

Faculty Senate Executive Council

Minutes

8-28-09

All members were present.

The meeting was called to order at 3:00 p.m.

**Introductions**

**Organizational Change Workshop** on October 8th: Emma and Bev volunteered to attend

**Dr. John Moore** wants to meet with the Executive Council: Sept. 30<sup>th</sup> at 4:30 will be suggested to Carol Johnson.

**Presidential Evaluation:** done periodically

**Agenda for September 3<sup>rd</sup>:**

1. **No committee reports**
2. **Elsie Pritchard will be asked to explain department budgets**
3. **Work Groups** suggested by the Provost:
  - a. **FEP Review:** sent to Professional Policies
  - b. **Senate Constitution:** The Senate will be asked to give the Chair the power to select a five member committee. This group will make recommendations to the Senate. Motion made by Doug and seconded by Terry
4. **President will be asked to address his vision for the Senate and the Senate role in the QEP.**

**COSFL was discussed**

**The Senate relationship with the Staff Congress was discussed.**

**General Education Committee:** Bev as Chair-elect serves as the Senate liaison. She will report at each meeting.

**Adjournment:** 5:00 p.m.