

APPROVED Minutes for Faculty Senate Meeting
Wednesday, October 7, 2015
3-5pm, 310A Student Center

Present: Millan, Banjeri, Quiel, Smith, Majeske, Bahorski, Barton, Longworth, Winning, Carpenter, Higbee, Orrange, Edwards, McVey, Higgins, Kullberg, Bluhm, Norton, Hammond, Curran, Koehn, Francis, Baier, O'Neill, Hayworth, Foster, Orfgen, Rahman, Pancioli, Moore, Faust, Tout, Trewn,
(* indicates item to take to departments)

1. [3:05] Agenda approval - motion passed
2. [3:10] Approval of minutes from 9/16/15 FS meeting (see attached) Additional Attendees: Peggy Trewn, Zach Moore, Bob Winning, Monica Millan, John Curran, Linda Isenhour. Passed with the correction with 2 abstentions
3. Visitor: Walter Kraft - Presentation of an EMU experts web page. Faculty enter their own information. Next message coming from administration will be how to sign up and enter information. A "pointers sheet" to distribute to our colleagues would be useful. Kraft was asked by Higbee to stop his presentation in favor of more pressing business. Kraft agreed.
4. Faculty committee appointments* (see attached ballot)
 - a. Moved by acclimation to accept those uncontested. Mark Higbee self-nominated for Institutional Strategic Planning Council. Motion passesd.
5. [3:55] Committee Reports
 - a. Academic Issues: Thirty-day suspension of searches reversed by administration * Academic HR wants to explore diversity in recruitment. Looking for ways to expand diversity in recruitment.
 - b. Athletic Issues: report on meeting of Faculty Senate leaders in the MAC (Rob Orrange & Sandy Norton)
MAC schools meeting around athletic issues and NCAA changes - to follow spending and other leads in bigger schools. All senate leaders expressed interest but not all were able to come.
Action items:
When MAC conference meets, meet at the same time and place to ask questions about impact of these changes on the academic budgets.
 - c. Budget Committee (Rob Carpenter) *
CHHS needs a rep - please volunteer
1 year COT rep
Credit hours are down about 2%. Grad and transfer students are where the decline is occurring. Up in FITIAC
 - d. Distinguished Faculty Awards (Perry Francis): summer meetings of review committee update.* Updated process outlined in draft report (distributed). Chair is non-voting and manages process. Committee will be constituted in a deliberate manner with FS approval.
Comments: 1. Include formal notice to non-recipients in timely manner. 2. Thanks for work of committee. 3. We need an entirely different process.

Faculty cannot judge who the best teacher is - students should be deciding that. Many of the best teachers do not apply. 4. Q: Why does CAS get 3 votes? A: Because it's the largest school on campus. Need rep for creative/artistic category. 5. Chair invites all revisions and proposals - email P Francis. Paper application this year but moving to electronic.

e. Institutional Issues

- (i) Presidential Search process * BOR is adamant about a closed process, although Regent Crumm has been a voice for faculty in various ways. BOR decided that 2-3 more faculty could be added to the advisory committee. Faculty responses - this would represent an agreement with a closed process; senate president should step down as sole faculty rep on the advisory committee.

FSEB believes it is important to communicate and have a record of the faculty position on the process they've identified. Want to establish a dialogue with BOR. Bigger concern - trend of BOR's erosion of shared governance across the U.S. with respect to presidential searches.

VP Kullberg discussed letter. Move to approve and second letter. Discussion: FS. letter generally supported. Discussion of additional action steps. Withdrawing almost nothing (1 rep for all faculty) is not giving up much. Circulate letter to media? Action should be swift. Remove Faculty rep from process. Drop references to Iowa in letter. Make clear in letter that faculty rep is on the advisory committee and not search committee. Option - deliver letter at BOR Faculty affairs meeting. Request reply in letter by the end of next week.

Motion: Deliver letter at the BOR and Faculty Affairs meetings and read it in open comments and request substantive written reply by October 16. 29 yes
Motion passes unanimously.

Motion: The singular faculty representative on the advisory committee withdraws if reply to letter is judged inadequate. 12 in favor 14 against 3 abstentions; the motion does not pass.

Presidential search discussion was lengthy and preempted discussion of some other agenda items.

(ii) Canvas Implementation (Daryl Barton) *

(iii) BA/BS Proposal (Rhonda Longworth) *

(iv) New Faculty Hires Committee (Patrick Koehn) *

(v) Final Exam Schedule *

f. Faculty & EEA assessment (Judith Kullberg) *

g. New Academic Search Guidelines: thirty-day suspension reversed by administration *

h. Student Issues (Ray Quiel) Good task oriented student group

i. Technology Issues (Paul Majeske): Computer Refresh * meetings scheduled

j. Other committee reports *

6. [4:25] Senate Committee for Evaluation of the Provost - Patrick Koehn will chair, Daryl Barton has offered to serve * Will effort be worth it if Provost is not here.

7. Provost's Remarks (Provost Schatzel) with visitors

Guests are being rescheduled.

R Longworth: Provost thanks Budget Committee. Provost has opened dialogue between Chancellor and Faculty. Details provided in email.

- a. Chief Bob Heighes (DPS)
 - b. Melody Werner (Title IX)
8. [4:30] New Business:
- a. By-law revisions * 6 person committee meeting on Grad Council matters
 - b. Final Exam Schedule *
9. [5:00] Adjournment

The next Faculty Senate Executive Board meeting will be held October 14th in SC 304, 3-5. The next full Faculty Senate meeting will be held October 7th in SC 310A from 3-5.
