

**Faculty Senate Executive Council (EC)  
Minutes for 10/18/2011**

**Members present:** Kim Sharp, Doug Chatham, Royal Berglee, Lee Nabb, Ann Rathbun and Robert Royar. The meeting was held in the Senate Conference Room and called to order at 3:20 p.m.

**Minutes:** The minutes of the EC from October 4<sup>th</sup> were accepted as amended with two typographical changes.

Chair Sharp, Chair-Elect Chatham and Regent Morrison will attend the COSFL meeting in Frankfort on November 21<sup>st</sup>. Tuition waivers will be discussed.

Provost's Q &A:

Regent's Report:

**Agenda items for October 20, 2011:**

**Chair's Report:**

- PAc Conference Committee is reviewing PAc 29 Faculty Work Load: Administration's intent for the FWAs is: 1) Faculty will have the opportunity to request reduced teaching time to pursue scholarship; 2) Faculty may make conscious decisions to not pursue scholarship in lieu of increased teaching load. There was considerable discussion about the ramifications of this thinking. How does "Service" affect this since "Service" is considered "Scholarship" for some disciplines? PAc 11 does define "scholarship". How should the FEP's define how "Service" affects faculty evaluation?
- Advising training is being discussed; Members have some concerns and questions regarding access to student records

**Committee Reports:**

Academic Issues: No Report

Evaluation:

- Senator Nabb will meet with John Ernst regarding Faculty Evaluation.

Faculty Welfare and Concerns:

- Will have a joint meet with Staff Congress; will look at the PAc's
- PAc 30 may be coming up for review
- Still looking into travel money; will look at department budgets regarding travel money

Governance: Still working on getting member for Faculty Promotion Committee

Senate Committee on Issues: No Report

General Education Council: No Report

**Meeting Adjourned 4:35 pm**