Faculty Council Minutes  
COSC Conference Room, EN 4094  
Friday, 5 October 2012, at 10:00 am

• The meeting was called to order at 10:15 am.

• Roll Call

✓ Dennis Coon - At Large – (2013)  
  Jeffrey Anderson - Teaching APL & Council Secretary – (2013)  
  Mark Garnich - ME – (2015)  
  Michael Barker – CAE & Faculty Senator – (2014 second term)  
  Perry Wechsler – Research APL – (2014 second term)  
✓ Tom Bailey – COSC & Council Chair – (2015 second term)  
✓ Tom Parish – ATSC – (2013 second term)  

• Tom Bailey thought he had distributed the results of the meeting time poll last week. He hadn’t. He will.

In the meantime:

• Approval of previous minutes (from 21 September 2012) was deferred to the next meeting.

Old Business

• We have two nominations for University committees:
  Mike Urynowicz for Graduate Council
  Khaled Ksaibati for Reappointment, Tenure and Promotion

  Tom Bailey will send a request for further nominations. Nominations will close Monday, 8 October, at 5:00pm. If there are no further nominations for a committee, the current nominee will be declared elected. If there are additional nominations for a committee, the faculty will be notified and will have until Wednesday, 10 October, at 5:00pm to vote.

• Steve Barrett has a current case that requires a Student Appeals Committee. He needs two non-ME faculty members for the hearing for this case. These hearing committee members are appointed by the Dean.
Jon Pikal and Lamia Goual have volunteered to serve on the Hearing Committee for this case.

- The CEAS Student Appeals Committee Hearing Procedures adopted by Faculty Council and the Student Appeals Committee section of the draft Bylaws referenced by the draft UW Reg. 7-550 disagree in several ways. Reconciliation of these differences will be considered at our next meeting.

- Committee charges will be considered at the next meeting. This includes Dean Ettema’s charge to the Faculty Council.

**New Business**

- Dennis Coon raised the need for a repository of the actions of the Academic Affairs Committee. The current issue is Committee decisions regarding ES courses.

  Tom Parish and Jon Pikal noted the need for distribution of Committee decisions to interested faculty.

  The Faculty Council web page may provide an access point for committee minutes. Arrangements for archiving of older material need to be made. We need some ideas on how to push such information to faculty who need to know about it.

  Tom Bailey will talk to Cheryl Hilman about the Faculty Council web page, archiving minutes and other documents, and notification of faculty.

- The next meeting will be Friday, 19 October 2012, at 10:00am in the H T Person Conference Room.

- The meeting adjourned at 10:40.