

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>

- I. 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.
- II. 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
- III. Welcome and Comments from the Chair
 - a. Robert’s Rules of Order (Email sent out) – Goal is to differentiate Faculty Council from Faculty Senate.
 - i. No more personal/confidential info in this public setting.
 - ii. 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.
 - iii. Agenda item – email Tim.
 - b. Election Results – Faculty Council
 - i. Jen Bestvina, P/T Rep.
 - ii. Jim Grazio, P/T Rep.
 - c. Special Election – Graduate Affairs “at large” position and P/T Representative
 - i. Mike Campbell
 - d. Committee Chair Elections – forthcoming
 - i. 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.
 - e. A Budget Town Hall hosted by Bill Samluk and Ken Miller will be held Friday, March 22 from 3-4 PM in Reed 117.
- IV. Report from the Chancellor, Ralph Ford
 - a. Will wait until the end of day to get info to Margie to run election.
- V. Report from the Associate Dean of Academic Affairs, Pam Silver
 - a. N/A
- VI. Report from the Associate Dean of Research and Graduate Studies, Ivor Knight
 - a. A copy of the report is attached.
- VII. Report from University Senator – Jim Warren
 - a. N/A
- VIII. Reports from Committee Chairs and Representative Updates
 - a. Curricular Affairs – Evan Ringle – Had first meeting and are working on getting all CRCS stuff into a Box file.
 - b. Faculty Affairs - Matt Swinarski – They are working on charges.
 - c. Tim will ask Committee Chairs for mid-year report (to make it easier for end of year reports).
- IX. Old Business

- X. New Business
- XI. Announcements
 - a. Emily - Come see *Heathers* in the Studio Theatre April 4-6 and 11-13 at 7:30 PM!
- XII. Adjournment – 11:45 AM
 - a. Motion by Matt Swinarski and Melanie Hetzel-Riggin