

Faculty Council Minutes  
Draft

February, 5 2009

Present: Scott, Kipp, Sibicky, Barnas, Carusi (recorder in turn), Pate, Golden, Young, Bryant, and Vicki Ford

1. Minutes from the 1/29/08 faculty council minutes were approved.
2. Sibicky noted that we are missing minutes from the November 6 and December 4 council meetings and requested we search for who took the minutes at those meetings. Sibicky suggest next year's council be assigned administrative support for taking minutes.
3. Sibicky went over the agenda for the upcoming faculty meeting:

Kipp noted that she would like to include a discussion of the FYE power point and ask for a vote from the faculty to experiment with FYSE next year. Council suggested that Kipp provide a separate meeting time to discuss the proposal. However, if the curriculum committee's vote needs postponed, Rita would give her power point presentation as a "Plan B."

Curriculum Committee will put forth a vote on the changes to Literature and Global/Diversity general education designations.
4. Golden reported that Egolf, Curriculum Chair, agreed to provide a report about catalogue changes in an upcoming faculty meeting.
5. Bryant and Vicki Ford reported on MC's Dental Insurance policy. After analysis of all options, our current policy is the best available for the price. Bryant and Ford will return to a future meeting to discuss progress with new faculty health insurance start dates.
6. Barnas noted that we need to request that Tong, Chair of Faculty Development, gather data on Faculty Developments distribution of funds. Sibicky will get in touch with Tong.
7. Sibicky confirmed Trustee Committee Assignments.
8. Carusi reported that she is still awaiting a response from Tom Perry regarding the announcement system.
9. Scott reported that student meeting regarding the printing allotment appeared to go well.
10. Kipp reported that although the probation is still being discussed, they will not be eliminating the first semester grace period.
11. Council members will be contacting committee chairs to ask how many people are necessary to have a functioning committee. The contact assignments are as follows:
  - a. Sibicky: Faculty Development, Graduate Council
  - b. Pate: Honors and Investigative Studies, Human Subjects, Curriculum

- c. Young: Assessment, Academic Standards
  - d. Barnas: Pedagogy, RTP
  - e. Carusi: First Year Advisory, College Life and Athletics
  - f. Golden: Tag, Professional Review, Tag, International Advisory, Career Center
  - g. Scott: Planning Committee
12. Meeting adjourned.