Faculty Senate Governance Council Meeting Minutes

1/31/11 @ 8:00 AM, 203 Kildee Hall

Recorded by Ken Stalder

Present: Ken Stalder (Chair, CALS-at large), Steve Freeman (Committee on Committees), Pol Herrmann (BUS), Jesse Hosteltter (CVM), John Jackman (Structure & Documents), Gary Taylor (Design – CRP), Dawn Bratsch-Prince (Ex-Officio - EVPP), Tom Loynachan (CDDR), Monica Brunning (Human Sciences), Jack Girton (Ex-Officio - AAUP), and Mike Owen (Faculty Senate President)

1. Called to order by Ken at 8:00 (203 Kildee).

2. Ken volunteered to take minutes for this meeting.

3. No changes to the agenda.

4. Motion to approve (Mike Owen) minutes from 11/29/10 meeting (the previous meeting, seconded (Steve Freeman), motion carried.

5. Handbook Update and follow up items (all). Tom Loynachan indicated that CDDR may have a couple of items for the Governance council to consider before the end of the spring semester related to best practices.

6. Steve (Committee on Committees) reported that we need a representative from Human Sciences and Engineering for the College and Departmental Documents Committee (CDDR).

   Steve indicated that a representative from the College of Design and the College of Agriculture and Life Sciences were needed on the Transportation Advisory Council.

   Mike Owen also indicated that we need someone to fill the traffic appeals committee position.

7. Old business. – No old business was brought forward.

8. New business
a. Review of NTE recommendations from FDAR. – A discussion regarding what to do with the Non-Tenure Eligible reporting report from FDAR. It was decided that the entire document did not need to be included in the faculty handbook. The two reports from the departmental level and the college level will be posted on the Provost’s web site. Dawn is will work to establish the site for these documents and any similar. Stalder agreed to develop a paragraph to include in the faculty handbook section 3.2.2.1 Once developed, the paragraph will be sent to members of the governance council for their review and critique.

9. The next meeting will be held on February 21, 2011 at 8:00 pm in 203 Kildee Hall if there is business to attend to. Stalder will notify committee as time approaches if we have any business to discuss.

10. Motion to adjourn (Mike), seconded (Tom), passed. Adjourned at 8:30.