

3-28-2018

Faculty Senate Minutes, March 28, 2018

Faculty Senate



EASTERN MICHIGAN UNIVERSITY

Faculty Senate Minutes

Session-12

3.00—5.00 pm March 28th, 2018 310A Student Center

Present: Elton, Spragg, Kustron, Neufeld, Gray, Willis, Curran, Francis, Trewn, Reedy, Millan, Barton, Carpenter, Byrd, Pawlowski, Lee, McTague, Eisenbach, Foster, Bluhm, Rahman, Quiel, Cardon, Pressley-Sanon, Leon, Hayworth, McVey, Tout, Doan

Guests: Tew, Payne, Borum, Kullberg

- I. **Approval of the Agenda** 3:00 pm
 - A. Amend order of discussion items and title of item IV D - Approved
- II. **Approval of the Minutes 03-14-2018** 3:05 pm
 - A. Approved with 2 abstentions
- III. **Guest Presentation: Age-Friendly University** 3:10 pm
 - Andrea Zakrajsek, Program Director for the Aging Studies Program
 - Age Friendly University Initiative. International effort. About 1200 students age 40 years and over. Needs for older adults in our community. Relevant to students and community. Ten principles for an age friendly university, identified in the **handout**. EMU would commit to work towards them. No cost. Will Senate endorse EMU participation in this initiative? Six universities have endorsed this nationwide. We would be the first in Michigan. It would mean a presence on EMU website. **Motion: Senate supports EMU participation in Age Friendly University Initiative.** Motion passed unanimously.
- IV. **Discussions:** 3: 20 pm to 4:30 pm
 - A. **Data Retention Policy:** Mahmud Rahman, Senate VP
 - Recommendation to Associate Provost and VP of Graduate Studies
Senate supports AAUP response and says don't make rules except as a last resort. Include terms of primary and secondary data, and expand the term databases to include research data more broadly. Motion to
 - B. **Faculty Senate Budget Committee:** FSBC Chair Rob Carpenter
 - Update: President's Proposed Cut in Athletics, Town Hall Meeting Budget
Not discussed
 - C. **Privatization and Shared Governance:** Mahmud Rahman, Senate VP
Not discussed
 - D. **The Resolution** – Was not voted on in the Women's and Gender Studies but resolution came out of discussion in that program and was authored. **Motion to move into executive session. Seconded and**

passed. Motion – all who are not voting members excuse themselves for this discussion. Motion carries with 4 abstentions. Minutes not published for this discussion.

Return to regular session @ 4:45pm

Motion: Document shared with Senate (The Resolution) be moved forward for further discussion at the next Senate meeting with the vote of no confidence component struck, with the purpose of making decisions for taking further action. Motion carried with 4 abstentions.

- V. **AAUP Update:** AAUP President Judith Kullberg 4:30 pm
- Election of Senate President – went out yesterday via email. Election period April 6-13. Fully confidential.
 - Athletics Program Cut and Parking Concessions – Coalition on campus to push back on cuts. Athletes are pushing back against cuts the hardest. They are bringing powerful folks together to work with them. All appreciate the disrespect reflected in the absence of input. Looks like actual savings are closer to \$400K and the \$2.4 million the administration suggested. Students are sitting in at Welch. Students are planning a walk out. Forty thousand people signed a petition to save wrestling. High school coaches are excluding their athletes from contact with EMU coaches.
- VI. **Provost Minutes:** Rhonda Longworth 4:40 pm
- VII. **Announcements:** Ray Quiel, Faculty Senate President 4:50 pm
- Election of Faculty Senate Officers in Session 13: April 14th, 2018:
Nomination invited for Vice President, Secretary, Membership Coordinator
 - Last two sessions of the senate: April 11th and May 16th
 - Quiel and Rahman will attend meeting of Senate Presidents in April.
 - Miles Payne – Students don't like it when EMU issues are covered in class and not the content of the course.
- VIII. **New Business**
- IX. **Adjourn** 5:00 pm

