

**Eastern Michigan University  
Faculty Senate  
June 14, 2017  
3-5pm, 300 Student Center  
Meeting Minutes**

**Attendees: Munther Abualkibash, Randal Baier, Kunai Banerji, Daryl Barton, Larry Borum (Vice President Student Representative), Phil Cardon, Robert Carpenter, Sock Chung, John Curran, Jamin Eisenbach, Roberta Faust, Dan Foster, Steven Hayworth, Peter Higgins, Sam Jones-Darling (Student Body Senator), Krish Narayanan, Ray Quiel, Christine Neufeld, Genevieve Peden, Mahmud Rahman, Ken Rusiniak, James Sheerin, Michael Tew (Office of the Provost),**

- I. **Agenda Approval**-Agenda approved unanimously
  
- II. **Minutes from May 17<sup>th</sup> approval**  
Edit Jamie to Jamin Eisenbach, minutes approved with change and 3 abstentions
  
- III. **Infrastructure**
  - a. Continuing call for service-Ray Quiel cell 734-487-4367
  - b. FSEB departures
    1. Technology-Randal Baier leaving due to phased retirement
    2. Student Issues-Ken Rusiniak
    3. Graduate Council-Peter Higgins
  
- IV. **Provost's Updates**
  1. Budget assumptions built on \$478,000 student credit hours, voluntary incentive retirement program has been initiated, other cost cutting measures to be determined following information on retirements. No information regarding layoffs both of AP and faculty yet to be determined. 6/27 another budget forum meeting. Summer enrollment slower than anticipated. Discussion on retention and completion rates, mathematical reasoning requirement and courses with high enrollment and low completion rates.
  2. Faculty hire lines-Just released today. Questions to David Wike??
  3. HLC - FS specific roles  
Opportunities for open forums during the visit. Faculty and students are encouraged to attend these events. Asking for flexibility if there is a request for Senate participation. There is increased attention to faculty credentials/syllabi so faculty should be responsive to any requests and have updated syllabi on file. There is a HLC website and timeline available. Faculty credentials and student persistence are areas of variance among HLC teams. Discussion on whether financial budget cuts will affect review criteria.

4. Leadership updates
  1. CAS Dean search-Search unsuccessful. It will continue with same committee in the Fall.  
Permanent College of Business dean approved.  
Senior international officer closed. Associate VP of academic programs closed.
  2. Library-nominations for interim university librarian being taken.

## V. Committee Reports

### A. Athletics

1. AD Search update-10 Skype interviews were done and 4 names sent on for campus visits on June 19, 21, 22, and 23. All the finalists have advanced academic degrees.
2. FAR visits-Ed Sislo (liaison between athletics and university administration) will come and share perspective in the Fall.

### B. Technology

1. drop box feedback-A few faculty sent letters from drop box vendor. Drop box invited to submit proposal to EMU.
2. dual log in-currently for those using primarily secure sites on campus (ie. banner). May end up being faculty wide eventually. There is a token available for those using dual log in which expedites the process however the length of using token is questionable. There will be follow up on this issue with an email to Ray for distribution to Senators.
3. edu-card data-issue-item deleted

### C. Student Issues-follow up regarding a privatization of parking.

Current student parking pass is \$150/semester, which is revenue generating of over 2 million dollars. A final decision won't be made until December 2017.

### D. Academic Issues

AP Grievance update-Step II hearing took place 6/13. A formal response to be received within 10 days. Discussion on Step III and arbitration as next steps.

### E. Budget & Resources

Encouraged to share the budget with faculty. Budget sent to all Senators after the last meeting. Emeritus faculty Sally McCracken sent thanks to the committee.

### F. Institutional Issues

1. CPR training-18% of faculty and staff are trained at EMU, which is above national averages. Encouraged to promote class among faculty. Currently 97 hard-wired units on the campus.
2. Drone policy update-EMU within 5 miles of Willow Run Airport so it is FAA regulated. State is requiring changes so EMU drone policy will need revision. This will be presented in the Fall as a draft with input welcomed. Faculty use of drones discussed.

G. Graduate Council-no report

**VI. Announcements**

EMU today has information on Ann Arbor Hands On Museum. There is a planning meeting 6/20 from 2-4pm.

**VII Adjournment-Meeting adjourned at 4:25pm**