

College of Health and Human Services

Faculty Council

Minutes

December 4, 2015

11:30-1:00 PM, ET 235

: Christine Scott-Hayward (CCJEM), Roudi Roy (FCS), Grace Reynolds (HCA), Fiona Gorman (HSC), Tiffanye Vargas (KIN), Cathy Deckers (NRSG), Adam Butz (PPA), George Beneck (PT), Keith Fulthorp (REC), Pei-Fang Hung (SLP), Janaki Santhiveeran (SW), Terry Robertson (CHHS)

: Natalie Cheffer (NRSG)

- I. The meeting was called to order at 11:31 AM
- II. Approval of the agenda

- III. Approval of the minutes

- b. Changed the Committee Chair from an elected faculty member to the Associate Dean of the College
4. The committee didn't feel it was n

1. The data on representation came from the Academic Senate
 - a. Based on our data, our college as a whole is pretty fairly represented
 - b. But three of our largest departments have no representation at all
 - i. Called into question the accuracy of the data/graph
2. Solutions include instituting term limits
3. Alternates can also attend all meetings, so should be included when looking at representation
4. The Faculty Council decided it would be important to look at who has been running for Academic Senate over the last few years
 - a. Is it a running issue or a voting issue?
 - b. Is low faculty turnout for votes an issue?
5. Faculty on the Academic Senate should be representing the college and not their departments
6. Possibility that nominees should be nominated only by chairs, and then voted on by faculty
7. It was decided that the Academic Senate Representation Task Force should look more into the accuracy of the data and the data on faculty participation before decisions are made

VI. New Business

- a. The issue of the Lottery and rules should be discussed before applications go out
 - i. To be on the next Faculty Council Meeting Agenda
- b. The entire CHHS Policy Manual for Committees and Councils should be reviewed and revised, especially for errors
- c. Information from the Chair's Meeting
 - i. The library requests course syllabi because they can provide them for alumni and current students that need to prove for whatever reason what the course entailed
 1. It is very important and helpful and we should remind our faculty to submit them every semester on time

VII. Reports

- a. Dean's Office
 - i. None
- b. Academic Senate
 - i. The policy on intellectual property was approved at the last meeting
 1. The Chancellor is also working on a similar policy, waiting to see what kind of overlap might occur
 - ii. Approved a procedure for dealing with allegations of faculty misconduct

VIII. Meeting adjourned at 12:48 PM