

**Faculty Senate Executive Council (EC)
Minutes for 4/19/2011**

Members present: Bev McCormick, Kim Sharp, Doug Chatham, Royal Berglee, Julia Hypes, and Gary LaFleur. The meeting was held in the Senate Conference Room and called to order at 3:50 p.m.

Minutes: The minutes of the EC from April 5th were accepted as presented.

The secretary asked the EC about the following outstanding issues.

- Gen Ed Council membership with regard to Assessment Coordinator and Accreditation Officer – The secretary will revise the Gen Ed Council membership page to match the description page
- UAR 131.01, Unexcused Absence Policy, has not been sent to the Provost, going back to Academic Issues for continued review.
- PAcS 7, 29 and 27 have been sent to the Provost. These PAcS will not be posted to the web page at this time.
- The resolution from last year on the U grade. Kim Sharp served on a discussion group looking at the language regarding E, I and U grades. Senator Sharp also was asked to serve on a committee on advising.
- Secretary will talk to Senator Fultz regarding sending copies of FEP's to Provost.

Agenda items for April 21, 2011:

Chair's Report:

Refreshments will be provided at the last meeting of the Senate on May 5, 2011.

EC will meet on May 10 at 3:45 pm to discuss four concerns regarding the "Are We Making Progress Survey/Comments that they will present to the President and Provost on May 11 at 8:00 am and the Senate retreat in August.

The secretary provided the EC with the minutes from the April 12th meeting with the President and Provost. The minutes were approved as submitted.

EC discussed the Faculty Senate Survey. Senate must take responsibility for the results-good or bad.

EC discussed the possible change of class schedules away from the MWF and TTTHF.

Committee Reports:

Academic Issues: No Report but working on UAR 131.01

Governance: Committee appointments; Academic Appeals Committee Description; Undergraduate Curriculum Committee Description; Graduate Curriculum Committee Description; and Regent election.

Discussed appointments to the Gen Ed Council; recommendations to the Senate come from the Gen Ed Council (Gen Ed Director, Chair-elect of Faculty Senate and the Vice Chair of the Gen Ed Council); Senator Chatham stated that the names on the list provided by Governance were only the names that were on the Faculty Interest Survey

Evaluation: Two resolutions for second reading

Senate Committee on Issues: Will present the Faculty Senate Survey for approval by the Senate; Faculty 180 subcommittee and Senator Sharp will meet with Charlie Patrick regarding issues with Faculty 180

Gen Ed Council: Provided overview of the First-Year Seminar teacher incentives; Tim Hare is the new FYS Coordinator which is a stipend position and does not have to be on the Gen Ed Council member; reviewing capstone proposals; Confirmed that the Assessment Coordinator is a non-voting member; Assessment Coordinator actions are being questioned; Computer competency work group plan to have it instituted by fall 2011

Meeting Adjourned 5:45 pm