Faculty Council Draft Minutes of March 28, 2018- approved April 4, 2018

Location: 320 TL Library Director’s Conference Room

Present: Ricardo Alfaro, Emily Newberry, Chris Douglas, Nick Kingsley, Tom Wrobel, Mickey Doyle, Adam Lutzker, Matt Wyneken, Tom Hemphill

Absent: Allon Goldberg, Judy Haefner, Cathy Miller

Guests: Laura Friesen- Senate Assembly Representative

Meeting brought into session at 9:05am

SACUA seat discussion- Ricardo read an email from Sarah Lippert stating that she was ill and would not be able to attend. The email explained that the work of the additional seat for Flint and Dearborn from SACUA was unfinished work from the first Tri-Campus Task Force. Tom Wrobel does not remember that being discussed in that group.

Laura Friesen shared the motions that will be presented at the next Senate Assembly meeting regarding the creation of permanent seats for Flint and Dearborn on SACUA, and making the Tri-Campus Task Force a permanent committee.

Several members of Faculty Council were uncomfortable with the wording of the motions. Pros and cons were discussed.

Pros: continual representation for Flint in matters that affect the whole University. More opportunities for service in Ann Arbor.

Cons: Making both of these permanent would be redundant and creates a service burden. No other schools in Ann Arbor are getting dedicated seats, so why should we get preferential treatment? With such a small pool of eligible people who can serve on SACUA it will be difficult to recruit someone to run for this position continually.

Ricardo will contact Senate Chair in Dearborn to determine how they feel about this proposal.

Tom Wrobel and Adam will draft a motion to be approved before April 6 Governing Faculty meeting. Faculty Council will communicate these issues with the Tri-Campus Task Force and ask for more time to deliberate on this issue before it goes before the Senate Assembly.

If the issue gets brought up at a Senate Assembly meeting Tom Hemphill proposed a motion: to instruct our representative to Senate Assembly to make a motion to defer discussion of the motions from the TCTF at a Senate Assembly meeting until Fall 2018 to give Flint and Dearborn spring/summer the opportunity to have further consultation with their faculty.

Mickey seconds and motion passes.
**Grievance Procedures discussion** - Emily excused herself for Faculty Council to determine if she should be involved in the discussion. They determined that she could be present.

Executive session begins at 10:15am to discuss Grievance Procedures and Chancellor survey results.

**Meeting adjourned at 10:55am**

Respectfully submitted  
Emily Newberry- Secretary/Chair-Elect