# Meeting Minutes - Faculty Council

# **Meeting Information**

Date:11/06/19Location:121 BorlandTime:8:00 a.m. – 9:00 a.m.Chair:Jeanmarie HigginsNote Taker:Jennifer Curry MorganApproved by:Heather McCune Bruhn

Attendees: Dean Korner, Scott Wing, Mallika Bose, Ann Tarantino, Sarah Watts, Jeanmarie Higgins,

Travis DeCastro, Charlene Gross, Bonj Szczygiel, Jen Curry Morgan, Heather McCune Bruhn, Marcus Shaffer, Ann Tarantino, Aaron Knochel, Carlos Rosas, & Alec Spangler

Absent: Robert Gardner

\_\_\_\_\_

Agenda Items:

## October's meeting minutes were approved

## **Common Meeting times**

After Jean Marie attended October's CALC meeting, it was decided that the common meeting times for the committees to meet is Wednesday, 8-9 a.m. Jeanmarie and Dean Korner will craft a message regarding the times and run in Newsline repeatedly.

#### AC40

Charlene Gross: After reviewing AC40, music and theatre were left out. Faculty Council agreed to add performance and production to the policy.

### Committee on Equity, Diversity, and Inclusion

Faculty Council voted for full representation Sp19.

Aaron: Get the changes to the Constitution passed this spring 2020 so it can be implemented in Fa20. Dean Korner: Representation from every unit? Graphic Design? We need to look and weigh the work loads because we have smaller units. Perhaps Stuckeman can represent vs GD representation. We need to take time this spring to work this out.

#### **Academic Integrity**

Scott Wing: The committee is missing Grad student, UG student, Administrator, and FC Representative. Committee members are not responding.

Dean Korner: Committee members need to be held accountable. Feedback needs to be sent to Unit Heads as far as service. Their needs to be a record. Committee chairs should report who attended and brought up during the review process.

Aaron: We should define the role of the Chair and maybe put the language in the Constitution. Dean Korner: Agreed. We should define council members roles and add to the Constitution. Jeanmarie will create the language for the next FC meeting to add to the Constitution.

## **Faculty Council Committee memberships**

Grad Affairs Committee - Charlene Gross

# **TEEA Committee Regular meeting times:**

Meets Friday, 8-9 a.m.

Marcus: Architecture needs representation. He will send names to Aaron Knochel and will share with Ann Clements.

# **All-College Faculty Council Meeting:**

Sparsely attended but great material.

Dean Korner agreed that we should keep having the meetings and the attendance will grow. Next All-College Faculty Meeting is Friday, March 27, 12-1 p.m., Palmer Lipcon Auditorium

\*

# **On-going Agenda Items**

- A&A Equity, Inclusion, and Diversity Committee
- Graphic Design

## **Next meeting:**

December 4, 2019 8-9 a.m. 121 Borland Bldg