Faculty Council Draft Minutes of April 4, 2018-approved April 18, 2018

Location: 320 TL Library Director’s Conference Room

Present: Nick Kingsley, Matt Wyneken, Allon Goldberg, Adam Lutzker, Judy Haefner, Tom Hemphill, Chris Douglas, Ricardo Alfaro, Emily Newberry, Mickey Doyle, Cathy Miller, Tom Wrobel

Absent:

Guests:

Meeting brought into session at 9:04am

Approval of Minutes from March 21 and March 28- approved with corrections

Update on OGC conversation- Ricardo reported that it was postponed again. He read the email that was sent by Gloria Hage indicating that others on our campus had similar concerns and that OGC was taking a deeper look into the issue. Ricardo responded to Gloria that we were inquiring based on the motion to have Faculty Council research the issue of authority on behalf of the Flint faculty.

Update on status of Tri-Campus Task Force motions - motions are still being discussed and modified to add a permanent seat to SACUA from Flint and to make the Tri-Campus Task Force a permanent sub-committee. Concerns were raised that these decisions were made without the input of our faculty who will be affected by these motions. A postponement of decision in order to give Flint and Dearborn time to become informed and decide if there is support among the faculty was proposed.

Chris Douglas moved to send a motion to SACUA and copy the Tri-Campus Task Force. Tom Hemphill seconded the motion. Motion passed unanimously.

Motion: On behalf of the UM Flint Faculty, Faculty Council urge a postponement of 1) the plan to designate a seat for UM Flint on SACUA and 2) the establishment of a permanent Tri-Campus Task Force Committee until our campus has had time to consider the implications of those actions. The current motions have been drafted with no campus-wide consultation with the UM Flint faculty. We desire an opportunity to engage in deliberation about the pros and cons of the proposals. We hope you share our position that decisions are best made by those most affected by them and endorse continued autonomy of the regional campuses on matters of purely campus-wide concern.

AAAC update - Registrars office came to ask about the possibility of adding two 7-week semesters inside the normal 14 week fall and winter semester. AAAC needs more information about the logistics about how this might work.
Discussion of circulated Code changes- Discussion of language of committee to advise VC for Enrollment Management, grievance procedures, admin and faculty council surveys, and quorum. Code change language will be sent out to governing faculty after this meeting.

201.96 Grievance Procedure update- Beth Manning hoped to have a draft to Faculty Council by today, but it has been delayed.

Matters arising-

- Decided not to bring up LEO activities at April 6 Governing Faculty meeting as they are ongoing and there is no definite news to share.
- Suggestion made to invite the Deans to a Faculty Council meeting if they would like to discuss their evaluation results
- CAC/BSP didn’t meet between Feb 1 and April 5, Chancellor hasn’t been attending this semester, separate strategic planning committee, and are participating in a broader budget process that has been delayed.

Meeting adjourned at 11:04am

Respectfully submitted
Emily Newberry- Secretary/Chair-Elect