

Faculty Senate
September 14, 2016
3-5 p.m., Student Center 310A

MINUTES

Present: J Becker, M Tew, P Smith, R Faust, D Willis, M Bombyk, M Millan, M McVey, D Pawlowski, R Carpenter, R Leon, D Chou, M Rahman, J McCurdy, K Banerji, D Pancioli, R Winning, J Curran, M Bluhm, J Kullberg, R Quiel, K Rusniak, D Foster, C Neufeld, R Baier, D Barton, L Myler, K Narayanan, C Wall, S Hayworth, T McTague, P Higgins

- I. (3:05-3:08) Review/approval of June 15, 2016 meeting minutes. Approval with several abstentions due to absence at the meeting.
- II. (3:08-3:30) Elections/appointments to committees
List of committee chairs and executive board presented for approval. Motion to accept was approved.
Ballot
Contested positions: FDC Advisory Council and Global Engagement, University Calendar Committee, Commencement Speaker Advisory Committee

Computer Refresh: accepted by acclamation
FDC Advisory: vote by marking ballot – Bushinski and McGinnis
Global Engagement Council: Add COE – Martha Baiyee
Focus on contested CAS – vote by marking ballot: Z Moore

Transferable Tech: accepted by acclamation
Writing Intensive Subcommittee: accepted by acclamation
U Calendar: Nominated from the floor – Shel Levine
Vote by marking ballot: Carbone and Kernsmith
Commencement Speaker Advisory: vote by marking ballot: Cottrell
Educational Environment: no nominations. Mark two on the ballot: Welsh and Alton
- III. Faculty Senate Orientation – Need for understanding shared governance. Kullberg expressed her commitment to strengthen shared governance to strengthen EMU and have Senate work more efficiently.
 - a. (3:30) Introduction of new members
 - b. (3:40) Shared governance @ EMU and the role of the Faculty Senate – presentation by Kullberg
 - i. Statement on Shared Governance (1966)
 - ii. Governance and Michigan’s Higher Education System
 - iii. The role of the Senate
 1. Per contract
 2. Per by-laws

- c. (4:10-4:30) Discussion the performance of the Senate including reflections on shared governance of former Faculty Council/Senate presidents
Much discussion about the lack of shared governance; broad support for cultural change and consequences/push back for failure to seek input.
 - d. (4:30-4:40) Operation of the Senate
 - i. Role of leadership
 - ii. Expectations of representatives
- IV. (4:45) Graduate Council
- a. GA allocation proposal
Tornquist gave GC revised proposals at a meeting earlier this week. Send it to those we represent ASAP. Get comments to Peter Higgins or GC representative.
Reallocation will happen every 2 years. First is effective Fall 2017.
EMU has 1 GA for about every 8 grad students. Tornquist wants fewer. EMU has 3900-4600 grad students. If headcount drops below 3900, (which it has already) then percent of GAs will be reduced.
- V. (5:00) Adjournment 5:03pm