



Eastern Michigan University
Faculty Senate Minutes (approved 4/17/19)

Session-12

3.00—5.00 pm April 3, 2019 300 Student Center

Present: Pressley-Sanon, Reedy, Winning, Kashliev, Hayworth, Neufeld, Curran, Sheerin, Patrick, Waltz, Karpiak, Staunton, Millán, Spragg, Bluhm, Trewn, Putzu, Rahman, Banjeri, Leon, Lee, McVey, Mannari, Ferdousi, Kustron, Cardon, Braun Marks, Elton

Non-Voting/Guests: Longworth, Carroll, Tew, Kullberg, Carpenter, Gray

- I. **Call to Order** 3:06 pm
- II. **Approval of the Agenda** 3:07 pm
Motion made and seconded, motion carries (unanimous)
- III. **Approval of the Minutes: 03-13-2019** 3:08 pm
Motion made and seconded, motion carries (two abstentions)
- IV. **Committee Representative Elections** 3:09 pm
- A. Faculty Athletics Representative (FAR) recommendation
All candidates were identified as qualified
- B. Global Engagement Council (GEC): CAS, COB, COT
Motion made and seconded to allow candidate with second-highest vote count to serve as alternate, motion carries
Solange Simoes (CAS) – Carla Damiano (Alternate)
Kunal Banerji (COB)
Pam Becker (COT) – Ahmed
- C. General Education Assessment Committee: CAS, Global Awareness
Motion made and seconded to accept candidates (Brendan Fay, Art & Design; Betsy Morgan, World Languages) by acclamation, motion carries
- D. Academic Issues Committee: CAS Grigoris Argeros
- V. **Discussions**
- A. **General Education Writing Intensive Learning Outcomes Revision** 3:30pm
- John Koolage, Director of General Education
Ann Blakeslee, Director of Campus and Community Writing, Professor of English
You Li, co-chair of General Education Subcommittee on Assessment,
Assistant Professor of Journalism
Laura McMahon, co-chair of General Education Subcommittee on Assessment,
Assistant Professor of Philosophy
- (Handout provided) Proposed revisions to student outcomes to writing intensive outcomes in an effort to clarify the SLO language and allow flexibility to accommodate each discipline's unique needs.
 - *Senate will vote on the revised language at the next meeting (April 17).*

- B. **Budget Questions and Answers** - Jim Carroll, Associate Provost 3:48 pm
- (Will provide PowerPoint slides) Enrollment is declining and SCH projections (college budgets are based on SCH production) for next year may not be met. Jim Carroll updated the enrollment numbers for Fall 2019 and Carroll and Provost took questions from Senate about the budget, areas of decline, and possible strategies to increase enrolment.
 - Carroll will return in May with additional, updated budget data.
- C. **Update on Campus Housing** (Gray, Rahman, Carroll) 4:48 pm
- Draft report on housing was shared with UBC and revisions are being shared. Requested a written response to the Senate resolution on housing. Executive Board (EB) will discuss how to move forward with this issue at next EB meeting and Student Housing Resolution.
 - Student Government disseminated a resolution that Senate will take up at a future meeting.
- VI. **Reports from Committee Chairs** (Barton, Curran, McVey, Karpiak, Trewn, Evett, Carpenter) 4:35 pm
- No Reports
- VII. **Provost Minutes (Moved up)** 4:42 pm
- Response from Higher Learning Commission
- (Handout provided) Summary of report was provided and a full copy will be available. Report covers 1) student retention, persistence, and completion goals – HLC commended EMU on the report and requested no additional action until the comprehensive review is submitted; and 2) financial recovery plan – EMU was able to get above the requested zone for CFI and will need to show sustainable plan in the future.
 - Week of Excellence continues this week, so participate in those events.
- VIII. **Announcements** 4:55 pm
- A. Senate summer session scheduled: May 8th, time TBD
- May Senate meeting will be May 15th at 3:00 PM
- B. President Smith invited for April 17th session
- President's visit has been confirmed
- C. Election of Senate Officers: April 17th session
- D. End of Year Committee Reports: Shared Google Drive
- Current Senate membership should have access to Google Drive to access committee year-end reports. Review these and bring questions to next Senate meeting.
- E. Senate Task Force
- Announcement was sent to faculty alerting of them of the creation of the task force as well as the task force's goals.
- IX. **New Business**
- X. **Adjourn** 4:58 pm