

Faculty Senate Executive Council (EC)

Minutes for 10/5/10

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

The meeting was held in the Senate Conference Room and called to order at 4:27 p.m.

EC Minutes of 9/14/2010: No changes - stand approved

The EC will meet with the Provost, Beth Patrick, Gerald DeMoss on November 15, 2010, from 2:00 p.m. – 4:00 p.m. regarding Data Strategies. The faculty forum will be held after that meeting.

Gerald DeMoss will attend the regular Senate meeting representing the Provost.

Assessment Coordinator has been hired for Gen Ed.

Discussed status of a full time Director for Gen Ed.

Agenda items for October 7, 2010:

Minutes: Approval of minutes for Senate meeting September 16 and September 30

General Education Report Kim Sharp:

Discussed the 2 Gen Ed requests for 2nd reading (cap of 25 and 1.33/1.00) and how it affects Data Strategies

Chairs Report:

Chair provided the council with a copy of the revised Constitution and Special Rules which will be sent to the Senators with the documents for the Senate meeting on 10-7-10.

Documents from the Academic Freedom Speaker will be sent to all Senators. A suggestion was made to write a summary of the presentation for the general faculty. Senate Committee on Issues will review PAc-14 in the future.

Committee Reports:

Academic Issues: Met with Charles Patrick regarding Moodle; not a lot of new information; will draft a resolution regarding Moodle to bring before the Senate; last Moodle forum is on October 15 in Library from 10 – 11 a.m.

Evaluation: Collecting evaluation forms from other Universities to evaluate administrators

Faculty Welfare and Concerns: No Report

Governance: 2 positions to be approved for Standing Committees - Fran Helphinstine, Caudill College of Arts, Humanities, and Social Sciences faculty representative on the Academic Program Review Committee (2010-12 term) Michele Walters, At Large faculty representative on the Academic Standards and Appeals Committee (2010-12 term)

Chair McCormick is in process of determining a chair for the Faculty Promotion Committee.

Senate Committee on Issues: continuing to research incentives that other universities offer, will bring to EC

New Business:

The EC will write a resolution on faculty meetings during fall break.

Katy Carlson and Robert Royar submitted a resolution regarding distance learning to be brought to the full Senate that could be sent to Academic Issues.

Adjournment: 7:00 p.m.