

Report of Faculty Council Meeting

November 18, 2020

1. Mariah Webinger's proposal of Faculty Financial Sustainability (productivity measure):
 - Earl moved to send the proposal to the Committee on Finance, Faculty Compensation, and Work-Related Policies, Chris Sheil seconded, yes-23; no-0
 - Jerry Weinstein: need a chair for the compensation committee soon.

2. Bylaw for JCU Faculty Legal Fund:
 - We have added a line into the proposal that we cannot spend anything without approval from the 3-person board, i.e. the executive committee of FC. the board members are renewable up to 6 years.
 - The by-law is for the fund.
 - Under the Faculty Council Constitution, the FC chair has review of the budget. It is now added that the FC secretary and the vice chair also have review of the budget.
 - Earl moved to pass the bylaw, Jerry Weinstein seconded, yes-22; no-0