

Notes on Faculty Senate meeting – March 18, 2015 – Halle Library, Room 300

Attendance List: Norton, Francis, Baier, Koehn, Pancioli, Woodiel, Quiel, Higbee, Crary, Eisenbach, McVey, Foster, Rahman, Peters, Edwards, Chou, Evett, Hayworth, Moore, Tout, Banerji, Barton, Rusiniak, Orrange, Wedenoja, Smith, Downs, Majeske, Zinggeler, Hammond Jr

Guests: Provost Kay Schatzel;

Agenda approval – 3:03

March 4 minutes: approved 3:04

## ELECTIONS

Call for of upcoming elections/nominations. Nominations due by March 25?

Prez, Veep, Sec’y and Membership Coord. All open. (two-year terms)

The Process

1. Elect officers
2. FSEB constituted – invitation to chair FSEB interest areas from newly elected leadership – ratification by full faculty senate

## COMMITTEE REPORTS

Budget Committee Report

“Preliminary Report from FS Resource & Budget Cmte – March 18, 2015.”

Comments from D. Crary

Page 1:

- lower numbers of h.s. graduates – 13% decline over 4 year period
- FTIACS increase but SCH declining
- Applications from FTIACS up 25% so far this year – from Pres. Martin at BOR meeting, March 17

Page 2: summaries of key points

- FY2014 – \$7M less than budgeted, how to address this?
- FY12-FY14 financial aid increased, offset net revenue gain.
- Shortfall in actual v. budget offset by some stock value increase
- Benefits over-budget in FY14, but in past FYs offset by under-budget expenses
- Athletics runs deficit budget each year, e.g. \$16M in 2012, \$18M FY2014.
  - Q: is “cost of attendance” approved – not sure yet, conference needs to approve in fall, was not on BOR agenda

Page 3: statistics spreadsheet

- Email David with any questions: [dcrary@emich.edu](mailto:dcrary@emich.edu)

## Academic Issues

Global Engagement Council: presented to BOR Ed. Policies Cmte.

McVey reports on BOR presentation – FY2013-FY2016 developments

AIEA conference in D.C. – Int'l Ed. Administrators

FY2016 hopefully will have a Global Engagement Center

- List of goals – see .ppt file, will be distributed
- Survey results:
  - high level of int'l participation, many faculty belong to int'l orgs, many pockets of activity,
  - low engagement at dept. level, better engagement at College level
  - greater the level of int'l experience, higher level of worry for emich lack of int'l support
  - emich has human capital, lacks the infrastructure
- GUNN II mapping: where emich faculty have travelled
- Hoping to get an SIO, Senior International Officer
- Int'l student numbers, flat, have not increased nor decreased
- India, Turkey, Vietnam “ripe fro recruitment” for int'l students, according to one OIS staff member

## Athletics

1. Ron Flowers suggested letter to presidents of faculty senates in Michigan concerning the “full cost of attendance” matter
  - Emich FS interested in bringing together various FS presidents/boards to share concerns
  - Rob Orrange: many decisions get made at MAC conference level – i.e. university president makes decisions.
    - Emich FS wants to engage a faculty voice in the decisions

## Institutional Issues

1. Canvas – A-OK
2. R-25 – see letter to Provost
  - a. The “Kay” effect: i.e. assigned to teach in buildings that are not a prof's home building
  - b. Hybrid courses
  - c. Grad/Undergrad “piggyback” courses, i.e. 500/400
    - Banner sees them as separate rooms
  - d. Q: [to provost] who is making decisions, where does the background research come from
    - A [Schatzel] – we didn't have a clear policy on university-wide software purchase decisions – we now have an EMU policy that says software decisions go through IT
      - Senate has review committees with IT

- Sandy – LMS review cmte. is positive example of proactive engagement with feedback in looking for faculty input on decisions.
- 3. Educational summit and COE letter to BOR (Sandy Norton reports)
  - Letter talks about renewal of EAA being conditional
    - COE faculty asking BOR who will be measuring the progress
    - COE will suggest experts to work on the assessment
  - Plans for Ed. Summit initiated – S. Norton, COE College Council, Perry Francis
    - Some support from the Provost office
    - FS would like to get approval from faculty groups
- 4. Other Reports
  - a. New Faculty Hires Cmte.
    - i. Reports from various colleges on the internal process – wide variety of “techniques”
    - ii. P. Koehn concerned about the effort to find a consistent process ... set of procedures
    - iii. Comment – good to discuss with Provost because it has to do with Provost Office relationships with Deans / Dept. Heads
  - b. Student Conduct meeting – follow up on last meeting
    - i. Perry/Sandy meeting with Jesus on creation of Boards
      - 1. Not cherry picked
      - 2. Apologies to FS member for not training and apt. to hearings
      - 3. Up to FS to get the representatives selected training process is essential, efforts made to make sure that will happen for FS reps
    - ii. Q: re: response rate – many faculty members feel that in many cases there is not a response to certain activities, such as plagiarism, classroom behavior, etc.
      - 1. Needs to be a push on encouraging faculty response
    - iii. S. Norton – important – advocates for increase of staff in student conduct office
      - 1. Comment: agreed, yet some are more serious – perhaps there should be two levels of infractions to get more engaged response

#### FACULTY SENATE APPOINTMENTS

Committees: all approved nominations by ACCOLADE

#### PROVOSTS REMARKS

1. congratulates Senate and thanks FS for the FS Budget Cmte. and their work
  - a. however, needs to look at the housing expenses, trying to fill a 2800 class
2. please refer to the Conduct Office, not the people/person in those offices – these are independent issues from the person
  - a. Provost will take academic misconduct out of the conduct office
3. R-25 – Assoc. Provost will contact P. Koehn for the cmte.
4. EAA – remember that president and Provost recommended pulling out of the EAA
  - a. Surprised that the letter came from COE , not FS – it’s more than a COE issue, encourages FS to reflect on that.
5. Fall 2015 –
  - a. up 18% up for undergrad applications,
    - i. Grad (1 of 3 applications is EMU graduate) -- flat
    - ii. Transfer is flat -- due to national US funds running out from stimulus program
6. Wants to see the New Faculty Hire recommendations
7. Wants to ask FS – what standards do you want from Conduct Office
  - a. What reporting do you want from that office?
  - b. Re: classroom management document (like a computer manual written by Computer engineers) – needs update on understanding
  - c. President’s Report: conduct, behavior in classrooms, conduct – initiative happening in Fall 2015
    - i. Coping mechanisms – cyber bullying, YikYak,
    - ii. Conduct code
    - iii. Respectful disagreement
    - iv. Q: how to get faculty input?,
      1. will launch with Fall, major faculty input will happen, mostly it will be Fall input
8. Question for Provost: what is rationale for total withdrawal to get reimbursement?
  - a. Repopulated that cmte. with academic folks, i.e. that is no longer what we do
  - b. Pretty clear cut issues -- that it is primarily about cost decisions

#### NEW BUSINESS

April 1: meeting with President Martin & Lee Greden (special project with President)

Get your rotation schedule to Reginald in FS office if you are continuing as reappointment to FS for next year

[some things missing here at the end, fast & furious]

Meeting adjourned – 5:11pm

Requests for electronic copies to be distributed:

1. Crary's FS Budget Report
2. McVey/Kullberg Global engagement .ppt presentation
3. IT operating policy from Carl Powell, regarding software decisions & purchases
4. Copy of Letter from COE on educational summit