

Faculty Senate Executive Council (EC)

Minutes for 11/30/10

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

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

EC Minutes of 11/16/2010: No changes - stand approved

Agenda items for December 2, 2010:

Minutes: Approval of minutes for Senate meeting November 18, 2010.

Chair's Report:

During the chair's meeting with the Provost, she stated that Faculty Welfare and Concerns could use PAC 11 for definitions for other PACs

Provost met with Faculty Welfare and Concerns; Need to provide a copy of all department FEPs to the Provost; Discussed PAC 27;

Determine if there is a UAR regarding updating routine titles, grammatical errors, etc.

Royal Berglee moved to change Dr. Dayna Seelig's title in the General Education Council Description to Associate Vice President, Academic Affairs/Academic Programs. Julia Hypes seconded the motion. Motion passed.

No one has signed up for the Open Chair Segment.

Committee Reports:

Academic Issues: Will present revision to UAR 131.01 for second reading; Will work on resolution on Moodle after first of year

Evaluation: Provided the members with two different forms, one for face to face and one for online class evaluation; Discussed the forms and the document from the work group; Has not had time to thoroughly review SIR II; Evaluation committee informally recommended to Dr. Patrick to continue using the IDEA evaluation form for the spring semester 2011. Three issues regarding evaluations (1) decide about SIR II (2) local instrument in departments for tenured faculty (3) develop some standard evaluation criteria for all departments; Will forward information to Senate after the first of the year

Will bring Administration Evaluation Form to the Senate Thursday; Establish a procedure for Administration evaluation with HR after the first of the year

Faculty Welfare and Concerns: Met with the Provost; PACs will not be ready for second reading by December 2; can still take suggestions on PAC 27

Governance: No Report

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

The Council discussed how the Senate is progressing on the issues identified at the retreat in August.

It was mentioned to have Jay Marshall speak to the Senate regarding Regional Engagement.

Meeting Adjourned