

Meeting of the Faculty Council

Wednesday, March 21, 2012; 2:03-3:25

Mackin Room, Library

Members present

R. Grenci, B. Bocanic, G. Porter, M. Webinger, Y. Chai, T. Short, R. Day, P. Shick, B. D'Ambrosia, A. Kugler, A. Imam, D. Hahn, T. Hayes, L. Curtis, C. Buchanan, K. Gygli, J. Spencer, P. Mooney, J. McWeeny, N. Taylor.

- 1) Meeting called to order; announcements given. Items 2e and 2f (below) are completed during this phase of the meeting.
- 2) Items for deliberation and possible action
 - a) **Consideration of Faculty endorsement of Proposal Outline for CH-UH/JCU Early College Program. (See Proposal Outline—M. Storz, L. Bowen).**
 - i) Action: A. Kugler moves to forward the proposal outline for endorsement by the Full Faculty. **Motion passes: 15Y, 0N, 3A.**
 - ii) SPECIAL NOTE: "Endorsement" means: i. Faculty Council gives its assent to advance Proposal Outline for consideration at Faculty Meeting. ii. A majority vote by the Faculty will mean Faculty has given its assent to the implementation of the CH-UH/JCU Early College Program by the Office of Academic Affairs as described in the Outline.
 - b) Referral of Proposal for Theatre Minor to CAP (K. Gygli, see attached document).
 - i) Action: Proposal is referred to CAP by unanimous consent of the Council.
 - ii) Note: B. D'Ambrosia believes that the proposal will not be ready for presentation until after Fall, 2012.
 - c) **Compensation Committee: 403(b) proposal (A. Kugler, see attached document).**
 - i) Action: K. Gygli moves to adopt the Committee's proposal, as amended by A. Imam and L. Curtis: That the faculty of John Carroll University request of the Administration development of a 403(b) loan program which, once developed in its final details, will then be presented to the Full Faculty for a vote. **Motion passes: 14Y, 1N, 2A.**
 - ii) Action: P. Shick moves to advance the amended resolution to the full faculty. **Motion passes: 15Y, 1N, 2A.**
 - d) **Compensation Committee: Next set of changes to fringe benefits booklet (A. Kugler, see document).**
 - i) Action: P. Shick moves to advance the Compensation Committee's resolution to the Full Faculty for a vote. **Motion passes: 16Y, 1N, 1A.** Resolved: That faculty agree to the revised descriptions in the draft benefits book on loans and on purchasing [as found in Appendix B of this report] with the understanding that the benefits being described are: 1) access to certain financial services at preferred rates through credit union membership sponsored by the University; and 2) access to discounts advertised to the University as they occur on an ad hoc basis, plus an installment plan for computer purchase.
 - e) **CAP: Online Course policy (B. D'Ambrosia, see attached document).**
 - i) Action: C. Buchanan moves to advance the Committee's First Statement to the Full Faculty for a vote. **Motion passes: 17Y, 2N, 0A.** First Statement: The faculty of JCU endorses the current practice that individual departments determine whether sections of a non-core course may be offered online. In the case of interdisciplinary courses (i.e., courses that do not reside in a particular department), that determination is made by the

director/administrator of the program in which the course resides, in conjunction with the faculty member(s) teaching the course.

- ii) Action: R. Day moves to advance the Committee's Second Statement, as amended, to the Full Faculty for a vote. **Motion passes: 16Y, 2N, 0A.** Second Statement: The faculty of JCU endorses the current practice that University core Committee determine which sections of a JCU core course, offered online, will be given core designation.

f) **Resolution to form new FC standing committee (See REVISED draft dated 3/20/12 from ad hoc committee—D. Hahn).**

- i) Action: P. Shick moves to refer the proposal back to committee. **Motion passes: 12Y, 0N, 3A.** Proposal: Faculty council is to establish a new standing committee of the Faculty Council as described below [see document] and, as such, the outline below [see document] describing the composition and duties of the new committee is to become part of Appendix B of the Faculty Council Constitution. Additionally, Faculty Council is to appoint one of its members to be chair of the new standing committee. Elections of the committee's members will take place with the normal Spring Semester elections for the next academic year.

g) **Resolution to appoint Faculty Representatives to the Provost's Council (See attached resolution from FC Officers—D. Hahn)**

- i) Action: Resolution passes by unanimous consent. Resolution: See document for full resolution.

3) Adjourn.