Faculty Council Meeting
December 8th, 2014
Agenda

1. Old Business

A. Minutes-taken today by Wiemiller, will need to review at January past meeting minutes

B. Faculty Forum for Open Access Library (Scott M, presentation)
   - Delayed to the spring. Marilyn and Scott will meet with Dr. Hossenlopp and talk to P&T committee, present to UAS in spring. Will network with Time Melchert.
   - Should there be a campus forum to follow in spring. Will this session be informational or have ORSP/P&T “propose something?” No one might come to the info session.
   - Email to department chairs, get concern/question. Then decide if we need an info session. Best idea is to combine the faculty to come to UAS. Faculty Council will send out the email message with list of questions (copyright issues, Promotion and Tenure issues, peer reviewed journals in Open Access, etc.) to Deans to start the conversation with their department chairs and leaders. Present 1-2 times at UAS, first for info and to gather info–provide a list of questions for senators to take back to colleges and departments–2nd for proposal.

C. Spring Faculty forum reschedule from March 26th (MJ)
   1. Solicit questions from faculty–the subcommittee will provide the questions ahead to the president.
   2. Send out an email to the faculty asking for questions/topics to address – early march and faculty will respond to the subcommittee.
   3. Subcommittee to contact President to see what items he wants to address
   4. Themes–Innovation Park, Water Center–what is the current involvement of MU. These are a list of topics that could be addressed in the questions, Faculty Council to formulate final questions based on feedback.
   5. List of questions submitted (4-5) set aside 30-45 minutes, then have open mic for additional faculty questions.
   6. Will ask the President if he’ll do a 20-30 minute reception to follow for informal questions, shake hands, and say hi. MJ to network with president’s office and schedule new date and reception. UAS budget to provide drinks and cookies.
   7. Consider dates of April 7, 8 or 9 for forum.

D. UAS Statute Revision on UAS Committee Structure (Jim M.)
   1. Jim Marten proposed UAS statues to detail the Faculty Council proposal of restructuring committees reporting to the UAS. Please see attachment.
2. Jim to make changes and email FC, we will send comments back to him. Final version to be presented at the January 26th UAS meeting.

2. **New Business**
   
   A. Reschedule the January FC meeting to be on Monday January 12th, 2015 (10-11:30)- not needed
   
   B. January 26th 10-11:30am next FC meeting
   
   C. Other-none

3. Other-none

4. Adjourn

***Cheryl Maranto, Mary Jo Wiemiller, Dawn Smith, Kurt Gering, Scott Manderzack, Marilyn Frenn, Jim Marten, Kerry Egdorf***