Faculty Council 2021-2022 November 2021 Meeting

Meeting Date: 2-3pm, Wednesday November 10th

Location: via Zoom

<u>In Attendance:</u> Kayle Skorupski, Crista Coppola, Jeff Fehmi, Goggy Davidowitz, Kate Speirs, Monica Schmidt, Ayman Mostafa, Theresa Crimmins, Quintin Molina, Dan Scheitrum, Dan Ferguson, Katie Zeiders, Ben Renquist, Debbie Curley, Akrum Tamimi Senate representatives – Tim Ottusch & Dan McDonald

Apologies: Rebecca Mosher, Ashlee Linares-Gaffer

Agenda

1. Faculty Senate update – Tim Ottusch & Dan McDonald for the Faculty Senate. December 6th meeting CFO Rulney to be in attendance. Our senators are going to be meeting to be prepared to submit questions. Statement from Mike Staten in open session supporting career track faculty – especially in the realm of the Gen Ed process. Issue with UCAP changes - some cooperative extension agents were reclassified as staff not faculty (Dan thinks about 12 agents were impacted). All three institutions are going to be working on the issue with limit on multiyear contracts. ABOR policy but NAU has an exception (ABOR has a limit to 15%).

2. Old Business

- Furlough Transparency memo from the Dean coming soon. Those who didn't pay into the furlough will have to take time without pay.
- Summer Service
- CALS/ALSVCE Faculty Bylaws https://arizona.box.com/s/1ekddmyjmesdv5tjhotmsvqflc1hoipg

3. New Business

- Committee service term limits concern on assessment committees (APR/P&T) P&T typically they will stay on for 3 years (policy). For P&T rules are clear that if you reviewed in a previous committee you have to recuse themselves. Ben also under the impression that the people in your department aren't doing the assessment (they can't). Will discuss with HODS and Jeannie.
- Teaching overload COE limits POPS to 5 classes each year. CALS max load is 18 units (i.e. 6 classes). Appears to be inequity regarding teaching load. Each person has their own "deal" on how their 90% instruction entails. Inconsistencies causes tension between the faculty.
- Unit head expectations document review TABLED for next meeting https://arizona.box.com/s/es6bbp8g5r06tdz30tgoxnof8q5ng5c1

4. Any other business

Next scheduled meeting: 2-3pm, Wednesday December 8th via ZOOM