

FACULTY COUNCIL
Thursday, June 25, 2020
3:30 – 5:15 pm
Zoom

MINUTES

Councilors Present: D. Andersen, C. Bradley, N. Brogden, J. Buckley, M. Cunningham-Ford, L. Erdahl, A. Gerke, L. Glass, B. Janssen, L. Joseph, M. Kivlighan, C. Lang, N. Nisly, M. Pizzimenti, G. Russell, C. Sheerin.

Officers Present: T. Marshall, J. Yockey.

Officer Excused: A. Rodriguez-Rodriguez.

Councilor Excused: A. Merryman.

Guests: J. Anthony (Governmental Relations Committee), E. Gillan (Faculty Policies and Compensation Committee), L. Zaper (Faculty Senate Office).

I. Call to Order – President Yockey called the meeting to order at 3:30 pm.

II. Approvals

- A. Meeting Agenda – Professor Glass moved and Professor Bradley seconded that the agenda be approved. The motion carried unanimously.

III. Executive Session

Professor Russell moved and Professor Sheerin seconded that the Council move into executive session, inviting Governmental Relations Committee Chair Jerry Anthony and Faculty Policies and Compensation Chair Ed Gillan to join them. The motion carried unanimously.

- *Response to University Pay and Employment Practices Related to the Financial Impact of the Pandemic (Joe Yockey)*
Councilors discussed a response, including a possible resolution, to address these university pay and employment practices.
- *Response to Recent Campus Unrest (Joe Yockey)*
Councilors discussed the recent campus unrest and learned of efforts being proposed by the Governmental Relations Committee to address diversity, equity, and inclusion issues at the university.

Professor Glass moved and Professor Sheerin seconded that the Council move out of executive session. The motion carried unanimously.

IV. From the Floor – There were no items from the floor.

V. Adjournment – Professor Russell moved and Professor Glass seconded that the meeting be adjourned. The motion carried unanimously. President Yockey adjourned the meeting at 5:00 pm.