

Faculty Council 2021-2022

March 2022 Meeting

Meeting Date: 1-2pm, Monday March 28th

Attendees:

Kayle Skorupski, Katie Zeiders, Jeff Fehmi, Quintin Molina, Akrum Tamimi, Becky Mosher, Benjamin Renquist, Monica Schmidt, Debbie Curley, Theresa Crimmins, Ayman Mostafa, Goggy Davidowitz, Dan Scheitrum, Ashlee Linares-Gaffer, Katherine Speirs, Dan Ferguson, Crista Coppola, Shane Burgess

Senate Reps: Dan McDonald, Tim Ottusch

Guests: Jean McLain

Regrets: Ravi Goyal

Agenda

1. Faculty Senate update – Support of Career Track faculty – unable to be voted on – tabled to next meeting. Motions were not put forward regarding Global Campus. MOU on shared governance will be discussed at the next meeting. Discussion of voting in runoff election.
2. New Business
 - Peer teaching evaluations – discussion with Jeannie McLain regarding the need for peer reviews to be completed for promotion/tenure packets - falls on unit heads to ensure is being completed. Recommendation to make part of annual performance review process.
 - Faculty Council representative elections – Kayle will reach out to faculty council reps who have positions open for next year regarding gathering nominees to start the election process.
3. Old Business
 - Faculty Council naming convention – discussion of updating the name of the CALS faculty council, possibilities of CALS & CES as well as ALVSCE. Will vote soon on this as well as updates to the Faculty Council Charter.
 - Cooperative Extension Representation – Debbie and Ayman discussed current representation on Faculty Council for Cooperative Extension, with support from Dan and Kate. At this time feel the representation is adequate and in line with other representation on the council.

- CALS TA working group update – first meeting and received charge to develop recommendations to update the TA assistance process from CALS.
- CALS/ALVSCE Faculty Bylaws – defer to next meeting

4. Any other business

Merit raises – brief discussion regarding merit raises this year and desire for open, transparent process.

Next scheduled meeting: Monday, April 25th 1-2 pm via ZOOM