

FACULTY COUNCIL MEETING

MINUTES

December 3, 2010

CPR 245

PRESENT: Catherine Beneteau, James Cavendish, John Cochran, Eric Eisenberg, Richard Manning, David Payne, Robert Potter, Chris Probes, Sandy Schneider, Hari Srikanth, Mark Stewart, Mary Sweely

ABSENT: Roberta Baer, Cheryl Kirstein, Kelly Page Werder, Wei Zhang, Michelle Bombaugh

1. Meeting called to order.
2. Minutes from Nov. 12, 2010 meeting were approved with the removal of the word *DRAFT*.
3. Dean's remarks: The Dean stated that he really didn't have anything to report and the other issues he would be talking about at the Fall Assembly. Dr. Eisenberg stated that President Genshaft was elected to the new Governor's Board of Education. The council had a question how the raises were configured for faculty. Dr. Eisenberg stated that at the Fall Assembly he would be addressing these issues, along with others.
4. Dr. Eisenberg informed the council that the Governance process was done and would be sent to all the chairs for review. The council discussed the voting by faculty by secret ballot and how this to be done-by the Dean's Office was or by each Department. The council suggested it be done by the departments.

5. Report from Kelly Page Werder on the SSS Chairs meeting was distributed. It was noted that Dr. Werder went before the council received the go ahead for the council to attend.
6. Attendance of a Council member at the individual school meetings: Dr. Manning told the council that the Chairs did not want a council member present at their meetings.
7. Scheduling meetings for Spring Term: This had to be put on hold due to the Dean's Schedule. Some of his Chairs meetings have not been scheduled yet. It was decided that the first council meeting would be held on January 21, 2011 from 11:45-1:15. At this meeting the schedule for the remaining meetings would be discussed.
8. Old business-none.
9. New business- Agenda items for the next semester was discussed. Dr. Cavendish suggested that the Climate Survey he did would be a good place to start. A motion was made that Dr. Cavendish get permission from DEO for the use of this survey and the only items that would be used were the ones submitted by CAS Faculty. The motion was approved. Another suggestion was for the Council to have town hall meetings where faculty can address their concerns. Another suggestion was to e-mail faculty for their input. A suggestion that the council have 10 minutes at the Schools meetings for any agenda items. Dr. Stewart suggested that On-Line Classes be discussed re-Digital education. Also, get faculty input on this item.
10. Dr. Manning informed council of the Fall Assembly following meeting at 2:15 pm.
Meeting adjourned