

FTCF MEETING MINUTES – FINAL

February 3rd, 2014 scheduled for 12pm to 2 pm with lunch served

Kimmel Center, Room 802

**Present:**

<b>Ann Marie Mauro (Co-Chair)</b>	<b>Randy Mowry (Co-Chair)</b>
<b>Susan Stehlik (Co-Secretary)</b>	<b>Matthew Leingang</b>
<b>Martha Caprio</b>	<b>Prashiela Manga</b>
<b>Gordon Campbell (on phone)</b>	<b>Vaskuki Nesiah</b>
<b>Fred Carl</b>	<b>Dina Rosenfeld</b>
<b>Joseph Carter</b>	<b>Ezra Sacks</b>
<b>Lawrence Chiarelli (on phone)</b>	<b>Nina Servizzi</b>
<b>Nancy Fefferman</b>	<b>Frederic Viguiet (left at 12:30)</b>
<b>John Halpin</b>	<b>William Wesbrooks</b>
<b>Mary Killilea</b>	<b>Patrick Ying</b>

- 1. Meeting called to order at 12:05 pm, Kimmel 802; adjourned at 2:03 pm.**
- 2. Approval of Agenda - unanimous**
- 3. Approval of 1/27/14 Meeting Minutes & attachments & Confidential Notes**
  - a. Vote – 19 yes, 1 abstention
  - b. 2 corrections were approved
  - c. Several members who could not attend later asked that their intended vote regarding the faculty council structure be reflected for the record: separate councils – 1; unified council – 3.
- 4. Discussion of the 5 models (existing, the “100”, the “125”, proportional, representational) and vote on proposed representational model**
  - a. FSC has included a plan for 15 seats in their recommendation.
  - b. A straw poll was taken for which models were favored:
    - i. Result one: the “100” and the “125” models were preferred
    - ii. Result two: the “125” held the majority vote
  - c. Special acknowledgement was paid to Patrick Ying for all his work on data gathering and presenting models to facilitate our discussion and decision-making in such a short period of time; Patrick thanked his entire committee, especially Matthew Leingang.
- 5. Brief discussion of term “Professional Faculty”**

- a. The terms “non-tenure track” and “contract” faculty have negative connotations in some schools. It was proposed that the committee consider suggesting use of the term “Professional Faculty” in the report.
- b. There was no consensus among the group on an acceptable term.
- c. This may be a good issue for the separate council to address later.

**6. Discussion of PC Committee draft report & and vote on final report**

- a. Motion to recommend the “125 representational model”: 16 yes, 0 opposed, and 2 abstentions. Motion APPROVED.
- b. Co-Chairs asked Committee Members to take a hard look on edits, particularly with their names, spelling, etc.
- c. Edits in a number of sections were proposed, discussed and approved by majority voice vote
- d. Discussion of including the minority opinion might lose our strength of proposal
- e. There was majority agreement to include a unified council as an alternate option if our proposal is not accepted.
  - i. Vote on whether to add another sentence that speaks about a timeframe to work toward a unified faculty council: 4 yes; 15 no. Motion FAILED.
- f. Question on whether we want to stick to our principles of “equal” vs. “proportional – unanimous to keep it equal.
- g. Most items that had opposite views were discussed and voted to determine what would be included in final report.
- h. Motion to approve the revised report unanimously accepted by members present.**

**7. Discussion of memo & documents received from Provost 1.17.2014 - incorporated into discussion of the report.**

**8. Next steps**

- a. Revised report as well as today’s meeting minutes and confidential notes will be sent out tomorrow Feb. 4th.
- b. Committee Members have until Wed., Feb. 5th to comment on report, meeting minutes, & confidential notes.
- c. Unanimous agreement to accept minutes and confidential notes of Feb. 3 meeting as approved after circulated for edits, and reviewed by Co-Chairs since this is our last official meeting.
- d. Final report will be sent by the Co-Chairs to SCOG and President Sexton on Friday 2/7/14. It will also be sent to the Provost in a separate email.
- e. Members asked to look for Doodle poll for a meeting with SCOG, the week or so prior to the March 4<sup>th</sup> Senate meeting to discuss our recommendations
- f. Once report is finalized it should be shared with faculty in all the schools

**9. Meeting adjourned at 2:03pm**