

Marquette University Faculty Council

Minutes of the March 3, 2009 meeting

Present: Ed Fallone (Chair), Michael Duffey, Ana Garner, Lisa Hanson, John Jentz, Michelle Mynlieff, Maureen O'Brien, John Pustejovsky, Scott Reid, Sid Syam

Meeting was called to order at 3:03 pm.

1. Old Business

a. *MOCES system and online evaluations*

Michelle Mynlieff provided an update on the teaching evaluation task force deliberations. It was noted that the task force is subdivided into four committees: (1) Academic Policy, (2) Promotion and Tenure (on which Michelle serves), (3) Survey and Statistics, (4) Teaching Impact (on which Julie O'Keefe was a member). Discussion on the various aspects of the MOCES system ensued, with the chair providing a concise summary of the history of the teaching evaluation system at Marquette. Following Julie O'Keefe's departure from the council, it was suggested that a new representative from the council be selected to serve on this task force. Both Sid Syam and Scott Reid volunteered, and the chair agreed to forward their names to the leader of the task force.

The chair noted that the Faculty Council (FC) is charged with submitting a report on the state of faculty governance at year's end, and urged FC members to bring forward issues that would be relevant for this report. John P. suggested that the committee review the original policy on faculty governance.

b. *Provost's Salary Report*

The chair summarized the meeting held by the Subcommittee on Equity with Gary Levy, Director of Institutional Research and Assessment. The subcommittee asked for specific information regarding gender breakdown and peer institutions beyond UW-Madison.

c. *Faculty Grading Deadline*

A summary of the CAPS meeting was given, and the proposal developed at that meeting presented to the FC. A motion call for approval of the proposal by the FC was made by the chair ; the motion was seconded and passed unanimously. This proposal will be considered by the Academic Senate at the March 16th meeting.

2. New Business

a. *Retiree Health Benefits Subcommittee*

A draft report of the Subcommittee on Retiree Health Benefits was presented to the FC. The chair requested that the FC review this prior to the next meeting; the draft will also be presented to other committees, including the Committee on Faculty Welfare, for comment. A final draft will be presented at the April meeting.

The meeting concluded at 4:32 p.m. Minutes submitted by Scott Reid, Secretary.