

Minutes for Faculty Council Meeting, 11/2/11

(FCm-20111102; for companion agenda, see FCa-20111102)

Agenda Item	Actions	Notes
Preliminaries		
1 (a-b) Call to order; announcements	D. Hahn calls meeting to order; asks that an extra several days pass prior to declaring minutes of 10/12 'approved'. Makes announcements.	2:04pm.
Members Present: J. Soper, R. Greci, W. Bokanic, G. Porter, M. Webinger, C. Yuh-Cherng, T. Short, R. Day, P. Shick, B. D'Ambrosia, A. Kugler, A. Imam, J. Ziemke, D. Hahn, T. Hayes, L. Curtis, C. Buchanan, K. Gygli, D. Taylor, J. Spencer, P. Mooney, J. McWeeny, N. Taylor		
Actions		
2a. WGS Proposal: CAP.	CAP Chair B. D'Ambrosia reports that proposers of the WGS made recommended changes to the proposal; announces open hearings for the coming week. D. Hahn asks that the Council unanimously approve the proposal moving on to the full faculty (unless the open hearings process reveals significant difficulties). Council grants unanimous approval.	See attached draft of proposal.
2b. Criteria to determine whether a proposal is one for a "new academic program". (B. D'Ambrosia)	Council directs CAP to formulate guidelines for what counts as a new academic program.	See attached document.
2c. Consideration of proposal from EN for 5-yr BA-MA. (B. D'Ambrosia)	In light of Council's discussion of what constitutes a new academic program (2b above), D. Hahn asks that Council move the proposal on to full faculty consideration, and so without the normal full vetting procedure accorded to new academic programs. Council agrees without objection.	See attached document
2d. Refer study of current policy on "double-dipping" courses to count for multiple majors/minors for evaluation and possible recommendation of new policy. (B. D'Ambrosia)	J. Soper moves to refer to CAP review and formulation of policy concerning "double-dipping". Motion passes: 18Y, 1N, 2A.	See attached document
2e. Refer study of current policy and possible recommendation for new policy related to determination of merit pay to Compensation Committee. (P. Mooney)	Motion to refer study encounters difficulties both when including BSOB in its purview, as well as when excluding it. W. Bokanic moves to postpone discussion of this issue. Motion passes: 11Y, 8N, A0.	P. Mooney asks that he be allowed to reverse order of the next two agenda items. D. Hahn agrees.
2f. Refer study to CAP of current policy on granting of JCU academic units for online courses. (P. Mooney)	Motion passes: 17Y, 0N, A0.	
3a. Compensation Committee	No report.	
3b. Research, Service, and	A. Imam gives report	See attached document.

Faculty Development	
3c. CAP	No report.
3d. RTP	R. Day reports that work on a proposal for a University-wide tenure committee is slowed a bit by the turnover in committee membership from when the proposal was first made in the previous year.
3e. Gender and Diversity Committee	N. Taylor thanks the Council for charging the GDC with study of the Hagedorn Report; also notes that it has asked J. Somers (Director of the Library) for her remarks.
3f. Elections Committee	T. Short announces that recent ballot results have been posted.
3g. Ad hoc Committee on University leadership concerns	No report.
3h. Ad hoc Committee on EEO/EEOC investigation	No report.
3i. Ad hoc Committee on procedure for evaluation of administrators.	P. Mooney reports that the committee is present working on drafts of evaluation instruments; that meetings have been had with, or planned for, the Academic Vice President, BSOB Dean and CAS Dean, and possibly the President, for their input.
3j. Ad hoc committee on creation of FC Committee on Undergraduate Enrollment.	No report.
4a. Board Finance Committee	See attached document (A. Kugler)
4b. Board Student Affairs Committee	L. Curtis reports that there was discussion, <i>vis-à-vis</i> the city, about stadium lighting; discussion about recent acts of intolerance on campus.
4c. Board Advancement Committee	See attached document (J. McWeeny)
4d. Board Academic Affairs Committee	D. Hahn reports that much the same information was given in this meeting as with the recent Town Hall meeting.
4e. Board Committee on Investments	See attached document (F. Navritil)
5. Agenda for faculty meeting	D. Hahn includes agenda item for General Faculty meeting of 11/16: WGS proposal from CAP
6. New Business	K. Gygli moves that Council ask that the Board hear the Compensation Committee's report to full faculty (10/26). Motion passes: 13Y, 0N, 2A.
Concluding Items	
7. Adjourn	3:31 pm.