

Faculty Senate Executive Council

Minutes

10-30-09

Absent: Ron Morrison

- I. Call to order at 3 p.m.
- II. Bev McCormick made a report on the status of the Senate Constitution Committee
- III. Regent Election: The process needs to be put in writing.
- IV. Governance Committee:
 - A. Changes to the Teacher Education Committee- 1st reading
 - B. Professional Development Committee-announce member change and 1st reading on adding a non-voting ex officio member to committee- Eric Jerde
 - C. Graduate Committee-issue of availability of faculty in the summer for the handling of appeals
- V. Fiscal Affairs: Phillip Gniot will address Insurance at Senate meeting
- VI. Professional Policies:
 - A. Promotion Committee- Recommending "University Promotion Committee" as name
 - B. Provost's Data Strategies Task Force discussed
 - C. To Survey Faculty- many possible topics discussed
- VII. Academic Policies: Associate degree general education core-1st reading
- VIII. Evaluation: Discussed Presidential evaluation and how often academic administrators should be evaluated by the faculty
- IX. Communications: No Report