

Faculty Senate Executive Council (EC)
Minutes for 1/12/2012

Members present: Doug Chatham, Royal Berglee, Ann Rathbun, Lee Nabb, Julia Hypes, Kim Sharp and Robert Royar. The meeting was held in the Senate Conference Room and called to order at 3:30 p.m.

Minutes: J. Hypes moved to approve the minutes of the EC from November 29th as submitted. D. Chatham seconded the motion. Motion passed.

Discussion:

- EC meetings for spring 2012 are set for Monday of the week of Senate meetings from 4:15 to 5:45. D. Chatham and K. Sharp will meet with the Provost on Tuesday at 3:00 of the Senate weeks.
- EC discussed the difference between the classification/title of "Visiting Professor" and "Instructor".
- EC discussed eligibility for promotion with regard to number of years of service (calendar year vs. academic year).
- Janelle Hare will be unable to fulfill her duties on Senate for the spring 2012. Craig Tuerk will fill in for Senator Hare for this semester only.
- Katy Carlson will be returning as Senator from English. EC thanked Dr. Sarah Morrison for filling in for the fall semester.
- Rodney Stanley has retired from the University. Chair Sharp will contact his department for a replacement for Senate.
- EC discussed absences for Senate members. After discussion, it was a consensus of the committee to send a letter of termination to Senator Stephanie Johnson. Chair Sharp will provide the letter to EC for review prior to forwarding to Senator Johnson and her Department Chair.
- Chair Sharp will email Senator Cesaro and ask that he remember to email the secretary if he is going to be absent. She will also ask Senator LaFleur if his health will permit him to continue on Senate.
- Stephen Lange has been appointed as Associate Dean of Public Affairs.

Agenda items for January 19, 2012:

Chair's Report:

- A subcommittee of the Faculty Compensation Workgroup has been formed to construct a model for getting to equity in faculty salaries.
- PAc Reconciliation Committee is meeting on PAc 29 and should be complete soon.
- EC discussed Pikeville becoming a state institution rather than private.
- Senator Berglee's textbook has been published.

Open Chair Segment: Royal Berglee will speak on behalf of his constituents with a response from the last Senate meeting.

Provost's Report:

Regent's Report:

Committee Reports:

Academic Issues: No Report – following Early College Program and faculty's technical computer problems

Evaluation: Chair Sharp tested the 'CORE items Teaching Eval F2011' in her class in the fall with great success. She did question the request for their GPA. Evaluation will be meeting to discuss results of the survey.

Faculty Welfare and Concerns: PAc 27 will be brought to Senate for first reading.

General Education Report: Computer Competency Report has been sent to the Provost for review. EC requested Chair Sharp ask the Provost when first year seminar stipends will be available. GEC completed capstone proposals.

Scheduling Committee: D. Chatham will replace K. Sharp on this committee. No new reports to review. Student surveys should be ready to go this week. Using staff focus groups and revising a faculty survey.

Governance: Scott Davison will replace John Hennen on the Undergraduate Curriculum Committee.

Senate Committee on Issues: No Report

Meeting Adjourned 10:45 am