Faculty Council Draft Minutes of April 11, 2018- approved April 18, 2018

Location: 320 TL Library Director’s Conference Room

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

Absent: Allon Goldberg, Tom Hemphill

Guests: Provost Doug Knerr

Meeting brought into session at 9:07am

Discussion of meeting with SACUA on April 23 - Robert Ortega has granted representatives of Flint 30 minutes on the April 23 agenda to discuss “concerns about UM-Flint representation on SACUA’s Tri-Campus Task Force”

Several issues were identified to be addressed:

- Our faculty were not consulted by our representatives in order to give input
- Workload issues - service is already an issue, there is a very small pool of people here in Flint eligible to run for SACUA seat (limited to current or past Senate Assembly Reps who we estimate at about 7), cost of mileage alone will be prohibitive as well as the cost in lost work.
- Tri-Campus task force has already caused issues with functioning of Flint governance by causing interference with our communication with OGC
- No clearly drawn lines of authority
- Ann Arbor has fairly limited knowledge of what is going on in Flint. Use of Ann Arbor to appeal decisions made appropriately in Flint is not appropriate.

Suggestion to invite a SACUA member to attend Faculty Council meeting(s)

Emily read the start of a draft that could be used to read to SACUA. FC gave feedback and Emily will incorporate feedback and circulate a draft for editing and discussion at our meeting on Wednesday April 18.

Response to errors in AAUP newsletter - decided that factual errors are best dealt with in the writing of the rationale in the ballot for Code changes. Adam Lutzker read a segment of Robert’s Rules that states “The quorum should be as large a number as can reasonably be depended on to be present at the meeting.” RONR p. 346

Provost arrived as a guest.
Tom Wrobel motioned to go into executive session at 10:18 am. Mickey Doyle seconded and the motion was approved.

**Meeting adjourned at 11:05am**

Respectfully submitted
Emily Newberry- Secretary/Chair-Elect