

**Faculty Senate Executive Council (EC)  
Minutes for 4/5/2011**

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

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

**Minutes:** The minutes of the EC meeting March 29, 2011 were accepted as revised by the EC.

The Chair provided the members with a list of ideas "Ideas about how to continue to improve the University through a quality faculty" (from the March 29<sup>th</sup> meeting). The members discussed the ideas on the list and added a few suggestions.

**Agenda items for April 7, 2011:**

**Reports:**

**Chair's Report:**

Open Chair Segment: The Regent Candidates will speak.

**Committee Reports:**

Senate Committee on Issues: The EC discussed the survey that was to be sent to faculty. It was decided that full professors would be invited to a forum with the SCI to help the Senate better help faculty next year. The forum will be held in the Harbor Room 307 Ginger Hall on two different days and times and refreshments will be served.

Gen Ed Council: Reviewing capstone proposals. Computer competency work group met. Senator Sharp provided the committee with information from the meeting. The EC discussed several plans for how to proceed.

Academic Issues: No Report

Governance: Faculty Regent Election will be held electronically, but not through IR. A forum for the regent candidates will be Monday, April 11 from 12:40 to 1:40 pm in the Crager Room.

Faculty Welfare and Concerns: Senator Fultz provided the committee with a revised copy of PAc 27 including the motion and required changes passed at the last Senate meeting. Discussion of PAc 27 will continue at the April 7<sup>th</sup> meeting.

Evaluation: Two motions for second reading

**Meeting Adjourned 6:20 pm**