# Meeting Minutes – Faculty Council

## **Meeting Information**

Date:	February 3, 2021	Location:	zoom
Time:	8:00 a.m. – 9:00 a.m.	Chair:	Charlene Gross
Note Taker:	Jennifer Curry Morgan	Approved by:	Gwendolyn Walker
Attendees:	Jennifer Curry Morgan, Ted Christopher, Gwendolyn Walker, Marcus Shaffer, Sebastian Trainor, Wanda Knight, Sarah Watts, Dean Carpenter, Alec Spangler, Heather McCune Bruhn, Charlene Gross, Bryan Nichols, Bonj Szczygiel, Emily Burns & Carlos Rosas		
Guests:	Jeanmarie Higgins & Keith Shapiro		
Absent:	Gaurav Ganguli		
Agenda Items:			

## Dec's meeting minutes were approved

#### FC Chair, Chair-elect

send interest to Charlene Gross

#### **Constitution Update**

Charlene:

- 1. Yellow highlights are the Senate Edits; red lines are the subcommittee changes
- We will create a worksheet for representation of each committee. For example, some committees do not need representation from smaller depts (Graphic Design & Art History) because it is a hardship. Marcus suggested we build in language for smaller groups/units. Give 5 years for units to grow.
- 3. Creating more uniform language
- 4. Sustainability Council was added
- 5. Term limits for FC changed to 3-year terms. Or 3 2-year terms? Keep institutional knowledge that way.
- 6. Need orientation for FC. New members assigned in April and should attend May's meeting.
- 7. Past chair remains as ex-officio for following year.
- 8. Charlene will add definition/language. Keith recommended it is best to follow language in Senate. Refer to Dawn Blasko in the Senate office.

Dean Carpenter noted DDD is no longer used and should be changed to CALC. Marcus would like to gather feedback from Architecture about the changes.

Charlene: move to vote yellow changes on Senate document? Council accepted changes.

Charlene: Changes to Constitution need 2/3 votes by faculty and in the minutes for 30 days. Keith: This is not a substantiative change, not necessary for faculty to vote. Bonj: Regarding term limits, we need FC to vote on the bylaws. Charlene: Go back to units. If you notice irregularities, send to Charlene, Jennifer, & aadean. Charlene will send around before next meeting to vote on.

## Move to adjourn

#### Future business

- Need to establish a date & topic of Spring All Faculty Meeting
- Need a FC rep to Graduate Council
- Need a FC rep to Sustainability Council Senate elections
- Intranet reactions, problems, workarounds. (Marcus)

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#### Next meeting:

March 3, 2021 8-9 a.m.