



VILLANOVA UNIVERSITY FACULTY CONGRESS
Academic Year 2014-2015

FACULTY CONGRESS REORGANIZATIONAL MEETING
MAY 8, 2015

Present: Joseph Betz, Wayne Bremser, Lillian Cassel, Suzanne Clain, Jerusha Conner, Alice Dailey, Mark Doorley, Rick Eckstein, Diane Ellis, Judith Hadley, Julie Klein, Mike McGoldrick, Joseph Micucci, John Olson, Robert O'Neill, Michael Risch, Louise Russo, Katina Sawyer, Nancy Sharts-Hopko, Catherine Warrick, Thomas Way, Kelly Welch, Seth Whidden, Miron Wolnicki

Absent: Linda Copel, Frank Falcone, David Fiorenza, Paul Hanouna, Jeremy Kees, Edward Kresch, Kenneth Kroos, Sarvesh Kulkarni, Michael Levitan, Mi Luo, Wenhong Luo (on sabbatical), Susan Mackey-Kallis, Paul Pasles, Salvatore Poeta(NIA), Lisa Sewell (NIA), Fayette Veverka, Joyce Willens

Other Guests: *Ruth Gordon*
Bob Styer (University Senate)
Peter Donohue, University President

The meeting convened at 5PM at Seth Whidden's home in Wayne, PA.

Housekeeping

1. Approval of minutes from April 20, 2015. Motion was made to accept, seconded and unanimously approved.

REPORTS:

All reports were tabled until the fall 2015 meeting.

1. The bulk of the meeting was taken up preparing for Fr. Peter Donohue's imminent visit to the Faculty Congress. He seeks advice on his desire to make Interim Dean Lindenmeyr the Dean of CLAS for a five year appointment. This will be done by by-passing the procedure in the Faculty Handbook for appointing Deans. Fr. Donohue has this authority, but must meet with the Committee on Faculty (which he has as of today) and he also wants to meet with the full congress. CoF has already sent him a letter in response to his meeting. (See appendix.) Discussion ensued about a statement to be given to Fr. Donohue about the appointment of deans. With some editing by the group, this document was approved and given to Fr. Donohue later in the meeting. (See appendix for document.)
2. Report on Carnegie Classification Taskforce

Joseph Betz, Wayne Bremser, Lillian Cassel, Suzanne Clain, Jerusha Conner (vice-chair), Linda Copel, Alice Cailey, Mark Doorley, Rick Eckstein, Diane Ellis, Frank Falcone, David Fiorenza, Judith Hadley, Paul Hanouna, Jeremy Kees, Julie Klein, Edward Kresch, Kenneth Kroos, Sarvesh Kulkarni, Michael Levitan, Mi Luo, Wenhong Luo, Susan Mackey-Kallis, Mike McGoldrick, Joseph Micucci, John Olson, Robert O'Neil, Paul Pasles, Salvatore Poeta, Michael Risch, Louise Russo, Katina Sawyer, Lisa Sewell, Nancy Sharts-Hopko, Fayette Veverka, Catherine Warrick, Thomas Way, Kelly Welch, Seth Whidden(chair), Joyce Willens, Miron Wolnicki

Rick Eckstein and Alice Daily submitted their final draft of the report to the Faculty Congress for comment and for endorsement. A spirited discussion ensued concerning the discussion of adjunct faculty at Villanova. After some editing of that section, a motion was made to endorse the document. The motion was seconded and passed by a vote of 18-1-1. Seth Whidden, Jerusha Conner, Rick Eckstein and Alice Dailey will meet with the new Provost to present and discussion the report.

Meeting adjourned at 6:10PM for refreshments.

Respectfully Submitted by
Mark Doorley, FC Secretary

Fall 2015 Faculty Congress meeting schedule (SAC 300, all faculty are invited)

Monday, September 21, 10:30 – Noon

Tuesday, October 20, 1:30 – 3PM

Thursday, November 19, 12 – 1:30PM

***Note: The dates identified for Fall 2015 Faculty Congress meetings were accurate as of May 8, 2015, but are not changed. See Faculty Congress website for correct dates for fall 2015. Mark Doorley, FC Secretary*

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