

Faculty Senate Executive Council (EC)
Minutes for 2/13/2012

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 4:15 p.m.

Minutes: J. Hypes moved to approve the minutes of the EC from January 30th as submitted. D. Chatham seconded the motion. Motion passed.

Discussion:

- Discussed the Senate resolution that will be presented at Thursday's meeting.
- EC will have a lunch meeting with the President and Provost on Thursday, February 16th. Items to be discussed: 1. UPike 2. Salary Model Implementation 3. Budget Outlook 4. President's address to Senate
- President Andrews will speak to the Senate on Thursday, February 16th regarding the UPike issue and the budget. A Q & A will follow.
- Ric Caric resigned from the Promotion Committee
- Discussed a promotion issue regarding Humanities. Deadlines in PAC 2 were not followed by the College Dean. Governance will recommend that an election be held and paperwork sent to faculty who are appointed to the college committee and did not know. The university and then college committees should be staffed before the department committee. Governance does not know who has served on the department and college committees when they are staffing the university committee. Kim and Doug will speak with the Provost about PAC 2 at their meeting with her.
- Chair will ask for a volunteer for the Mymoreheadstate portal advisory committee
- Discussed a question for revising UAR 327.03 to raise tuition waiver age limits for dependents; AI will check the state statute before submitting a response
- Will attend COFSFL; topic for discussion Gen Ed Assessment
- Provost working with Deans and Chairs on the FEP revision timeline, everyone should be working on their FEPs
- Order of Agenda for Thursday, February 16
 - Chair's Report
 - Remind faculty to complete standing committee interest survey
 - President's Message
 - Regent Report
 - Governance (University Promotion Committee recommendation-University Faculty Promotion Committee)
 - General Education Report: Not enough FYS teachers; Low gen ed assessment data report submissions; Gen ed assessment data due to SACS in September; Focus groups to hear suggestions for revising gen ed assessment
 - Scheduling Committee – Survey is out
 - Senate Committee on Issues – PAC 33; Discussion on proposal faculty ombudsperson
 - Faculty Welfare and Concerns (PAC 27)

PAC 29 is complete in the Reconciliation Committee

Academic Issues: Will coordinate gen ed assessment revision with Charlie Patrick; Will contact HR about tuition waiver age

Meeting Adjourned 6:00 pm