

Faculty Council Meeting
Friday, May 9, 12:45 – 2:00
Agenda

Members Present:

Jeff George – Chair	Bill Volz
Cliff Odle – Vice Chair	Steve Lacosse
Frazier Smith – Interim Secretary	Rosemary Millar
Christopher Bruhn	Martha Golden
Chris Dorr	Elizabeth Klaimon
Dmitri Vorobiev	Tamara Akinbo
Janine Hawley	Claire Fort
Michael Dodds	Joe Lopina
Anson Koch-Rein	Shahin Gorgani
Clint Smith	Jared Redick
Kara Andersen	Abby Yager
Jeff Gredlein	Angie Sansone
Zak Stevenson	

1. Call to order: 12:50
2. Approval of minutes from 4/2 & 4/16 meetings
 - a. Lacosse moved, Vorobiev second, approved without opposition
3. Welcome new member! Angie Sansone, Dance rep
4. Election of officers: presided over by Cliff Odle
 - a. Chair election
 - i. Jeff George nominated by Frazier Smith
 - ii. Steve Lacosse nominated by Michael Dodds
 - iii. Vote: 13 for George, 5 for Lacosse
 - b. Vice Chair election
 - i. Cliff Odle is nominated by Jeff George
 - ii. Steve Lacosse is nominated by Michael Dodds
 - iii. Vote: 9 for Odle, 9 for Lacosse
 - iv. Point of Order: George withdraws from consideration for Chair
 - c. Return to Chair election
 - i. Lacosse remains nominated, no other nominations
 - ii. Vote: Lacosse is elected without opposition
 - d. Return to Vice Chair election
 - i. Odle is nominated, no other nominations
 - ii. Vote: Odle is elected without opposition

- e. Secretary election
 - i. Frazier Smith is nominated by Jeff George, no other nominees
 - ii. Vote: Smith is elected without opposition.
- 5. Old Business
 - a. Faculty Manual updates
 - i. Change in eligibility & addition of procedures for Grievance Committee
 - ii. Mid-10-Year Review requirements
 - iii. CDC StratComms addition
 - iv. SACS changes, part 2:
 - 1. Reorganization of standing committee information (single eligibility section, a few other tweaks)
 - 2. Updated & improved faculty definitions section
 - a. "Full time" MYC vs adjunct
 - b. Reorder
 - v. Faculty endowed scholarship language (my oversight earlier)
 - 1. All 5 schools
 - 2. No need to confer with DLA
 - 3. Market value awards via Advancement
- 6. Year-End Report: Dr. B. Afeni McNeely Cobham
- 7. New Business
 - a. Fixing the production calendar (summary of pre-meeting survey)
 - b. Library announcement
- 8. Standing Committee Year-End Reports
 - a. Campus Development
 - b. Educational Policies
 - c. Faculty Development
 - d. Faculty Rank
 - e. Faculty Welfare
 - f. Faculty Assembly
- 9. Chancellor's Report
- 10. Announcements & Updates
 - a. Progress of remaining initiatives
 - b. Ombuds Committee report:
 - i. Met with Jill Crainshaw, discussed our policy and structure
 - ii. Strong endorsement of Jill's professionalism and trustworthiness
 - iii. No consensus on the committee regarding perceptions of association with general counsel, but acknowledged that it could be a problem
 - 1. Further discussion is needed
 - 2. Aligning with external best practices (document):
 - a. Remove requirement to report to committee
 - b. Remove association with general counsel
 - c. Report only to, and paid by, Chancellor

- iv. Take this up again in the fall
 - c. Days of Giving Results (from Shannon Wright)
 - i. Dollars: \$394,835 (125% of goal)
 - ii. Gifts: 1,009 (109% of goal)
 - iii. Faculty/Staff Participation: 213
 - iv. Board & Leadership Participation: 100%
 - v. HUGE THANK YOU to everyone that helped spread the word, visited our on campus activities, wore a sticker, or made a gift – all play a vital role in making Days of Giving a success!
 - d. Faculty Endowed Scholarship updates
 - e. Fall Shared Governance Summit: Tuesday, August 5 (afternoon + evening reception)
11. Adjourn: 2:15