

# APPROVED Minutes of Faculty Senate Meeting

## Wednesday, September 17, 2014

### 3-5pm, 310A Student Center

Attendance: R Quiel C Phillips, K Woodiel, A Eydgahi, P Smith, M Zinggeler, R. Winning, K Rusiniak, M Higbee, M Rahman, J Kullberg, M McVey P Kie... D Barton, P Francis, M Bluhm, S Norton, J Carroll, S Hayworth, R Baier, R Orrange, R Longworth, G Dumitrascu, Z Moore. S Moeller, R Flowers, S Tout, K Banerji, L Myler, D Pawlowski, P Majeske, T Orfgen

Absent: D Crary (scheduling conflict for Fall)

(\* indicates possible item for full Senate meeting)

1. [3:05] Agenda approval - approved
2. [3:10] Approval of minutes from FS meeting, 6/18/14 – approved with 3 abstentions
3. [3:15] Introductions: new FSEB for 2014-15 (approved 6/18/14)
  - a. Sandy Norton, President
  - b. Perry Francis, Vice President
  - c. Minnie Bluhm, Secretary
  - d. Patrick Koehn, Membership Coordinator
  - e. Kay Woodiel, Student Issues
  - f. Randal Baier, Institutional Issues
  - g. Daryl Barton, Distinguished Faculty Awards
  - h. Judith Kullberg, Academic Issues
  - i. Robert Orrange, Athletics
  - j. Ron Flowers, Graduate Council
  - k. David Crary, Budget & Resources Committee
  - l. Paul Majeske, Technology IssuesVotes:  
Crary serving as above – unanimously passed  
Majeske serving as above – unanimously passes

#### 3A. Calvin Phillips, New Assoc VP Student Affairs – Guest

Looks forward to working with us. Reorg of student affairs under provost. Title IX – has extensive experience. What is in place at EMU and what we need is under discussion. Request made for faculty member to be on the Title IX committee.

4. [3:25] Committee Reports
  - a. Academic Issues (Judith Kullberg)
    - (i) General Education Review Committee (Judith Kullberg & Sandy Norton) \* - Met today; almost ready to submit questionnaire for faculty input into review. Considering a SWAT format for GE review. Sub-committees forming.

(ii) Global Engagement Council \*

Met last Friday. How will GEC conduct inventory of programs on campus. Hope to do individual interviews, and collect data from Office of Institutional Research.

Faculty Senate Budget Committee (David Crary, see below) \* Met 9/11.

Need new CAS rep (Crary is filling it)

b. Institutional Issues (Randal Baier)

(i) LMS search (Daryl Barton) \*- (Jim Carroll is here.)

JC- one yr limited agreement to overlap with last year of ecollege. Installed Canvas this summer. Began testing migration tools and gradebook extraction. Have 2 fully online pilots (COT undrgrd, COE grad). Migration tool is automatic. Goes into old classes and pulls in content. 700 sections will be starting within next week. Gradebook will be downloaded manually into an archive. Will get attached to faculty account so it can be accessed (goes back 7 years.) Ready to meet with FS implementation team. Want to start training sessions. Goal is to be up and ready to go July 2015. Questions? How can faculty get on list for trying Canvas. Will create a plan with the committee and try to prioritize the roll out. Course shells? Those will be migrated in the second phase.

Search committee will start as implementation committee (IC). Charges: establish criteria for who is getting in on Winter term; set up training schedule based on need. Concerns: Can't teach summer B without advanced preparation. Access prior to start is a major concern. Time is of the essence.

Cost: 100K 1<sup>st</sup> year, 200K for each of the following 4 years.

Process issue: Provost, J Carroll and D Barton agreed that search committee will become the IC. Full Senate should take a vote on this. Discussion: J Carroll and others need to understand just how much lead time is needed to begin teaching in Canvas. Vote passed with one abstention.

(ii) Committee on New Hires (Daryl Barton and Perry Francis)

(iii) Moving administration of FDC to Grad. School (Randy Baier) \*Provost's office made this announcement in May 2014. Is this the right kind of change? FDC may expand focus to graduate students. Would/how would that impact the current focus of the FDC? Sandy and Perry met with Provost. Would like to bring before FSEB first. Bring back to full senate when provost is here. First issue: shared governance. Provost recognized that this happened in summer w/o input and apologized. Second issue: FDC was moved because Jim Carroll no longer works much with the faculty. No intention to shift emphasis from teaching and learning to research. Notion of FDC as faculty perk. Provost sees it as expanding services, not shifting emphasis. National search for director. HR Policy –any

vacant administrative position must have national search. You can ask for an exception, but they are rare. You can have an internal search, but it must be open.

Point of clarification: FDC is not within Grad School, but under an AVP. Not an organizational issue, it's a teaching issue. Sandy will look into the status of the formation of the search committee. Engage in discussion with faculty; bring views to next meeting.

- (iv) "Behavior Flow Chart" distributed to administrators
- c. Other committee reports
  - (a) Technology issue – inform faculty that Paul is available to address tech issues
  - (b) E fellows – new tool for grants. See M McVey.
- 5. Committee appointments (see attached ballot)
  - a. Motion to elect all uncontested nominees. Vote: carries unanimously. IRB is a hold till next meeting.
  - b. Election – academic calendar (Leighton or Scoville) – Leighton won.
  - c. Sandy will send another call for Global Engagement Council
- 6. [4:00] FAC topics for fall \*
  - a. Howard and Sandy met, agreed that EAA should be a topic. Regent Parker said let's have a 2 hour meeting just between faculty and regents. Monday 10/22/14, 3-5pm, 205 Welch. Will included several people from COE and CAS, students who did not get placed. Intro on shared governance because this all happened without faculty input.
  - b. Separate meeting between faculty and regents: 9/22/14 \* - Not voc – ed.
  - c. EMU as a Comprehensive University, 10/7/14 \*
  - d. December meeting: strong new and continuing programs
    - (a) Discuss with departments
- 7. [4:30] New Business--Goals and objectives for the Faculty Senate in 2014-15 \*
  - a. Need to inform faculty about what senate does for university and how important it is to work with AAUP, especially as negotiations are coming up. Encourage colleagues to attend chapter meetings because we are going to right to work. Loss of support translates to loss of power.
  - b. COT – 4 reps instead of 2 due to reorganization
    - i) Technology and professional services management
    - ii) Engineering technology
    - iii) Visual and built environments
    - iv) Information security and applied computing
- 8. [5:00] Adjournment – approved 4:39pm

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Report from David Crary for the Budget & Resources Committee (9/8/14):

- 1) SBRC is scheduled to meet Thursday, 9-11 at 2:00 p.m. in 203 Halle.
- 2) Tim Brewer is stepping down as CAS rep, so that opens CAS slot that David Crary can fill this year without over-representation from CAS.

The next Faculty Senate Executive Board meeting will be held September 24, 2014 in SC room 320. The next full Faculty Senate meeting will be held October 1, 2014 in SC 310A.