

Minutes for Faculty Council Meeting 1, 9/14/11

(FCm-20110914; for companion agenda, see FCa-20110914)

Prepared by P. Mooney, FC Secretary ([send corrections, questions, etc., about this set of minutes](#))

Agenda Item	Actions	Notes
Preliminaries		
1. (a-d)	New Chair D. Hahn calls meeting to order; makes announcements.	2:00pm.
<p>Members Present: J. Soper, R. Greci, G. Porter, M. Webinger, Y. Chai, T. Short, R. Day, P. Shick, B. D’Ambrosia, R. Clark, A. Kugler, A. Imam, J. Ziemke, D. Hahn, T. Hayes, L. Curtis, C. Buchanan, K. Gygli, D. Taylor, J. Spencer, P. Mooney, N. Taylor.</p>		
Actions		
<p>2a. Acceptance of resignations from APTF Curriculum Committee</p>	<p>D. Hahn asks FC to accept the resignation of P. Mooney from the APTF Curriculum Committee without objection. FC accepts resignation without objection.</p> <p>D. Hahn asks FC to accept the resignation of A. Nagy from the APTF Curriculum Committee without objection. FC accepts resignation without objection..</p>	<p>(FCawo 20110914.Res1)</p> <p>(FCawo 20110914.Res2)</p>
<p>2b. Acceptance of resignation from Compensation Committee</p>	<p>D. Hahn asks FC to accept the resignation of P. Mason from the Compensation Committee without objection. FC accepts resignation without objection.</p>	<p>(FCawo 20110914.Res3)</p>
<p>2c. Nomination and appointment of B. Brossmann as FC Parliamentarian</p>	<p>D. Hahn asks FC to accept the appointment B. Brossmann to the role of Faculty Council Parliamentarian without objection. FC accepts appointment without objection.</p>	<p>(FCawo 20110914.apptpar)</p>
<p>2d. Approval of slate of faculty to Board Committees</p>	<p>D. Hahn asks Council to accept the appointment of faculty to serve on Board committees: F. Navratil, Investment; A. Kugler, Finance; J. McWeeny, Advancement; D. Hahn, Academic Affairs. Motion seconded. FC accepts appointment without objection.</p> <p>L. Curtis nominates self to serve on the Board’s Student Affairs Committee (see note). FC selects L. Curtis to serves on the Board committee.</p>	<p>(FCawo20110914.slt1)</p> <p>P. Mooney indicates he will not serve on the Board’s Student Affairs Committee.</p> <p>(FCawo 20110914.lc1)</p>
<p>2e. Approval of five members from of Research, Service, and Faculty Development for service on University Committee on Research and Service.</p>	<p>Committee Chair A. Imam presents slate of faculty to serve on the UCRS: Dr. Larry Cima, Dr. Peifang Tian, Dr. Mindy Peden, Dr. Christopher Roark, Dr. Tamba Nlandu.</p> <p>D. Hahn asks FC to accept the slate of faculty without objection. FC accepts appointment without objection.</p>	<p>(FCawo20110914.slt2)</p>
<p>2f. Send idea for proposal that funding for travel be made available to faculty for development to Compensation Committee.</p>	<p>L. Curtis moves to send the proposal to the Committee on Research, Service and Faculty Development. Motion seconded. Motion passes.</p>	<p>(FCmot 20110914.rc1)</p> <p>See memo from R. J. Kolesar (HS).</p>

<p>2g. Send proposal to allow hardship exception for early withdrawals from retirement accounts to Compensation Committee.</p>	<p>D. Taylor moves to include proposal on the agenda of the General Faculty meeting of 9/28 with a strict time limit of 5 minutes. Motion seconded. Motion passes.</p> <p>C. Buchanan moves that the Faculty Council request from the Administration a rationale for the present 403b policy. Motion seconded. Motion passes.</p> <p>R. Day moves that the motion to include on the 9/28 Agenda be rescinded and that the proposal be referred to the Compensation Committee for the purpose of conducting study and open hearings. Motion seconded. Motion passes.</p>	<p>(FCmot 20110914.agd)</p> <p>(FCprop 20110914.req)</p> <p>See memo from A. Kugler summarizing request from proposal author G. Porter.</p> <p>(FCmot 20110914.rc2)</p>
<p>2h. Proposal for FC member attendance policy mandating resignation after X number of absences.</p>	<p>Item postponed until October FC meeting.</p>	<p>Sponsored by J. McWeeny</p>
<p>Committee Reports</p>		
<p>3a. Elections Committee</p>	<p>Committee Chair T. Short opens nominations for vacancies on the Faculty Council and committees; nominations will be closed at the 9/28 General Faculty meeting. See attachment for list of vacancies.</p>	<p>List of vacancies</p>
<p>3b. CAP</p>	<p>Committee Chair B. D’Ambrosia reports: CAP has begun its study of a proposal for a new program, Maj and Min in Women and Gender Studies; CAP is uncertain as to whether a proposal for a 5-year MA degree in English falls within its purview.</p>	<p>Need for working definition of ‘New Program’ is suggested by various Council members.</p>
<p>3c. Rank, Tenure and Promotion</p>	<p>Committee Chair R. Day: Nothing to report.</p>	
<p>3d. Faculty Research and Development</p>	<p>Committee Chair A. Imam: Nothing to report.</p>	
<p>3e. Compensation</p>	<p>Committee Chair A. Kugler reports (attached).</p>	<p>Kugler Report</p>
<p>3f. Gender and Diversity</p>	<p>Committee Chair N. Taylor reports various organizational tasks having been completed.</p>	
<p>3g. <i>Ad Hoc</i> Committee on issues involving the President</p>	<p>Committee Chair D. Taylor: Nothing to report.</p>	
<p>3h. <i>Ad Hoc</i> committee on investigation of EEO statement(s)</p>	<p>Report postponed until October FC meeting</p>	<p>Committee Chair is J. McWeeny</p>
<p>3i. <i>Ad Hoc</i> committee on establishing procedure for evaluating administration</p>	<p>Committee Chair P. Mooney: Committee will first meet within the next two weeks; additional committee members still welcome.</p>	
<p>Concluding Items</p>		
<p>4. Items for 9/28 Faculty Meeting</p>	<p>Items rehearsed.</p>	
<p>5. New Business</p>	<p>None reported.</p>	
<p>6. Adjourn</p>	<p>N/A</p>	<p>3:20pm.</p>