

Faculty Senate
Wednesday, February 3, 2016
3-5 p.m., 310A Student Center
Approved Minutes

Present: Quiel, Smith, Carpenter, Willis, Faust, Eisenbach, McVey, Orfgen, Baier, Lajiness-O'Neill, Barton, Rahman, Tout, Higbee, Pancioli, Peters, Curran, Bluhm, Kullberg, Hammond, Majeske, Koehn, Francis, Foster, Carroll, Hayworth, McTague, Orrange, Millan, Trewn, Majeske, Moore, Evett, Brewer, Banerji

Guests: - Dr. Chiara Hensley and staff, Carl Powell, Ron Woody, Peggy Liggitt

(* indicates items to be taken to department colleagues)

1. [3:05] Agenda approval Motion passed
2. [3:08] Approval of minutes from 1/20/16 FS meeting - Motion passed with 1 abstention
3. [3:10] Visitor: Dr. Chiara Hensley, Assistant Vice President for Student Affairs. Topic: recent changes in the Office of the Ombuds and the Disability Resource Center *

Updates on what's new in the Office of the Ombuds. Handout distributed. DRC, and OoO.

Student issues: Consults available on student issues or may refer a student. There is now a form on the website, as well. For example - student contacts faculty about grade grievance, personal issue, etc. with which faculty would like assistance. Will respond within one business day. Policy review request is also available. Will get comments within 3 weeks and can request consult after that. OoO may coach students or faculty, but do not send people to represent them in a hearing or other processes.

Disability: Letters of accommodation - How are they vetted? Contact the DRC. Ombuds Office vets this, too.

DRC is now focused on:
Compliance, protocol, and policy.
Redesigning letter of accommodation with faculty lens.

Questions about various student issues were discussed, but all come down to individual cases - refer or get consult.

Email Chiara with suggestions.

4. [3:35] Visitor: Mr. Ronald Woody, Executive Director and Deputy Chief Information Officer. Topic: phase-out of Zimbra email and migration to Gmail*

Handout was forwarded to Senate. Migration of Zimbra email to Google because the host is getting out of the business. 20% of faculty have already opted in. Want to finish process by December.

Want input on: timing of migration. Comment: Between summer one and summer two.

Attachments over 25MG will not come through.

The term 'manual' in the email migration sheet means an export/import.

Comment: Inform about basic changes, such as will my email address change. FAQ, for example. Faculty do not want to, nor are they able to, attend any sessions.

What about faculty who use gmail? Answer is unclear.

Canvas training was helpful. Perhaps model that. Videos would also be helpful.

Q: At UM, faculty did nothing and the migration happened for them. Period.

A: Not so here. Faculty can meet for support to get their migration accomplished.

Qs: Briefcase, Scheduling, Calendars, File size

Google.emich.edu - everyone at EMU can log into this now.

We will set up a FS committee to provide input to Carl Powell, et al.

5. Committee Reports

a. [3:55] Academic Issues [Zachary Moore]*

- i. The Global Engagement Center and search for a senior international officer [McVey] - Search for Sr Int'l Officer is still on. Nothing more to add. Assurance from Int Provost Longworth that intent is still to hire SIO, but we do not have an official commitment.
- ii. Formation of an Academic Affairs Committee - Sandy and Judy discussed with Kim in the Fall - body routinely working with Acad Affairs. Admins and faculty working together on policy

that is being considered. Longworth supports this and has requested that we get the committee going. Co-chair model was proposed. Faculty may also propose policy with this model.

- iii. "Support for Faculty in Academic Programs," Senate/AAUP presentation at Feb. 5 FAC meeting at BoR [Rob Carpenter]

Literature on quality academic programs - we need more faculty. Other types of inadequate support for programs exist.

- b. [4:10] Athletic issues [Rob Orrange]*
 - i. Coalition on Intercollegiate Athletics (an organization of Faculty Senates) annual meeting, February x-x, 2016 in Indianapolis and concurrent meeting of MAC Senate reps. Is someone from EMU going? Kullberg is willing to go if no one else would like to attend.
 - ii. Student gov't has formed a committee about athletics They will present at the BoR with their concerns.
- c. [4:15] Budget and Resources [Rob Carpenter]*

Hope to have something on the budget website when Senate approves it. Productive discussions on Summer, including Pell grants, and initial application numbers. Up about 5%.
- d. [4:20] Institutional issues*
 - i. Consideration of no confidence resolution. Moved to accept and seconded. Discussion. Vote: The motion carries unanimously. Note: passed quickly and decisively. Thorough discussion has taken place on previous occasions.
 - ii. First reading of motion of censure of BOR chair Michael Morris Two regents sit on EAA board - Morris and Treder-Lang. Carpenter combed EAA meeting minutes. Both merit censure on this basis. Revise last paragraph, last phrase to state first why FS is asking for censure. List some examples of how they violated the EAA. Or, put them in a memo, to be released with the motion. Minor typos and suggestions for clarity.

Intention is to vote on this at Feb.17 meeting. Carpenter will make edits and that will be up for a vote during that meeting.

Q:Did Regent Morris actually say that? A: Yes.

- 6. [4:40] Provost's remarks* Jim Carroll. At EMU since 1998. Four years in Provost's Office. Decisions have been pushed to the College level. BoR meeting times are different this week. Approval of capital budget will happen. 9.9 million\$ for Strong Hall. Not confirmed from State yet. EMU's portion of a \$40 million budget. Funds will sit there and roll over to next year if not funded. Classroom technology project will be completed this year (end

of 7 years.) Project will be ongoing. Faculty lines will be coming from College to Provost the week of Winter Break. Requested Judy and Rhonda talk about faculty lines. Get faculty input.

Q: Any updates on CAS Dean search? A: No. Dean will still step down on timeline planned.

Re- COB reorganization. Provost's office will not get involved. This is a college decision. The Dean will make a recommendation to the Provost.

Haven't heard that a new president will be announced on the 5th.

Tech changes in classroom technology. The touchpads will be replaced.

Data that faculty will present at BoR is the decline in proportion of faculty taught courses. When Loppnow was Provost, he said he'd like the University to have 2/3 tenure track. Q: What is the thinking in your office about best proportion? A: Don't have a number in mind. Need a balance. Couldn't put a number on it because the same number wouldn't work for all 31 programs.

What do we know about the relationship between TT faculty and important measures of quality such retention and graduation. Need more information.

7. [4:55] Election of Senate Vice President* Rahman was nominated but declined. Clarified - election is according to bylaws. Moved that nominations are closed. Second. Moved to accept Quiel by acclamation. Passed unanimously.
8. Adjournment

The next Senate meeting will be February 17, from 3-5 p.m. in SC 310-A.