

Minutes of Faculty Council Meeting on April 10, 2014

- I. The meeting was called to order by F. Moore.
- II. The agenda was unanimously approved.
- III. The approval of the minutes of the previous meeting was postponed to the May 8th meeting.
- IV. Update on Expressive Conduct Policy: As a follow up from the previous council discussion to develop our own BCC policy, a draft will be distributed in the next meeting which is in development by P. Kolozi.
- V. Discussion on presidential evaluation was held. Future agenda will no longer list the discussion until brought up by somebody.
- VI. New PMP goals:
CUNY mandates that each campus set three goals with respect to PMP. Currently, the Faculty Governance had no input in in these goals. The senate will request the administration that these goals be presented at the next meeting. Two essential questions will be: a) who will be setting the goals and b) what these goals should be.
- VII. University Faculty Senate charter:
The UFS charter was amended to the governance body of the University Faculty Council. Nine campuses have ratified this charter stating that very few campuses are aware of the activities of the USF. Thus in practical sense, the USF would have difficulty in getting amendments through. However, a comment was made that it has not been tried with the existing procedure. The motion to adapt the new procedure was made, but was unanimously defeated by a voice vote.
- VIII. COPE issues:
The current electronic COPE reporting process is not efficient as it does not verify student names or generate confirmation messages after submission. Instructors who have followed the procedures may still fail to make the submission, and thus be listed for missing the deadline. I. Petrovic will draft a letter to be addressed to the COPE department on behalf of all faculty. The draft will be presented at the next meeting. Also A. McInerney made the suggestion to bring up the issue in the executive meeting.
- IX. The meeting was adjourned at 1:15 PM.

Respectfully submitted by
Kyeng (Joe) Lee