

Faculty Council Meeting Minutes

Wednesday, April 26, 2023

3:00 pm -5:00 pm

Locations: LSC (Granada Center -- Flanner Hall 129 – in person); WTC (via Zoom Link); HSC (Center for Translational Research and Education, Rm 152B – in person); or Zoom Link: <https://luc.zoom.us/j/81066396848>

Members in Attendance: Ahumada; Artemchik; Binaku; Blackmond Larnell (Vice-Chair); Brown; Cavallo; Cohen; Dahari; davis; Devery (Chair); Dong; Duffy; Ellis; Elsky; Gawlinski; Goldstein; Heer; Holschen; Kaefer; Lee (Secretary); Moran; Ohsowski; Mirza; O'Rourke; Patel; Peterson; Pope; Rosenblatt; Sanhueza; Silva; Singer; Todd; Callahan (Provost)

Guest: Wayne Magdziarz, Senior VP for Finance, CFO and Chief Business Officer

Absent: Cornelius, DeFrancesco; Farooq; Gupta-Mukherjee; Haske; Jules; Kang

Newly Elected Present: Campbell; Dougherty; Mierish; Rezey, Shoenberger

1. **Quorum:** After the quorum was met, the Chair called the meeting to order at 3:09 pm.

2. Officer Reports

Chair Report (Devery): The Chair welcomed the new members and discussed the May 16th meeting will be in person at the Lake Shore campus at 2pm. The Faculty Council will have a new member orientation and thank the exiting council members for their service. We will adjourn the orientation and have the May Faculty Council meeting immediately following at 3 pm. The Chair will send out a formal invitation to everyone.

The Chair requested that the Service and Communications Chair request nominations. Nominations from the floor opened and included the following:

Chair -Jim Devery, LSC

Vice Chair -Twyla Larnell Blackmoud, LSC

Secretary-Patricia H. Lee, WTC

Executive Committee

- Abigail Silva
- William Duffy
- Sarita Heer
- Jenny Mierisch

After a second call for nominations for Officers and the Executive Committee were closed.

The Chair stated that nominations will be reopened at the May 16th Faculty Council meeting.

Chair Devery reported on activities since the last Faculty Council meeting.

Vice-Chair Report (Blackmond Larnell) reported.

Secretary (Lee): Welcomed newly elected members. The Secretary stated that the newly elected member names had been sent to the Webmaster. The Secretary explained that the role of the Secretary is to keep up with Agendas, minutes, and the website.

She stated that as a Chair of the ad hoc Bylaws and Constitution Committee, she seeks to host a meeting, for anyone interested on updates to the Bylaws and Constitution. At a future date, she will send along a general invite. For those interested, please feel free to attend.

Executive Committee – there was not a report.

3. Committee Reports:

Committee Chairs provided Committee reports:

- Faculty Affairs
- Faculty Academic Affairs
- Service and Communications
- Handbook Committee

Chair, Faculty Affairs Committee (FAC) O'Rourke provided an update on the Activities of the FAC. The FAC Chair thanked everyone who served on the Faculty Affairs Committee. The three things to update: Annual Report from Institutional Research (average and range of faculty salaries and pull in peer schools). The committee asked for that a few months ago and the person heading it up left. They noted that the FAC Committee needs this year's data.

Several members of the FAC Committee met with Dr. Singh about research; Creating better ways to research: and data on current level of research.

Several deans are working on proposals.

Graham had an update on a recent meeting. O'Rourke asked whether there benefit coverages change.

Chair, Academic Affairs Committee (AAC) Gawlinski provided an update. She explained that she will be rotating off the AAC Committee. There haven't been any other proposals to review so it looks like they are done for the academic year.

Next, the AAC Chair discussed the call on Academic Integrity. The AAC Chair shared a library Resource Guide for Faculty called, *ChatGPT and Generative AI - A Resource Guide for Faculty*.

Chair, Handbook Committee, (Cornelius requested Graham to provide an update Chair. Currently, there is no Handbook draft to review.

Service and Communications Committee (SCC) presented report about their activities for the semester, including the newsletter, the election, and a need for additional members to assist next academic year.

4. Guest Speaker

Guest Speaker, Wayne Magdziarz provided a report on the financial condition of the University and responded to questions raised by the Faculty Council.

5. Minutes Approved

The March 29, 2023, Minutes were approved.

6. New Business: None

7. Adjournment at 5:05 pm

Minutes approved at the May 11, 2023, Faculty Council meeting.