

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

**Members Present:** Battaglia, G.; Boerger, A.; Bohanon, H.; Classen, T.; Conley, J.; Conway-Phillips, R.; Friend, P. (video); Gillespie, L.; Graham, D.; Jellish, S. (video); Knight, A.; Langman, L.; Lash, N.; Miller, H.; McNulty, J. (video); Ramsey, G.; Ruppman, T.; Shoenberger, A.; Singh, S.; Udo, M.; Uprichard, S. (video)

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
  - Welcome of new members and introductions.
  - We have remote access for HSD members!
  - 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.
  - University Senate: Faculty Council chair and Staff Council chair may become ex-officio members of University Senate.
  - A Sakai page will be created for Faculty Council. The Faculty Council website will be updated shortly.
  - 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.
  - FC Vacancies: There are still two (possibly three) Humanities vacancies and one Law vacancy. Please talk to eligible colleagues.
  - 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.
  - 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](mailto: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