

## **Faculty Senate Executive Council (EC)**

### **Minutes for 10/19/10**

**Members present:** Beverly McCormick, Gary LaFleur, Kim Sharp, Doug Chatham, Royal Berglee, Verdie Craig and Julia Hypes

The meeting was held in the Senate Conference Room and called to order at 4:48 p.m.

EC Minutes of 10/5/2010: No changes - stand approved

#### **Agenda items for October 21, 2010:**

**Minutes:** Approval of minutes for Senate meeting October 7, 2010.

#### **Chairs Report:**

President leadership council met and discussed: recruitment, retention, where does the University want to be regarding online courses and prioritizing issues.

Discussed upcoming meeting with the President.

Human Resources Director will speak to the Senate on October 21, 2010 regarding new health care enrollment.

Discussed how Communications Officer can forward concerns from the general faculty to the administration.

The EC unanimously voted to conduct "open chair sessions" during the regular Senate meetings for Senators and/or general faculty.

#### **Committee Reports:**

Academic Issues: No report

Evaluation: No report

Faculty Welfare and Concerns: 3 PAC's almost ready to bring to full Senate; Discussed faculty concerns regarding Data Strategies

Governance: No action items; Faculty Regent election coming up; Student Disciplinary Committee Description

Senate Committee on Issues: Have reports from peer institutions on morale; Faculty 180

#### **Meeting Adjourned**