FACULTY COUNCIL
Minutes
Wednesday, September 24, 2014
3:00-5:00 PM – CLC 206, WTC


1. Meeting was called to order at 3:08 pm by Gordon Ramsey.

2. Invocation by C. Jurgensmeier. (absent)

3. Approval of April minutes. Suggested revision to the discussion from Battaglia. Moved: Lash; Miller seconded. Motion passed unanimously.

4. Chair’s Report
   o Welcome of new members and introductions.
   o We have remote access for HSD members!
   o Arrupe College Faculty will be part of regular Loyola Faculty. Long-range plans are yet unknown, so representation on Faculty Council will be decided in the future.
   o University Senate: Faculty Council chair and Staff Council chair may become ex-officio members of University Senate.
   o A Sakai page will be created for Faculty Council. The Faculty Council website will be updated shortly.
   o Retirement change from TIAA-CREF to TransAmerica: All retirement accounts will be changed to TransAmerica because of the paperwork universities are required to file with the government. Ramsey will contact Tom Kelly for further information.
   o FC Vacancies: There are still two (possibly three) Humanities vacancies and one Law vacancy. Please talk to eligible colleagues.
   o Upcoming year issues:
     ▪ FAS review – Faculty Affairs will review implementation
     ▪ IDEA input – Academic Affairs committee will review effectiveness
     ▪ ITS input – Network issues
     ▪ Faculty Handbook – Provost suggested amendments will be available for Faculty Council to review soon.
   o Reply on HSD/BSI motion from April: Linda Brubaker will visit in December to respond and give information. Salary information is forthcoming.
Dr Gamelli replacement plan: Fr. Garanzini wants a replacement in place by January 2015. Chairs will be involved in the search process.

October 2, 4 to 6 pm. - Faculty and Staff reception in the Sky Lounge, sponsored by the Physics Department

5. Report from University Senate: T. Classen

- Last meeting of the Senate last spring was focused on the syllabus issue, which resulted in no change. The other issue was whether to allow gay marriage or non-Catholic marriages on campus. It was decided the charter of the school is sufficient.

- First meeting this fall was last Friday. The focus was on by-laws changes, which were minor. Voting will be at the next meeting. One amendment is having the chair of Faculty Council and chair of Staff Council as ex-officio members.

6. Report from HSD (G. Battaglia, J. McNulty)

- Four-year strategic plan. Sessions for discussion have been set up. Priorities for teaching, research, service have been outlined.

- There will be a curricular committee retreat in the near future to go over the four-year plan.

7. Selection of Faculty Council Committees: charges and issues attached; new committee members listed. Ramsey will invite additional members as needed.

8. Visit and presentation by Rhys Williams (Co-Chair, CAS restructuring task force). Questions can be sent to rwilliams7@luc.edu.

9. Other business:

- Classen: Strategic plan activities are moving forward, despite the plan not having been finished or published yet.

- Shoenberger: Garanzini mentioned salary restructuring, but no timeline was given. Clarification is needed.

- Battaglia: SSOM faculty are not included in this new structure. Can this issue be referred to the Faculty Affairs committee?

10. Motion to adjourn: Moved: Lash; second: Shoenberger. Meeting adjourned 5:00pm.

Respectfully submitted by
Tracy Ruppman, Secretary