and requests permission from authors to share with Governing Faculty.
Motion Passes unanimously.

Meeting adjourned at 10:51 am

Respectfully submitted
Emily Newberry- Secretary/Chair-Elect