

## **Marquette University Faculty Council**

**Approved** Minutes of the September 2, 2009 meeting

3.30-5PM AMU 231

**Present:** Christine Krueger (chair), Ana Garner, Kristen Haglund, Lisa Hanson, Javier Ibanez-Noe, John Jentz, Alex Ng, Michael Politano, John Pustejovsky, Scott Reid

Meeting was called to order at 3:33 pm, reflection was offered by Krueger.

Members introduced themselves.

The minutes of the May 5, 2009 meeting were approved.

### Announcements and Policies

Agreed to meet on 4<sup>th</sup> Wednesday of month in Room 231 of AMU during the first semester. Alternate meeting times will be needed for November and December. The committee will need to set a different meeting time for the second semester to accommodate teaching schedules.

The committee agreed not to allow proxies.

A sabbatical replacement for Sid Syam will be appointed by COBA; a new part-time faculty representative will be elected by a special election conducted by the COCE. UAS town hall with Father Wild on September 30 from 4:00 – 5:30 pm was announced.

Krueger announced that Provost Pauly has expressed interest in meeting with the FC to discuss promoting shared governance. Council members decided that more time needed before having Provost attend a Council meeting.

### New Business

Establish priorities for this year for the FC:

- 1) promote a more uniform understanding of shared governance among faculty
- 2) promote senators' communication with their constituencies
  - suggested one-line action items get put on MU News Briefs with links directing readers to further information
  - simple primer on faculty governance
  - UAS website

### Discussion:

Faculty generally unaware of a Faculty Council; don't even know that there is a new structure.

It was suggested that information be disseminated electronically first and then at a town hall.

UAS should pursue a variety of opportunities for face-to-face dissemination of information about shared governance, from benefits day to larger events focused on shared governance. Target groups should include Deans and Dept. Chairs as well as faculty. Scott Reid, Javier Ibanez-Noe, and John Pustejovsky, were charged with looking into this.

Ana Garner and John Jentz charged with gathering information to begin to write a proposal to improve electronic communication of information on shared governance and also between UAS senators and their constituents.

#### Old Business

1) John Jentz reminded the FC to keep abreast of progress on initiatives moved from the committee in 08-09. Krueger announced that the UAS had voted at its May 09 meeting to refer the adjunct faculty welfare question to the Committee on Academic Policies and Issues; and the MOCES course evaluation system to CAPI and the Committee on Teaching.

Meeting adjourned at 5:03 pm.

Recorder: Michael Politano