

Faculty Senate Executive Council (EC)

Minutes for 1/18/2011

Members present: Kim Sharp, Doug Chatham, Royal Berglee and Julia Hypes

The meeting was held in the Senate Conference Room and called to order at 4:30 p.m.

EC Minutes of 11/30/2010: No changes - stand approved

Agenda items for January 20, 2011:

Minutes: Approval of minutes for Senate meeting December 2, 2010.

Chair's Report:

Resolution 2.19 has been approved by the Provost and President.

No one has signed up for the Open Chair Segment.

Address the Senate attendance policy.

Committee Reports:

Academic Issues: Encourage faculty and students to post feedback on the web page regarding Moodle. Discuss blog feature and plagiarism feature in next version of BB. Inform of the new fee to use a tuition payment plan.

Evaluation: No Report

Faculty Welfare and Concerns: Verdie Craig has resigned from the Faculty Senate. John Hennen will give report. PACs will not be ready for second reading by January 20. Michael Fultz and Gilbert Remillard were mentioned to serve on the EC replacing Senator Craig. Nominations from the floor must be a Senator from College of Science and Technology.

Governance: Introduced a Special Rule: "The Secretary of the Faculty Senate, with the consent of the Faculty Senate Chair, may amend University Standing and Advisory Committee descriptions to ensure that positions and bodies mentioned in those descriptions are referred to by their current, correct names." Special Rule will not be voted on during the January 20, 2011 meeting. Senator Chatham will present to his committee first.

Senate Committee on Issues: Investigating ombudsman, survey that evaluates faculty perceptions on morale

Meeting Adjourned