

**Faculty Senate Executive Council (EC)
Minutes for 2/1/2011**

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

The meeting was held in the Senate Conference Room and called to order at 4:00 p.m. Chair McCormick welcomed Michael Fultz as the new member to the EC.

EC Minutes of 1/18/2011: No changes - stand approved

EC discussed the BB petition/resolution given to the President and Provost at the College of Business and Public Affairs College meeting last Thursday.

Agenda items for February 3, 2011:

Minutes: Approval of minutes for Senate meeting December 2, 2010.

Chair's Report:

Ann Rathbun and Emma Perkins will talk during the Open Chair Segment.

Will provide the Senators with results of 2010 "Are We Making Progress" survey. Eight categories were included in the survey, but only seven categories were included in the results report. Chair McCormick will ask about this at the next President's Leadership Council meeting. There will be a website designed to respond to the survey.

Chair McCormick talked with the EC about items from the President's Leadership Council meeting. Received a copy of UARs regarding credit for prior learning and electronic communications.

Chair McCormick asked the EC to think about ideas and ways that the Senate can show appreciation to the general faculty. Ideas submitted:

Faculty appreciation reception with food and door prizes

Donuts and coffee with your Senator in each department/Cards for each faculty

Rally the faculty and get them all on the same page/information rally

General meeting of faculty/faculty only convocation

Senate declares a Faculty Appreciation Day and sends a letter to all faculty from the Senate that they are appreciated

Chair McCormick asked what the Senate has done to help faculty

What about the survey on faculty morale

Senator Sharp stated that Senator Katz is writing a survey regarding faculty perceptions of administration and quality of work environment

Committee Reports:

Academic Issues: Present motion that Charlie Patrick give the computer competency report to the Gen Ed Council for review and implementation; BB vs. Moodle website for feedback;

Evaluation: Will provide two motions for first reading regarding evaluation; will provide Senators with evaluation forms from Murray, SIR II and list for quality of teaching, for their review; Chair McCormick asked the Evaluation committee to develop a chart showing what other Universities are doing to evaluate administrators

Faculty Welfare and Concerns: 3 PAcS will be submitted for second reading: Senator Fultz asked what happened to PAc 11? Committee was given a hard copy of PAc 27 that the Deans Council developed along with a UAR on Departmental FEPs written through the Provost office

Governance: Will present a Special Rule to allow Senate secretary to change titles of positions in Standing Committee Descriptions; present letter to be used for Faculty Regent election; will try to use electronic vote

Senate Committee on Issues: Kim writing draft for an ombudsman; Becky Katz writing survey that evaluates faculty perceptions on morale (will not be reported at Senate); will report on Faculty 180; look at language used in UAR for electronic communications; Goal to have survey distributed hard copy by subcommittee or Senators in each department and tallied by spring break; faculty need to know that it is completely confidential; compare "Are We Making Progress" survey with the "Faculty Perceptions In the Workplace" survey

Gen Ed Council: FYS proposals due February 7; will be adding a Gen Ed statement to a every Gen Ed syllabi; trying to develop definition for exchange courses

What happened to UAR 131.1 Excused Absence?

New Business: Senator Hypes was asked by Jill Ratliff to give an update in Senate on the Registration Advisory Committee

Robert Boram is taking Verdie's entire term

Meeting Adjourned