

**Faculty Senate Executive Council (EC)
Minutes for 6/23/2011**

Members present: Bev McCormick, Kim Sharp, Doug Chatham, Royal Berglee and Michael Fultz. The meeting was held in the Senate Conference Room and called to order at noon

Minutes: The minutes of the EC from May 12th and May 13th were accepted as presented.

- Senator Berglee will be transferring to the Department of International and Interdisciplinary Studies. Discussed how the constitution explains what happens to Senators whose department is dissolved and they move to another department.
- EC voted to keep both desks that are currently in the Senate office.
- Calendar committee is meeting July 12th from 2:30 to 3:30. Discussed revising the Friday 1-Friday 2 class schedule and how it would affect the departments.
- Discussed how staff are using the Outlook calendar to schedule faculty for meetings.

Agenda items for June 23, 2011:

Chairs Report:

Governance:

- Graduate Curriculum Committee appointments
- General Education Council election
- Academic Program Review Committee
- Librarian appointments
- Green Committee appointment

Kim Sharp will provide a General Education report.

Faculty Senate Retreat-August 18, 2011 - Hampton Inn - What do we need for the Senate to do to help faculty and the University?

Some comments and ideas:

- Generate a Senate agenda for the year
- What are our problems
- EC bring a list of 3 to 5 issues to the retreat for discussion and prioritizing
- Give new Senators an hour by themselves for committee chairs (EC) to explain the Senate committees and what they did the past year (Committee preference sheets for new people only); what a Senator is, what Senators responsibilities, etc.
- Will ask returning Senators to stay on the committees they were on last year
- Think about the EC members
- Bev and Royal will summarize accomplishments from previous year and give a
- Get impressions of the previous year from returning Senators
- Dr. Hughes will attend the Senate meeting in the afternoon of the retreat day to present the major Academic Affairs issues for the coming year
- Move election of EC earlier in day
- Put new Senators on committees in morning

Agenda for Retreat

Welcome and introductions – Bev 8:30

Senate accomplishments - Bev and Royal

Break 10:30 – 10:45

Breakouts with new and old Senators 10:45

Business Meeting

Transfer of power of chairs

Chair-elect and EC election before lunch 11-12

Break for lunch 12 -12:45

Back to meeting at 1:00

Provost speak 1:00

Committees meet 2:00

EC meet 3:00

Items to discuss with Provost

- Keep Ombudsman
- Dual enrollment
- Computer competency (Gen Ed)
- PBSI - Streamline faculty evaluations (Faculty 180)- Cost of living increase
- Advising
- Faculty bulletin board (Update)
- Faculty space – dining room
- Sabbaticals
- Value of longevity
- Friday 1 – 2
- Better training for supervisors
- Increase departmental budgets
- Rollover travel monies not used

Meeting Adjourned 2:20 pm