Call to Order
Faculty Council President Ken Moore called the meeting to order at 3:33.

Announcements
none

Approval of Minutes
Mike Clarke moved to approve the April minutes and Mike Tauscher seconded the motion. Rick Fuger abstained. Minutes were approved by unanimous vote.

Reports:
Faculty Council Committees:

**Faculty Senate- Mike Clarke:** Newly proposed Rank and Promotion was approved by Faculty Senate and the Provost. Pending approval by Dr. Fletcher.

**Rank and Promotion- Bryan Barclay:** Proposed voting on continuing to use the “old” system until the other process is finalized. Bryan moved, Geoffrey seconded, unanimously approved.

**Outstanding Faculty Achievement Award- Bryan Barclay:** Award ceremony Wed. May 4, 3:30.

New Business:
**New Faculty Council Members-Mike Tauscher:** Member openings were filled, three alternate positions still open, one in GE, one in HO, one in T & I.
**New Faculty Senate Nominations and Votes-Mike Tauscher:** Ballots for two open positions have been sent out votes were due at noon today.
**New TGE Course-Mike Clarke:** TGE 1150 Applied Social Science meets Goal 6 requirements, 3 credits replaces TGE 0135.
**Review of Faculty Council Items for Year-Ken Moore:** As a committee we looked at the petition process, gave input into the proposed Rank and Promotion, discussed Your FIT, and Horizontal Alignment.
Faculty Council President Election - Mike Tauscher moved to re-elect Ken Moore as president for next year. Lyle Larson seconded. Unanimous yes vote.

Old Business:
Student Evaluations of Courses/Faculty - Ken Moore: One basic format is followed across all programs. Departments can and have added questions to individualize information gathered. ESTEC format is under review.

Next Meeting
Next Faculty Council meeting will be held September 6, 2016 in the RFC conference room.

Adjournment
Mike Tauscher moved to adjourn and Lyle Larson seconded the motion. Meeting was adjourned at 4:21.

Kenneth C. Moore 9-26-16
Faculty Council President Date

Carol Cousins 9-26-16
Faculty Council Secretary Date

I have read the actions taken at the May 3, 2016 meeting of the Faculty Council.

L. Scott Hanson 29 Sept 2016
Dean Date

Faculty Council Minutes from 05/03/2016