

**Faculty Senate Executive Council (EC)  
Minutes for 3/15/2011**

**Members present:** Bev McCormick, Kim Sharp, Doug Chatham, and Gary LaFleur

The meeting was held in the Senate Conference Room and called to order at 3:50 p.m.

EC Minutes of 3/1/2011: No changes - stand approved

Membership of Gen Ed Computer Competency Task Force: Senate- Julia Hypes, Becki Katz, Manuel Probst, Doug Chatham, Scott Wymer; Gen Ed Council- Gary Mesa-Gaido, Carol Wymer, Kim Sharp. Kim Sharp will call the Task Force together to begin work. Bev McCormick will attend the first meeting.

The Provost and chair agreed to put together a task force to reconcile the differences between the Senate and administration visions for the PACs the Senate is considering (PAC-7, PAC-27, and PAC-29). The Faculty Welfare and Concerns Committee will all be a part of this task force.

**Minutes:** Senator Berglee moved to approve the minutes of the EC meeting March 1, 2011. Senator LaFleur seconded the motion. Motion passed.

**Agenda items for March 17, 2011:**

**Reports:**

**Chair's Report:**

Open Chair Segment: Scott Davison will speak on March 17, 2011. The EC will invite the candidates for Faculty Regent to speak for 5 minutes in the open chair segment at the next Senate meeting.

Senate Committee on Issues: will report on Faculty 180; goal is to present a report of the faculty survey at the last Senate meeting of the year

Discussed PBSI evaluation/goals being included in Faculty 180. Ray Bailey is reviewing PAC30. Further discussion will be held.

Academic Issues: Reviewed Credit for Prior Learning, very well written, Julia will ask Dayna Seelig to clarify a few small issues; will report on this in 60 seconds report

Kim Sharp provided information from the meeting she attended regarding UAR 131.01 - Unexcused Absence Policy with the EC and particularly Julia Hypes because she was involved with the revision of UAR 131.01. Senator Hypes will make the changes requested in the UAR 131.01 and present it back to the Senate.

Discussed "who makes the decisions" regarding the Diversity Plan

Senator LaFleur presented a resolution on the Gen Ed statement to replace the one that the Senate voted down. After considerable discussion, the EC decided not to present the resolution to the full Senate at this time.

The Provost and President approved the revision to the Undergraduate Curriculum Committee. The secretary will make the changes on the web page.

Kim Sharp would like to have all returning Senators next year to be on the same Senate committee as they were this year to continue continuity.

### **Committee Reports:**

Governance: received proposed revisions to the committee membership for the Registration Advisory Committee from the Registrar; Governance revised the description of the Registration Advisory Committee and presented it to the EC. After considerable discussion by the EC, Senator Chatham moved to send the revisions to the description back to the Registration Advisory Committee for review. Senator Hypes seconded the motion. Motion passed.

Committee interest survey has been sent to all faculty; Candidates for Faculty Regent are Darrin DeMoss, Michael Harford, Eric Jerde, and Ron Morrison. Vote will be April 14<sup>th</sup>. EC discussed whether or not voting for regent should be conducted electronically thru Institutional Research or paper ballots. Chair McCormick suggested that the regent candidates speak for 5 minutes each during the next Senate Open Chair Segment. A forum for the regent candidates will be scheduled for the entire faculty.

Chair McCormick presented a request from Charlie Patrick to change the membership of the Gen Ed Council with regard to the Assessment Coordinator and Accreditation Officer. EC discussed at length.

Faculty Welfare and Concerns: PAc 27 will be submitted for second reading; PAcS will be voted on separately. Motions for revisions will be submitted in writing; the secretary will send a copy of the motion form to the chair. EC discussed how often the deans should get evaluation materials; PAc 27 will be displayed on the screens.

Evaluation: Two motions for second reading

New Business: EC discussed what faculty obligations/responsibilities are over the summer when they are not under contract. General Council has been contacted and will provide a response later.

**Meeting Adjourned 6:00 pm**