

## Faculty Senate Executive Council

Minutes for 9-25-09

**Members present:** Royal Berglee, Emma Perkins, Verdie Craig, Ron Morrison, Terry Irons and Doug Chatham

**Members absent:** Beverly McCormick and Beverly Klecker

- Sitting in for Beverly Klecker from Governance was Brent Rogers

The meeting was held in the Senate Conference Room and called to order at 3:00 p.m.

### **Committee Reports:**

**Academic Affairs – Terry Irons:** Agenda item was to include the second reading of the amendments regarding Incomplete Grades. The committee met and discussed various policies.

**Evaluation – Emma Perkins: *No agenda item to report*** – committee met and worked on issues of evaluation. The committee was researching evaluation methods from other institutions and will be monitoring the current evaluation of the president.

**Fiscal Affairs – Verdie Craig: *No agenda item to report*** – committee met and worked on issues of fiscal affairs but did not have items for the Executive Council at the present time.

**Professional Policies – Doug Chatham: *No agenda item to report*** – committee met with the Provost and discussed FEPs and faculty workload issues. Provost indicated there was also work conducted on committee corrections.

**Communications – Beverly McCormick: *Absent and No Report*** – Email communication with the chair indicated that the committee had met and addressed various issues with the Senate web site and other communication topics.

**Governance – Beverly Klecker was absent and Brent Rogers gave the report:** Agenda item to be a slate of faculty members for University Standing Committees and a senate election for Planning Committee.

**Regent Report – Ron Morrison: *No agenda item to report*** – reported on enrollment data and announced the upcoming BOR meeting this next week.

### **Agenda items for October 1st:**

**Academic Policies:** Second Reading on amendments on Incomplete Grades

**Governance:** Approval of Committee Appointments and Election for Planning Committee

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