

## University Faculty Council Minutes

**Date:** February 12, 2019, third meeting of academic year

**Place:** Room 115, Graziadio Executive Center

**Time:** 11:30 -11:45 for lunch, 12 to 2:00 for meeting

**Administration:**

President Andy Benton

Provost Rick Marrs

Lee Katz

**Seaver College:**

Maire Mullins

Matt Joyner

Tom Vandergon

**PGBS:**

Mike Magasin

Mark Chun

**GSEP:**

Barbara Ingram

June Schmieder (CHAIR)

**Law:**

Mark Scarberry

Rick Cupp (left at 1:30)

**Public Policy:**

Ted McAllister (left at 1:30)

**Members not attending:**

Seaver: Cooker Storm

PGBS: Sean Jasso

- June started meeting with prayer
- **Review of process behind development of Vision statement:**
  - a. June presented power point with excerpts from 2014 Vision statement.
  - b. Guest Bob McQuaid gives background on the creation of that document by the UFC during 2009-2010. He described a lengthy process that included current UFC members (Mark, Ted, Mike, and June) were on UFC then. Drafting of the vision statement was done by Mike Murray, Bob McQuaid, Lee Katz, and Provost Tippens.
- **Task force on shared governance.** Rick clarified the instructions given by him by Ed Biggers, Chair of Board of Regents to select “3 administrators and 3 faculty” and acknowledged that he had overlooked the fact that Ron Cox has administrative responsibilities and is in fact applying for an administrative position. After extensive discussion, a motion was made and passed to replace Ron Cox with a full time faculty member. Although there were some dissenting opinions, we agreed that the Provost would go to the next faculty member on the list.
- **Faculty Conference Planning:** We agreed that the UFC would plan the faculty conference while the provost’s office will handle registration, meals, and reserving rooms. June will send an

email asking for volunteers to be on planning committee. It was requested that we have the break-out groups share their ideas with the whole community.

- **Proposal for faculty-only meeting in April:** The goals would be to create agenda for next year and to have more time for connection. We will work out details in our March meeting.