

# Meeting of the General Faculty

Wednesday, April 25, 2012,  
Dolan Auditorium

## Faculty Council Members present

T. Short, A. Kugler, P. Mooney, D. Hahn, R. Day, G. Porter, B. D'Ambrosia, C. Buchanan, A. Imam, C. Yuh-Cherng, K. Gygli, P. Shick, M. Webinger, B. Bocanic, R. Greci, J. McWeeny, R. Clarke, N. Taylor, J. Spencer.

- 1) Meeting called to order; announcements given.
- 2) Items for deliberation and possible action
  - a) **Nominations.** Nominations will close 11:00am, Thursday, April 26.
- 3) **CAP, B. D'Ambrosia.** Report and recommendation on APTF Phase I Report, "Learning Outcomes". (See copy of report and relevant appendices at FC Proposals page.)
  - a) **Action.** J. Your moves to send proposal to full-faculty ballot; motion seconded. **Motion carries.**
- 4) **RTP, R. Day.** Proposal for university-wide tenure committee for submission to vote by Faculty to determine whether FC should send the proposal to the Handbook Committee to process as amendment to the *Faculty Handbook*.
  - a) **Action.** After much discussion, the following amendment is made and voted upon: **To send the Proposal by the RTP Committee directly to the Faculty Handbook Committee. The Handbook Committee will receive the Proposal at the start of the Fall Semester. Motion passes: 52Y, 24N, 9A.**
- 5) **Compensation Committee, A. Kugler.** See Principles of Faculty Compensation at the Proposals Web Page.
  - a) **Action.** J. McWeeny moves that the FAC encourage the Committee to pursue the principles rigorously. **Motion carries.**
- 6) **Adjournment.**