

Meeting of the Faculty Council

Wednesday, February 8, 2012; 2:02-3:20

Mackin Room, Library

Members present

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

- 1) Meeting called to order; announcements given. Two Student Union representatives are present at the meeting and are introduced.
- 2) Items for deliberation and possible action
 - a) **Selection of Summer Session Committee.**
 - i) Action: By unanimous consent, D. Hahn will serve as *liason* to the Summer Session Committee.
 - b) **Report of the Compensation Committee on Retiree Medical Benefits (A. Kugler, see report).**
 - i) The report is part of a more comprehensive project to get the Benefits Booklet up-to-date so that Faculty will not need to approve changes after-the-fact; and to inculcate a norm according to which Faculty are informed in a more timely way about any changes in benefits. Action: D. Taylor moves to adopt the Committee's resolution and to move it to the Full Faculty for a vote. (Resolution: That faculty agree to the following provisions for retiree medical coverage: Faculty retirees, upon reaching age 65 and upon enrollment in Medicare Parts A and B, may elect University-sponsored group supplemental medical and prescription drug insurance.) **Motion passes: 15Y, 1N, 4A.**
 - c) **"New Academic Program" guidelines from CAP (B. D'Ambrosia, see document).**
 - i) Action: K. Gygli moves to adopt the guidelines proposed by CAP. **Motion passes: 20Y, 0N, 0A.**
 - d) **UCC Proposal for policy on transient courses (B. D'Ambrosia, see document).**
 - i) Action: L. Curtis moves to adopt the UCC's recommendation to impose a limit on the number of transient courses counting for Core credit. After matriculation at JCU, the limit will be 18 credit hours of transient courses counting for Core. **Motion passes: 18Y, 2N, 1A.**
 - e) **Proposal to establish and appoint a member of Council as Faculty Council Liaison for Student Life (see attached document).** Chair opts to postpone this item.
 - f) **Consideration, and Faculty Council "endorsement," of plan for creation of new University Committee on enrollment with a member of Council serving as that committee's Co-Chair (see attached document).**
 - i) Action: K. Gygli moves that FC endorse the creation of a new University Committee on Enrollment and Financial Aid. **FC endorses the proposal: 16Y, 10, 3A.**
 - g) **Proposal for procedure to determine "reduction of benefit" (P. Lauritzen, see document).**
 - i) Action: J. Spencer moves to adopt the proposal that: Faculty Council, in collaboration with the Office of Human Resources, establish some standard procedures for defining a reduction in benefits. **Motion passes: 11Y, 10N, 0A.**
 - h) **Proposal for Faculty Council to establish and hold regular (annual) meetings with Student Union (J. McWeeny).**
 - i) Action: K. Gygli moves to adopt proposal. **Motion passes by unanimous consent.**
- 3) Adjourn.