

Approved Faculty Senate Notes
November 4, 2015
Secretary of the day: Randal Baier

As amended – approved November 18, 2015.

Senate Members: Baier, Banerji, Barton, Carpenter, Chou, Curran, Edwards, Egdahi, Evett, Faust, Foster, Francis, Hayworth, Higbee, Higgins, Koehn, Kullberg, Loverich (alt), Majeske, McVey, Millan, Moore, Norton, Orfgen, Orrange, Pancioli, Rahman, Romerhausen (alt), Smith, Trewn, Winning.

Faculty Members from Gen Ed Cmte: Bahorski, Baker, Foreman, Koolage, Kustron, Newberry, Winning.

Other Guests: Assoc. Provost Longworth, EMU-AAUP President Moeller, Interim President & Provost Schatzel.

Faculty Senate GA: Reginald Hammond

(* indicates item to take to departments)

1. [3:08] Agenda approval
 - a. Agenda changed to have Provost speak earlier.
 - b. Other changes – none – motion/approved 3:08
2. [3:10] Approval of minutes: 10/21/2015
 - a. Correct spelling of “parliament,” suggested by McVey
 - b. Approved – 1 abstention – approved 3:10
3. [3:11] –
 - a. Rhonda Longworth (speaking under 4.c.i) – Institutional issues: BA/BS/BGS issue
 - (a) hand out documents:
 1. Summary of Request for Input (from April 2015),
 2. review of two proposals – explanations
 - (b) RL wants full discussion on November 18, on table for consideration today
 - (c) Q: Higbee – under new degree plan, what is projection (i.e. number of years) for students to graduate?
 1. A: Now ISP, new name BGS -- (147 total number in program) – about 15% -- difficult to project and don’t know full graduation stats
 2. Students often declare in final semester, maybe changing from a situation where they didn’t succeed – not viable major as an option.
 - (d) Q: about Gen Ed writing intensive (WI) classes -- Believes this opens up opportunities for writing intensive as possibility for future
- [3:28] –
 - b. Provost Schatzel's remarks – just arrived from Lansing
 - c. Transportation bill passed – \$600M will come from General Fund (can give to higher ed, corrections, and -- \$150M
 - d. role of Comm Coll in state – movement to have CCs as 4-yr. Startup and ongoing expenses may be more expensive that thought.
 - e. CCs are receiving 30% more funding than 5 years ago
 - (a) i.e. find out more facts about the Comm Coll issues – facts sheets will be delivered from Provost about this
 - f. Q: from Mahmud – explains why budget strategy might not have worked, due to some of our previous initiatives such as 0-0-0.
4. [3:30] Committee Reports
 - a. Academic Issues: Gen Ed Committee Report (Zachary Moore)
 - 4.a. Academic Issues -- Gen Ed program Review Committee (GERC) goes to the GEAC for report
Listening sessions will be set up for feedback
Positive review, solid program, read the document
Comment – some depts. require their own GenEd courses, which could be evidence of a “gaming” of the system that prevented students from taking GenEd outside that dept.
Comment: Higbee – what % of EMU GenEd students that start here graduate? And how many computations are available to complete the GenEd requirements.

Doug Baker – encouragement to back up claims (complaints or praise) with some evidence after reading the report.

b. Budget Committee (Rob Carpenter) *

4.b. -- Rob Carpenter Senate on Budget committee

Has a full committee now

Delved into the 2015 budget – discovered a deficit that needed to be marked down, corrected in new budget

Financial Aid – clarification on discount rate for FITIACs – can be balanced at 22% if you include the fess paid for dorms

Elected: nomination Bill Welsch GEOG for EEFC, all others by acclaim.

c. Institutional Issues

(i) 4.c.1 – Longworth – this will be put off until the Nov 18 meeting

(ii) New Faculty Hires Committee and matrices (Patrick Koehn) *

4.c.ii – Patrick Koehn

circulating 1) generic & 2) Library models

example: sentence about GenEd – some depts.. don't have GenEd, the question does not imply a lower rating

these suggestions will go back to the Deans for review

COMMENTS from Schatzel – “I didn't think this is how we were doing this.”

Kim's understanding is that this is Senate input to her – looking for ways to create measurements, template to create an operationalized process

Comment: Winning – (I didn't get this)

Comment: Moeller – in new contract there are dept. search committee procedures in DIDs also.

Comment: Daryl – why are we doing this? – because there was inconsistency across the campus – trying to find some consistency across all the departments

Comment: Schatzel – started because there was a lack of transparency at the dept. levels about why rankings were made

We need a framework for assessment

Comment: Higgins – familiar with matrices, esp. Dean Venner's CAS matrices. Problem : not know the parameters of the decisions. – a weighting might help.

A: Koehn – individual colleges could work with Deans to decide what the criteria might be

Motion – Accepted, 1 objection

(iii) Faculty & EAA assessment (Judith Kullberg & Michael McVey) *

4.c.iii – Faculty & EAA assessment

committee is looking into whether substantial progress has been made

Chancellor Conforme has complied with turn around on FOIA requests

(iv) Presidential Search process *

4.c.iv. – presidential search process

notes: Perry's faculty wants to be at the table

Q: if this proposal is rejected – will we try to send another proposal?

Q: this should have been argued for before the committee was created

Q: this should, if accepted, give us better representation

Q: this needs to be submitted, then FS waits to see if Regents will come back with alternative (or accept)

Friendly Amended Motion: Forward this proposal as written to the Board with understanding that if they accept the proposal we will appoint the faculty members as outlined in the proposal to the PSAC.

Ballot results: 22 – Yes, 6 – No

4.c.v. – DFA ongoing progress, procedures

asking for motion, etc and go forward: all approved – 1 against – 1 abstain

clarification: 2 for CAS
elected: Doris Fields (CAS (creative)-CMTA), Amy F. Johnson (CAS-Chem), Heather Neff
(CAS-Engl), Karen M. Paciorek (COE-TeachEd), Sheila Sasser (COB-Marketing)

- d. Other committee reports *

 - 5. [4:30] Committee appointments

 - 6. [4:45] New Business
 - a. By-law revisions *
 - 6.a. – By-law revisions – currently finalizing the AAUP/FS/Contract changes

 - b. Education Summit, Student Center, Sat., Nov. 14th

 - 6.b. Education Summit – November 14th, Student Center
keynote: Liz Sirman – from Ypsilanti H.S.
- [5:10] Adjournment