**FACULTY COUNCIL MEETING MINUTES**

**Monday, March 11th, 2019**

**11:30 AM - 12:30 PM – Reed 114**

**Faculty Council and Senate Website:** [**http://behrend.psu.edu/for-faculty-staff/committees/faculty-senate-and-council**](http://behrend.psu.edu/for-faculty-staff/committees/faculty-senate-and-council)

1. Call to Order – Tim Krause, Faculty Council & Senate Chair 11:30 AM

* No University Senator here today b/c they are on way to meeting at UP. This meeting will be on our Aetna Healthcare coverage.

1. Approval of the minutes from the Faculty Council Meeting on February 5th, 2019

* Minor Correction: Change in Section 6.b.6.b – Change “universities” to “campuses.” (Tim)
* Approved by Matt Swinarski and Melanie Hetzel-Riggin

1. Welcome and Comments from the Chair
   1. Robert’s Rules of Order (Email sent out) – Goal is to differentiate Faculty Council from Faculty Senate.
      1. No more personal/confidential info in this public setting.
      2. This should be viewed as a business meeting for Faculty Council to bring up issues. IE – Ralph gave a great presentation last time, but probably should have given it at Faculty Senate meeting due to the wider audience.
      3. Agenda item – email Tim.
   2. Election Results – Faculty Council
      1. Jen Bestvina, P/T Rep.
      2. Jim Grazio, P/T Rep.
   3. Special Election – Graduate Affairs “at large” position and P/T Representative
      1. Mike Campbell
   4. Committee Chair Elections – forthcoming
      1. Deadline is Friday. Still need one rep from Academic Computing. Tim moves to run election w/ an unchallenged nominee. Will see if anyone else comes forward by Friday.
   5. A Budget Town Hall hosted by Bill Samluk and Ken Miller will be held Friday, March 22 from 3-4 PM in Reed 117.
2. Report from the Chancellor, Ralph Ford
   1. Will wait until the end of day to get info to Margie to run election.
3. Report from the Associate Dean of Academic Affairs, Pam Silver
   1. N/A
4. Report from the Associate Dean of Research and Graduate Studies, Ivor Knight
   1. A copy of the report is attached.
5. Report from University Senator – Jim Warren
   1. N/A
6. Reports from Committee Chairs and Representative Updates
   1. Curricular Affairs – Evan Ringle – Had first meeting and are working on getting all CRCS stuff into a Box file.
   2. Faculty Affairs - Matt Swinarski – They are working on charges.
   3. Tim will ask Committee Chairs for mid-year report (to make it easier for end of year reports).
7. Old Business
8. New Business
9. Announcements
   1. Emily - Come see *Heathers* in the Studio Theatre April 4-6 and 11-13 at 7:30 PM!
10. Adjournment – 11:45 AM
    1. Motion by Matt Swinarski and Melanie Hetzel-Riggin