

APPROVED Minutes – Faculty Senate 1 15 2014

Attendance: S. Norton (ENG), P. Francis (L&C), J. Kullberg (PS), J. Koolage (H&P), M. Peters (AAS), B. Jones (AAUP), M. McVey (T.Ed), R. Baier (Lib), R. Orrange (SAC), J. DeMarte (Art), P. Trewn (Nurs), A. Coykendall (WGST), R. Quiel (CMTA), M. Bluhm (HS), K. Woodiel (HPHP), Z. Bahorski (CS), D. Barton (M&L), P. Majeske (TS), M. Rahman (A&F), K. Schatzel (Provost), M. Zinggeler (WL), D. Chou (CIS), K. Rusiniak (Psych), G. Dumitrascu (sp?) (Math), P. Smith (Ed), D. Foster (M&D)

1. Agenda Approved
2. Minutes 12 4 2013 Approved
3. Cyber Security (S. Tout)
 - E-Safe committee has been working diligently, and has carried out several events
 - “Think before you Click. Post. Type.”
 - Report: There were a number (roughly 75) compromised accounts at EMU last February alone. This is bad. Compromised accounts at other Universities have resulted in events such as the depositing of University payroll checks into a foreign accounts.
 - The team is looking for an “endorsement” of an ongoing Fake Phish – where “victims” receive an educational video if they are “successfully” phished – known as an Educational Phish.
 - A handout was circulated.
 - Fun Fact: EMU’s email allows only about 1 in 8 emails sent to emich accounts to reach our email, where we can open it. This amounts to an intensive and rather powerful effort to protect email users from SPAM, etc.
 - Educating end-users remains an integral part of cyber security.
 - MOTION: Participate in the Phishme program, suggested by E-Safe. (Withdrawn)
 - Proposal (as follows) will be circulated to faculty, and a vote will be held at the next meeting: The committee (E-Safe) proposes offering educational phishing messages to Faculty and Lecturers via Phishme.com similar to the program offered to staff during FY14.
4. Committee Reports
 - a. FS Budget Committee (Rahman)
 - FSBC is organizing a survey so that Faculty can have some input on how they’d like the academic budget to be set. This may include a narrative to provide context for the survey.
 - ISPC has laid out Goals & Objectives. The FSBC will monitor Faculty input on these matters, to help guide their deliberations on budgeting.
 - b. Academic Issues
 - International Center (Kullberg)
 - Jan 24 is the first meeting of the Global Engagement Center
 - M. McVey and J. Kullberg are co-chairing the directing board
 - Initial planning has begun
 - A draft proposal is in the works for March
 - Gen Ed Review Committee (Koolage)
 1. This is happening. We’re in an organizing phase.

2. We have a website: http://www.emich.edu/academic-student-affairs/gened_review/index.php
- c. Tech Issues
- Computer Refresh
 1. Some discussion regarding this year's Dells
 - AUP
 1. This policy is on draft 3, but is currently out for vetting by AAUP's lawyers.
- d. Other Reports
- LMS selection committee (Barton)
 1. First meeting was today
 2. 5 systems are being considered, including Blackboard and Desire 2 Learn
 3. "Migration" from one system to another is of central concern to this committee
 4. There will be general Faculty input questionnaire regarding priorities and needs in a potentially new LMS
 5. Deadline for decision is April 14, 2014
 - AVP Student Affairs
 1. Search is on; it began in December
 2. This is the position that will have Dean of Students duties
 - Distinguished Faculty Awards
 1. These will be done online this year, and it will not require administrator input
 2. You may apply online for these awards
 3. URL: www.emich.edu/facultyawards/index.php
 4. Check it out!!!
2. Committee Appointments
- a. LMS: Tony Stokes Jones (COE) – appointed
 - b. Banner ERP something-er-other: (1 Faculty)
3. Provost "Minutes"
- Commencement was the largest Winter Commencement in our history – over 2000 graduates. The student credit hour model did not predict this, and a number of questions in relation to this are being explored. It is possible, if this trend continues, we may need a two Winter Commencements. Some "crowd control" issues are being analyzed.
 - Discussion of the "degrees awarded" metric
 - Discussion of the student credit (forecasting) model
 - The learning environment has changed dramatically in the last 10 to 15 years, especially in light of technological changes, information availability, parental involvement, awareness of certain kinds of violence, and so on. Appropriate boundaries are being violated in various inappropriate ways, and this is an issue that the Provost's office will be addressing at various programmatic levels this semester. One goal is to empower a group to communicate effectively with the

Provost's Office and begin inquiry on these issues. The Provost has asked for FS support in this endeavor.

1. Discussion following this announcement surrounded some hypotheses regarding the causal contributions to the "inappropriate responses to boundary setting and violation"
 2. Various other comments regarding steps that are being taken already
 - b. Dean of COT and Dean of CAS put forth an announcement that the Provost's Office has decided that CS will remain in CAS.
4. Item Struck
 - "Sort" discussion regarding the role of various shared governance structures
 5. President's Remarks
 - a. Faculty Senate Webpage now includes a link for Committee Membership:
<http://www.emich.edu/facultysenate/committee/committee/index.php>
 - b. Any errors should be directed to Abby Coykendall at acoykenda@emich.edu
 6. Adjournment