

Marquette University Faculty Council
Minutes of the May 5, 2009 meeting

Present: Ed Fallone (Chair), Paul Bankston, Michael Duffey, Ana Garner, John Jentz, Maureen O'Brien, John Pustejovsky, Scott Reid

Meeting was called to order at 3:05 pm.

The minutes of the April meeting were read and several corrections noted. The corrected minutes were approved unanimously.

1. Old Business

- a. *MOCES system and online evaluations*
Scott Reid provided an update on the teaching evaluation task force deliberations, and agreed to send a copy of the initial draft report to the council. Discussion of the chair's email to the Provost detailing the concerns of the FC, and the subsequent response, ensued. It was decided to let this issue remain with the Academic Senate for the present.
- b. *Retiree Health Benefits Subcommittee*
The chair updated the council on the draft report of the Subcommittee on Retiree Health Benefits (SRHB), which was approved by the Council at the April meeting. This report will be considered at the next Academic Senate meeting. Discussion on aspects of this report in light of interaction between the faculty and administration ensued.
- c. *Report of the Use of Adjuncts at Marquette*
The adjunct issue will likely be assigned to the Committee on Academic Programs and Issues to discuss and address. It was noted that this committee is primarily comprised of faculty.
- d. *Faculty Salary Report*
The chair updated the council on the draft he had seen of the faculty salary report. It was noted that there was no breakout of the data by gender.
- e. *Report on the State of Faculty Governance at Marquette University*
The chair's draft of a report on the state of faculty governance was discussed and approved by the council. The chair was commended for his hard work on the issue.

2. New Business

- a. *FC agenda items for 2009-10*
The chair suggested two agenda items for 2009-10. First, developing ways to increase communication between the FC and faculty. Second, a review of the current committee structure.

The meeting concluded at 4:35 p.m. Minutes submitted by Scott Reid, Secretary.