

APPROVED Minutes: Faculty Senate Meeting

Attendance: Francis (L&C), Foster (Mus & Dance), Eisenbach (Bio), Saules (Psy), Orrange (SAC), Hayworth (Econ), Monea (Student Gov), Zinggeler (W-Languages), Quiel (CMTA), Bluhm (Health Sc), Woodiel (HHP), Smith (Sped), Barton (Mkt), Textler (SET), Isenhour (Manage), DeMaria (Art), Majeske (STS), Bahorski (CS), Rahman (A&F), Kullberg (Pol Sc), Buccardt (Lib), McVey (TED), Moore (G&G), Dumitrascu (Math), Schatzel (Provost), Wedenoja (SW), Norton, (FSP)

**1. M/S/P Agenda approval**

**2. M/S/P Approval of minutes of 1/15/2014 meeting.**

**3. Committee Reports**

a. Academic Issues

**Status of Global Engagement Center & charter [Judith Kullberg & Michael McVey]**

- The have set up working groups for formed committees
- Have noted the many various and complex activities that have to do with Global engagement throughout the university
- Website is coming soon
- Looking for anyone interested in serving on this committee

**General Education Review Committee (Judith Kullberg and John Koolage) \***

- Committee meeting to outline what needs to be accomplished
- Academic calendar is not part of the purview of this committee
- The RECOMMENDATIONS of this committee go to the General Educaiton Advisor Council
- Do not know about Gen Ed evaluation committee. Bob Winning is on this committee, but no one knows this.

**Distinguished Faculty Awards (Daryl Barton) \***

- The process for nominations is not online
- DB is asking Akosua Dow how to access the online format.
- Deadline for applying has been extended (date uncertain)
- No longer asking for Dept Head or Dean letters of rec as they proved to be superfluous

**Faculty Senate Budget Committee (Mahmud Rahman) \***

- 14 Faculty involved on the two budget committees (SBC & UBC). MR outlined purposes of various sub-committees
- MR noted that the SBCws created (reconstituted) at the requests of the provost and serves the needs of Academic Affairs and Student Affairs. MR explained the various functions of the UBC.

- b. [3:45] Institutional Issues: LMS Selection Committee (Daryl Barton & Randal Baier) \*  
**Student Issues (Perry Francis): AVP Student Affairs search \***

Search for AVP-SA is ongoing. All other information is currently confidential.

**Technology Issues (Zenia Bahorski) \***

*Computer Refresh \**

-Working on choosing the different platforms that will be available to order for the next refresh cycle

*AUP \**

-Working to finalize the Acceptable Use policy. This has gone through several iterations and revisions.

**4. Committee appointments: Academic IT (see attached)**

-M/S/P Deb Dalski-Smith was appointed by acclamation for the ??? committee

**5. Title IX, Cleary, Violence Against Women (Sandy Norton & Judith Kullberg) \***

-FSP (Norton) & P Francis met with provost to discuss concerns raised on Title IX issues.

-Title IX is much more extensive than most people understand.

-Reinforced that administration needs to adhere to the reporting rules of Title IX.

-Noted: Students have due process rights within Title IV.

-Title IX committee does not have a faculty representative.

-Work on how to use and interpret Title IX can be utilized to raise the status of women on this campus and elsewhere.

-Also need took at faculty to faculty harassment. It was noted that we do have a *Violence in the Workplace* policy at EMU. (P Francis did confirm that the policy was approved and EMU-AAUP was involved in the process of creating the policy).

**6. Provost's remarks**

-If there is a lack of involvement by the faculty or lack of information to the faculty in the area of Title IX, the Provost wants to change that.

-This is related to the issues of Campus Climate. We need to create a *positive learning environment* for all people on campus. This includes all areas of the campus, not just instruction.

-Issues of Civility: Marney Buss (Director of Housing) will be chair of the Task Force on Campus Civility. She is requesting 4 faculty representatives from the FS.

-There are a number of resources available on campus to deal with disruptive students. The provost hears that the faculty may not know what to do or that the process fails. Provost is bringing together information to inform the faculty and also will work to make sure policies and procedures are being followed and implemented.

There has been:

- Lack of being informed
- We need to create an environment or atmosphere that does allow for civility.
- Policy & procedures on dealing with disruptive students is not being followed or is ineffective.

Tobacco Free Campus Issues:

-Status in Student Government – Initial resolution for tobacco free campus passed student senate and was vetoed by student body President. New resolution passed to create smoking

zones. This was passed. Provost noted this was a student government resolution and not policy.

-Student surveys noted that ~70% of students want a tobacco free campus. ~30% wanted smoking zones.

-Any policy on tobacco will have to be managed by the Human Resources office as it impacts students, faculty, & staff.

**7. Degree Completion and Retention Plan (Rhonda Longworth)**  
(see attached input document from Senate)

8. President's remarks: university committee membership

- a. Membership secretary: Abby Coykendall--[membership\\_sec@emich.edu](mailto:membership_sec@emich.edu) \*
- b. Reviewing website: [www.emich.edu/facultysenate/committee](http://www.emich.edu/facultysenate/committee) \*

9. M/S/P motion for Adjournment